

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, FEBRUARY 11, 2020 AT 10:00 A.M., IN THE COMMISSIONERS COURTROOM, ECTOR COUNTY ADMINISTRATION BUILDING ANNEX, ROOM 120, 1010 EAST 8TH STREET, ODESSA, TEXAS TO CONSIDER AND TAKE ACTION ON THE FOLLOWING AGENDA:

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. To accept a donation from Mr. Bob Steakley of a Black Widow Arena Groomer to be used as the Ector County Coliseum and add to the asset inventory.
Aaron Martin – Coliseum
2. To consider, discuss, and take any necessary action regarding the Sole Source List.
Lucy Soto – Purchasing

AWARD OF BIDS/PROPOSALS

3. To consider, discuss, and take any necessary action on the following bid specification: County Road Project #01-PRW-2020-1(a) – 42nd Street Improvements from SH302 West/Loop 338 to FM 1936; and authorize the County Judge to sign.
Lucy Soto – Purchasing
Evans Kessey – Highways & Streets

CONTRACTS/AGREEMENTS/GRANTS

4. To consider, discuss, and take any necessary action to approve submission of a Grant Application to Homeland Security for purchase of a SWAT Van and authorize the County Judge to sign.
Mike Griffis – Sheriff
5. To consider, discuss, and take any necessary action to approve the required documentation of Eminent Domain Authority in Texas, authorize the County Judge to sign and authorize the submission of the Form to the Texas Comptroller's Office.
Debi Hays – County Judge
6. To consider, discuss, approve and take any necessary action regarding a resolution and application for FY 2020 and 2021 Victim Assistance Grant No. 4006001, authorizing the County Judge and County Commissioners to sign
Dusty Gallivan – County Attorney
7. To consider, discuss, approve and take any necessary action regarding a resolution and application for FY 20201 Victim Assistance Grant No. 3978901, authorizing the County Judge and County Commissioners to sign.
Bobby Bland – District Attorney
8. To consider, discuss, and take any necessary action to approve a Commercial Services Agreement between Orkin Pest Control and Ector County and authorize the County Judge to sign.
Charlie Pierce – Building Maintenance
Lucy Soto – Purchasing

9. To consider, discuss, and take any necessary action regarding a Service Solution Agreement between Johnson Controls Fire Protection LP and Ector County and authorize the County Judge to sign.
Aaron Martin – Coliseum

POLICIES/PROCEDURES

10. To consider, discuss, and take any necessary action to approve a Consent Form for limited queries of the Federal Motor Carrier Safety Administration (FMCSA) to be signed by county drivers with CDL Licenses.
Patricia Patton – Human Resources

PUBLIC WORKS

11. To consider, discuss, and take any necessary action on a MHRC – 7020 W. Pawpaw Street Tract 14 Section 35, Block 43, Odessa, Texas 79764 and authorize the County Judge to sign.
David Peck – Project Manager
12. To consider, discuss, and take any necessary action on Pecan Subdivision being a 4.647 Acre Tract located in the Southeast quarter of the Section 7, Block 41, T-1-S, T&P, RR, Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
13. To consider, discuss, and take any necessary action on a MHRC – Hooton RV Park at 5200 Martin Avenue, Odessa, Texas 79764 and authorize the County Judge to sign.
David Peck – Project Manager

CONSENT AGENDA

14. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - a. To consider, discuss, approve, and take any necessary action regarding an addition of a Contract Salaries line item to the Purchasing Department Budget and transfer of funds from appointed salaries to this line item.
Lucy Soto – Purchasing
 - b. To consider, discuss, and approve a line item transfer to Office Supplies Health, 001-5-470-5171 from Treasurer's office supplies, 001-5-270-5171 for \$230.
Cleopatra Anderson – County Treasurer

BUDGET/FINANCIAL

15. To consider, discuss, and approve a budget amendment to County Clerk Records Management Fund, Contract Services, 015-160-5309 from Unreserved Fund Balance, 015-3310 for \$50,100.
Randy Donner – County Auditor
16. To receive the fiscal year 2019 annual audit report of the Ector County Jail Commissary Account in accordance with Local Government Code Section 351.0415(d).
Randy Donner – County Auditor

17. To consider and approve the Accounts Payable Fund Requirements Report for February 11, 2020 to review County financial statements and reports.
Randy Donner – County Auditor

EXECUTIVE SESSION

18. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
19. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
20. To consider and discuss personnel matters (Health Department) pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Debi Hays – County Judge
21. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Debi Hays – County Judge

If necessary following any closed or executive meeting, the Commissioners Court will convene in open session to take any final action, decision, or vote on any matter deliberated in a closed meeting which has properly been noticed in compliance with Chapter 551 Government Code of Texas.

If, during the course of the meeting covered by this notice, the Commissioners Court needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Commissioners Court on the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Court may conveniently meet in such closed or executive meeting or session convening and concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.



DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 10:44 10 A.M. / P.M.

FEBRUARY 17, 2020

ATTEST:



JENNIFER MARTIN, COUNTY CLERK

The Ector County Commissioners Court meetings are available to all persons regardless of disability. Individuals with disabilities who require special assistance should contact the Ector County Commissioners Assistant at 432-498-4000 or 1010 East 8th Street, Room 118, Odessa, Texas 79761 during normal business hours and at least one (1) business day in advance.