

# NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, JANUARY 14, 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 receive a presentation from the Public Power Pool.  
Kenneth Lind – Purchasing
2. To consider, discuss, and take any necessary action to approve the appointment of Betty Walker, Joan Herd and Celina Brito to the Ector County Child Services Board to serve a two-year term, beginning January 1, 2020.  
Debbie Clay – Commissioners Office
3. To accept a donation of \$500 from Jesus Vela Dba Alhoa Therapy for the Ector County Sheriff's Office.  
Mike Griffis – Sheriff
4. To consider, discuss, and take any necessary action regarding the purchase of equipment for the Jail Expansion project; approve a budget amendment to Jail Expansion Fund, Departmental Furniture and Equipment, 047-420-5199 for \$42,000, and to Office Supplies, 047-420-5171 for \$18,900, from Unreserved Fund Balance, 047-3310 for \$60,900 and authorize the County Judge to sign.  
Kenneth Lind – Purchasing

## AWARD OF BIDS/PROPOSALS

5. To consider, discuss, approve, reject, modify and take any necessary action on the following bid specification: 2020 Contracted Seal Coat Projects; and authorize the County Judge sign.  
Evans Kessey – Highways & Streets  
Kenneth Lind – Purchasing
6. To consider, discuss, approve, reject, or modify bid specifications on the following: a.) Liquid Asphalt Emulsion; b.) Asphalt Patching Material; c.) Graded Base Material; d.) Seal Coat Aggregate; e.) Water; and f.) Pit Run Caliche; and authorize the County Judge to sign.  
Lucy Soto – Purchasing  
Evans Kessey – Highways & Streets

## CONTRACTS/AGREEMENTS/GRANTS

7. To consider, discuss, and take any necessary action regarding a required resolution to apply for grant funds with the Permian Basin Regional Planning Commission for a regional solid waste grants program and authorize the County Judge and County Commissioners to sign.  
Rickey George – Environmental Enforcement

8. To consider, discuss, and take any necessary action regarding an Agreement for Continuing Disclosure Services by and Between Ector County and HTS Continuing Disclosure Services. A Division of Hilltop Securities Inc. in regards to annual filing of continuing disclosure information and authorize the County Judge to sign.  
Randy Donner – County Auditor
9. To consider, discuss, and take any necessary action to accept an award for the 2019 SCAAP Grant in the amount of \$15,513, authorizing the County Judge and other county officials and employees to submit manually and/or electronically any signatures and submissions required on all forms and documents associated with this agenda item.  
Randy Ragsdale – Auditor

## **PERSONNEL REQUESTS**

10. To consider, discuss, and take any necessary action regarding a request to hire an Attorney at a Step 3 due to experience.  
Dusty Gallivan – County Attorney
11. To consider, discuss, and take any necessary action regarding a request to hire an Attorney at a Step 9 due to experience.  
Bobby Bland – District Attorney
12. To consider, discuss, and take any necessary action regarding a request to pay Maintenance employees for their overtime instead of Comp time for work done after hours.  
Charles Pierce – Building Maintenance
13. To consider, discuss, and take any necessary action regarding raises for Courthouse Security.  
Mike Griffis – Sheriff

## **PUBLIC WORKS**

14. To consider, discuss, and take any necessary action on a Replat for Sierra Rica Springs being a plat of a 6.90 acre tract out of Section 17 & 18, Block 43, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign.  
David Peck – Project Manager
15. To consider, discuss, and take any necessary action on a Replat for Alexa Estates the E/2 of Lot 1, Block 8, Pleasant Farms Subdivision, Ector County, Texas and authorize the County Judge to sign.  
David Peck – Project Manager
16. To consider, discuss, and take any necessary action on a Proposed Ector County MHRC Development on 3 Logistics RV Park 1760 N. FM 866, Odessa, Texas 79763 and authorize the County Judge to sign.  
David Peck – Project Manager
17. To consider, discuss, and take any necessary action on a Replat of Lot 4, Block 29, Pleasant Farms Subdivision 3<sup>rd</sup> Filing Ector County, Texas and authorize the County Judge to sign.  
David Peck – Project Manager
18. To consider, discuss, and take any necessary action on a Replat of the East 348.88 of the West 554.88 Feet of the South 632.50 Feet of Lot 2, Block 8, Pleasant Farms Subdivision, a subdivision of Ector County, Texas and authorize the County Judge to sign.  
David Peck – Project Manager

## CONSENT AGENDA

19. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
  - a. To consider, discuss, and approve a line item transfer to Highways and Streets, Equipment Rental, 002-810-5391 for \$18,000 from Highways and Streets, Road Maintenance, 002-810-5241.  
Evans Kessey – Public Works

## BUDGET/FINANCIAL

20. To consider, discuss, and approve a budget amendment to General Fund, County Court at Law #1, Departmental Furniture & Equipment, 001-140-5199 from Unreserved Fund Balance, 001-3310 for \$2,000.  
Randy Donner – County Auditor
21. To consider and approve the Accounts Payable Fund Requirements Report for January 14, 2020 to review County financial statements and reports.  
Randy Donner – County Auditor

## EXECUTIVE SESSION

22. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.  
Debi Hays – County Judge
23. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.  
Debi Hays – County Judge
24. 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: 8:15 (A.M.) P.M.

JANUARY 10, 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.*