

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, MARCH 24, 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 the Comprehensive Annual Financial Report for the year ending September 2019.
Randy Donner – County Auditor
2. To conduct a public hearing in respect to Republic Services, Inc. Tax-Exempt Bond Financing.
Debi Hays – County Judge
3. To consider, discuss, and take any necessary action regarding an adoption of an order with respect to Republic Services, Inc., approving the order and public hearing, and authorizing the County Judge to sign.
Debi Hays – County Judge
4. To consider, discuss, receive, and take any necessary action regarding a Projects and Department Presentation report from Building Maintenance.
Charles Pierce – Building Maintenance
5. To accept a donation of \$2,500 from Jamie Tisdale with Wilson's Corner for the Ector County Environmental Enforcement.
Debi Hays – County Judge
6. To accept a donation of two 2002 horse trailers from Mark Donaldson for the Ector County Sheriff's Office.
Mike Griffis – Sheriff
7. To consider, discuss, and take any necessary action to approve adding the Humane Society of Odessa to the list of Juror Donation Fund.
Eddy Shelton – Commissioner Pct. 1
8. To consider, discuss, and take any necessary action to approve enrolling Ector County employees in TAC's Cybersecurity Course to be in compliance with HB 3834 and authorize Mario Ornelas to submit email information to TAC.
Debi Hays – County Judge

CONTRACTS/AGREEMENTS/GRANTS

9. To consider, discuss, and take any necessary action to approve a two week grant for Click It or Ticket and authorize the County Judge to sign.
Mike Griffis – Sheriff
10. To consider, discuss, and take any necessary action on a FAA lease renewal at Schlemeyer Field and authorize the County Judge to sign.
David Peck – Public Works

11. To consider, discuss, and take any necessary action regarding the AIA Change Order #3 & Final and accept the Certificate of Substantial Completion for the Coliseum Horse Stall Barn and authorize and authorize the County Judge to sign.
Lucy Soto – Purchasing
12. To consider, discuss, and take any necessary action regarding an Interlocal Cooperation Agreement for The Teen Court Program by and between Ector County, Ector County Independent School District and The City of Odessa and authorize the County Judge to sign.
Debi Hays – County Judge
13. To consider, discuss, and take any necessary action regarding a proposed Interlocal Application for Immunization Program Funds for fiscal year 2020-2021, and to enter into a Contract with the Texas Department of State Health Service (DSHS) for the purpose of providing immunization services in Ector County and authorize the County Judge to sign.
Brandy Garcia – Health Department

PERSONNEL REQUESTS

14. To consider, discuss, and take any necessary action to approve the job description of the Nursing Administrator and to add it to the Ector County Salary Scale under Classification 522.
Brandy Garcia – Health Department
15. To consider, discuss, and take any necessary action regarding moving our Public Health Nurse to Nursing Administrator and starting her at a Step 3 beginning March 23, 2020.
Brandy Garcia – Health Department
16. To consider, discuss, and take any necessary action to approve the job description of the Water Quality Specialist and to add it to the Ector County Salary Scale under Classification 532.
Brandy Garcia – Health Department
17. To consider, discuss, and take any necessary action to approve moving the Health Department Inspector to a Sanitarian at a Step 3.
Brandy Garcia – Health Department
18. To consider, discuss, and take any necessary action to approve hiring nurses at a Step 5 up to a Step 8 depending on experience.
Mike Griffis – Sheriff
19. To consider, discuss, and take any necessary action to approve hiring part-time nurses.
Mike Griffis – Sheriff
20. To consider, discuss, and take any necessary action regarding a request to approve deputies that are jail certified to assist in filling open positions at the Detention Center.
Mike Griffis - Sheriff
21. To consider, discuss, and take any necessary action to approve promoting a Senior Deputy Clerk to Assistant Chief Deputy Clerk at a Step 2 rather than a Step 1.
Jennifer Martin – County Clerk

22. To consider, discuss, and take any necessary action to hire a 733 – Engineering Technician at a Step 5.
Evans Kessey – Public Works

POLICIES/PROCEDURES

23. To consider, discuss, and take any necessary action regarding the Ector County Acceptable Internet use Policy, to include Cyber Security procedure, and to allow Mario Ornelas to be the TAC Cyber Security Administrator.
Mario Ornelas – Information Technology

PUBLIC WORKS

24. To consider, discuss, and take any necessary action regarding the Cepeda MHRC at 2703 W 83rd Street and authorize the County Judge to sign.
David Peck – Public Works
25. To consider, discuss, and take any necessary action regarding the Davila MHRC at 15710 W 39th Street and authorize the County Judge to sign.
David Peck – Public Works
26. To consider, discuss, and take any necessary action regarding the Perera Mobile Home Park MHRC at 12341 W Jenkins Street and authorize the County Judge to sign.
David Peck – Public Works

BUDGET/FINANCIAL

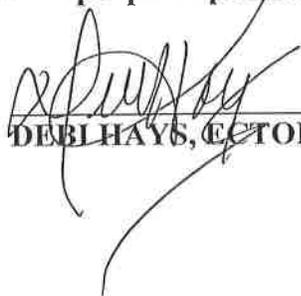
27. To consider, discuss, and take any necessary action regarding the Ector County Treasurer's Report for October, November, December, January, and February and authorize the County Judge and County Commissioners to sign.
Cleopatra Callaway – County Treasurer
28. To consider, discuss, and approve a budget amendment to Elections Fund, Postage, 004-980-5193 from Elections Fund, Unreserved Fund Balance, 004-3310 for \$6,500.
Elizabeth Sertuche – Elections
29. To consider, discuss, and approve a budget amendment to Jail Expansion Fund, Improvements & Construction, 047-420-5509 and to Interest Earning, 047-4161 for \$23,000.
Randy Donner – County Auditor
30. To consider and approve the Accounts Payable Fund Requirements Report for March 24, 2020 to review County financial statements and reports.
Randy Donner – County Auditor
31. To consider, discuss, and take any necessary action to discuss any and all issues related to COVID-19.
Debi Hays – County Judge

EXECUTIVE SESSION

- 32. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
- 33. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
- 34. 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.

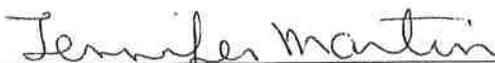


DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 11:51 (A.M.) P.M.

MARCH 20, 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.