

# **NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT**

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, JANUARY 28, 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 an annual update from Texas A&M AgriLife Extension and to consider and discuss any issues related to said update.  
Steven Paz – County Agent
2. To consider, discuss, and take any necessary action regarding the purchase of items needed for the opening of the addition of the Law Enforcement Center: 1.) 3 switches for I.T. - \$21,000; 2.) Door controls for the jail entry - \$6,261; 3.) Cameras for vault - \$5,385; 4.) 5 Computer set ups - \$5,500; 5.) 5 Telephones - \$4,500; and authorize the purchase out of 047-3310 and also authorizing the Auditor to assign proper account numbers to these purchases.  
Charles Pierce – Building Maintenance

## **AWARD OF BIDS/PROPOSALS**

3. To consider, discuss, award, reject, and take any necessary action regarding an extension for the award on Jury Summons Services.  
Lucy Soto – Purchasing

## **CONTRACTS/AGREEMENTS/GRANTS**

4. To consider, discuss, and take any necessary action regarding a Master It Recovery & Recycle Agreement between Technology Assets LLC, DBA Global Asset and Ector County and authorizing the County Judge to sign.  
Lucy Soto – Purchasing

## **PERSONNEL REQUESTS**

5. 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
6. To consider, discuss, and take any necessary action regarding the pay of the TVFC/ImmTrac Program Specialist & Outreach Coordinator from a Step 1 to Step 3 beginning 01/26/2020.  
Brandy Garcia – Health Department

## PUBLIC WORKS

7. To consider, discuss, and take any necessary action on Pleasant Farms Subdivision 6<sup>th</sup> Filing being a Replat of Lot 5, Block 27, Pleasant Farms Subdivision, Ector County, Texas and authorize the County Judge to sign.  
David Peck – Project Manager

## BUDGET/FINANCIAL

8. To consider, discuss, and approve a budget amendment to Elections Fund, Postage, 004-980-5193 from Elections Fund, Unreserved Fund Balance, 004-3310 for \$5,000.  
Lisa Sertuche – Elections
9. To consider, discuss, and approve a budget amendment to Coliseum Capital Improvement Fund, Stall Barn, New Building, 043-861-5503 from Coliseum Capital Improvement Fund, Unreserved Fund Balance, 043-3310 for \$9,500.  
Aaron Martin – Coliseum
10. To consider and approve the Accounts Payable Fund Requirements Report for January 28, 2020 to review County financial statements and reports.  
Randy Donner – County Auditor

## EXECUTIVE SESSION

11. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.  
Debi Hays – County Judge
12. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.  
Debi Hays – County Judge
13. 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.**

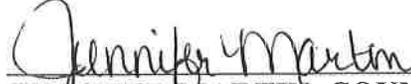


DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 8:18 A.M. / P.M.

JANUARY 24, 2020

ATTEST:

  
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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.*