

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, JUNE 23, 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 requesting a refund from Area Agency on Aging for paper goods and additional items that Summit Food Service is now having to purchase during this pandemic.
Donna Greaves – Senior Center
2. To consider, discuss and take any necessary action to appoint Lucy Soto as the representative of Ector County to P³ and authorize the County Judge to sign.
Lucy Soto – Purchasing
3. To consider, discuss and take any necessary action to declare surplus and approve sale by auction on the attached lists.
Lucy Soto – Purchasing
4. To consider, discuss and take any necessary action to allow the County Judge to sign any and all documents and expenditures related to COVID-19.
Debi Hays – County Judge
5. To consider, discuss and take any necessary action to allow a former employee of Ector County to purchase custom fitted body armor.
Rickey George – Environmental Enforcement

CONTRACTS/AGREEMENTS/GRANTS

6. To consider, discuss and take any necessary action to approve an agreement and application between TransUnion Risk and Alternative Data Solution, Inc. (TRADS) and Ector County and to ratify the County Judge's signature on said agreement.
Rickey George – Emergency Management
7. To consider, discuss and take any necessary action to fund the matching for federal and state TIP and CTIF's from 005-810-5398 (Grantee contribution) and authorize the County Judge to sign all documents associated with this agenda item.
David Peck – Public Works
8. To consider, discuss and take any necessary action to approve a Resolution to utilize 2020 Help America Vote Act (HAVA) Cares Act fund to prevent for, and respond to coronavirus for the 2020 election cycle and authorize the County Commissioners and County Judge to sign any documents associated with this agenda item.
Lisa Sertuche – Elections

9. To consider, discuss and take any necessary action to accept or reject the Travelers Public Sector Services Insurance Application and Unmanned Aircraft (Drone) System Application for Ector County Sheriff's Office and authorize the County Judge to sign.
Sam Brijalba – Human Resources
10. To consider, discuss and take any necessary action to accept or reject the Law Enforcement Liability Additional Information Request and Recreational Activities Additional Information Request and authorize the County Judge to sign.
Sam Brijalba – Human Resources
11. To consider, discuss and take any necessary action to accept or reject the Unmanned Aircraft System Application – (Drone) for Emergency Management/Environmental Services and authorize the County Judge to sign.
Sam Brijalba – Human Resources
12. To consider, discuss and take any necessary action to approve a Professional Services Agreement between Texas Tech University Health Sciences Center (TTUHSC) and Ector County Detention Center (ECDC) and authorize the County Judge to sign.
Mike Griffis – Sheriff

PERSONNEL REQUEST

13. To consider, discuss and take any necessary action for a step increase of the Epidemiologist from a Step 6 to a Step 8 to be effective 06/14/2020 due to the added responsibilities taken on with the COVID-19 pandemic.
Brandy Garcia – Health Department

PUBLIC WORKS

14. To consider, discuss and take any necessary action on a Replat of Lot 3, Block 29, Gardendale Subdivision, 2nd Filing Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works
15. To consider, discuss and take any necessary action on Midwestern Fields, a Subdivision of 26.51 Acres in Section 23, Block 44, T-2-S Ry. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works
16. To consider, discuss and take any necessary action on a Pipeline Application from EA Engineering, Science and Technology Inc. and authorize the County Judge to sign all documents associated with this agenda item.
David Peck – Public Works

BUDGET/FINANCIAL

17. To consider, discuss and take any necessary action regarding the Ector County Monthly Treasurer's Report for April 2020 and authorize the Commissioners and County Judge to sign.
Cleopatra Callaway – Treasurer
18. To consider, discuss and take any necessary action regarding the Ector County Monthly Treasurer's Report for May 2020 and authorize the Commissioners and County Judge to sign.
Cleopatra Callaway – Treasurer

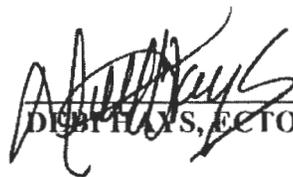
19. To consider and approve the Accounts Payable Fund Requirements Report for June 23, 2020 to review County financial statements and reports.
Randy Donner – County Auditor
20. To consider, discuss and take any necessary action to discuss any and all issues related to COVID-19.
Debi Hays – County Judge

EXECUTIVE SESSION

21. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
22. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
23. 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: 4:45 A.M. / (P.M.)

JUNE 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.