

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

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, JULY 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 consider, discuss and take any necessary action for Ector County to apply for Unclaimed Property Capital Credits for Counties and authorize the County Judge to sign.  
Debi Hays – County Judge
2. To consider, discuss and take any necessary action to approve the Joint Resolution between the General Election and the City of Odessa Election to be held on November 3, 2020 and a possible Runoff Election to be held in December 2020 and authorize the County Judge and County Commissioners to sign.  
Lisa Sertuche – Elections
3. To consider, discuss, and take any necessary action to approve Notice of Election, Early Voting Schedule, Election Day Voting Centers and Early Voting Clerks for the upcoming Joint Election between the General and the City of Odessa and authorize the County Judge to sign.  
Lisa Sertuche – Elections

## **AWARDS/BIDS/PROPOSALS**

4. To consider, discuss and take any necessary action regarding proposed specifications on Departmental Uniforms.  
Lucy Soto – Purchasing

## **CONTRACTS/AGREEMENTS/GRANTS**

5. To consider, discuss and take any necessary action regarding a Performance Contract between Johnson Controls, Inc. (“JCI”) and Ector County and authorize the County Judge to sign.  
Charles Pierce – Building Maintenance

## **PERSONNEL REQUEST**

6. To consider, discuss and take any necessary action to hire an Assistant Purchasing Agent at a Step 5.  
Lucy Soto – Purchasing

## **PUBLIC WORKS**

7. To consider, discuss and take any necessary action on a Replat of Lot 8, Block 1, Blake Subdivision, Ector County, Texas and authorize the County Judge to sign.  
David Peck – Public Works

## **BUDGET/FINANCIAL**

8. To consider, discuss and approve a budget amendment to General Fund, Non Departmental Health & Welfare, Indigent Burial, 001-520-5396 for \$3,200 from General Fund, Unreserved Fund Balance, 001-3310.  
Randy Donner – Auditor
9. To consider, discuss and approve a budget amendment to General Fund, Medical Commitments, 001-520-5327 from Unreserved Fund Balance, 001-3310 for \$15,000.  
Randy Donner – Auditor
10. To consider, discuss and approve a line item transfer to Self Funded Liability Fund, Claims Settlements, 032-960-5382 from Law Enforcement Liability, 032-960-5369 for \$20,000.  
Randy Donner – Auditor
11. To consider, discuss and approve a line item transfer to General Fund, 70<sup>th</sup> District Court, Departmental Furniture & Equipment, 001-060-5199 from 70<sup>th</sup> District Court, Educational Travel, 001-060-5161 for \$865.  
Randy Donner – Auditor
12. To present the County Judge's Proposed 2020 – 2021 Budget for public inspection and review.  
Debi Hays – County Judge
13. To consider and approve the Accounts Payable Fund Requirements Report for July 28, 2020 to review County financial statements and reports.  
Randy Donner – County Auditor
14. To consider, discuss and take any necessary action to discuss any and all issues related to COVID-19.  
Debi Hays – County Judge

## **EXECUTIVE SESSION**

15. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.  
Debi Hays – County Judge
16. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.  
Debi Hays – County Judge
17. 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.

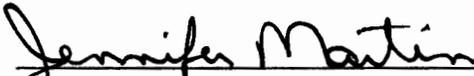


DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 9:37 (A.M.) / P.M.

JULY 24, 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.*