

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, MAY 12, 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 to appoint B.A. Jinadu M.D., MPH as Local Health Authority for the Ector County Health Department (ECHD) and authorize the Commissioners Court and the County Judge to sign.
Brandy Garcia – Health Department
2. To consider, discuss, and take any necessary action to appoint Amy Hendrick to the Permian Basin Community Centers Board of Trustees for a two year term beginning May 13, 2020 to June 25, 2021.
Debi Hays – County Judge
3. To consider, discuss, and take any necessary action to retire K-9 Ikye to Lt. Dickson.
Mike Griffis – Sheriff's Office
4. To consider, discuss, and take any necessary action on the purchase of a truck with grapple/roll off system to be used both by the Public Works Department and the Environmental Enforcement for illegal dumping of bulk and solid waste materials and to approve a budget amendment to Equipment Services Fund, FMLR Vehicle Maintenance, 051-4122 and to Equipment Services Fund, Motor Vehicle Equipment, 051-770-5505 for \$266,938 and authorize the County Judge to sign.
Evans Kessey – Public Works
Rickey George – Environmental
5. To consider, discuss, modify and take any necessary action to approve the 2020-2021 Budget Calendar for Ector County.
Debi Hays – County Judge

AWARD OF BIDS/PROPOSALS

6. To consider, discuss, and take any necessary action on the extension of the Auctioneer Services On-Line and authorize the County Judge to sign.
Lucy Soto – Purchasing

CONTRACTS/AGREEMENTS/GRANTS

7. To consider, discuss, and take any necessary action regarding the Amendment of the Software Defined Wide Area Network (SD-WAN) project to include the Coliseum along with all of the barns in this year's project but paid for in next year's budget as it will not be completed prior to October 1, 2020 and authorize the County Judge to sign.
Mario Ornelas – Information Technology

8. To consider, discuss, and take any necessary action in hiring Craig Farmer, Municipal Planning Services, LLC to provide consulting services to update our Subdivision Regulations and authorize the County Judge to sign.
David Peck – Public Works
9. To consider, discuss, and take any necessary action in the submission of a Grant Application to The National Police Dog Foundation.
Mike Griffis – Sheriff's Office
10. To consider, discuss, and take any necessary action to approve the submission of a Grant Application to the Office of the Governor, Public Safety Office – Criminal Justice Division for Coronavirus Emergency Supplemental Funding (CESF) Program, FY2020 and authorize Randy Ragsdale to apply and accept this award online from the US Department of Justice.
Mike Griffis – Sheriff's Office
Randy Ragsdale – Auditor's Office
11. To consider, discuss, and take any necessary action regarding the implementation of two free five-minute phone calls per week for inmates and authorize the County Judge to sign.
Mike Griffis – Sheriff's Office
12. To consider, discuss, and take any necessary action to open the Northside Senior Center for curbside and delivery meals only.
Donna Greaves – Senior Nutrition
Lucy Soto – Purchasing
13. To consider, discuss, and take any necessary action regarding the Vendor Food Services Agreement for the rest of this fiscal year and to discuss continuing the Vendor Food Service Agreement or preparing meals for seniors in-house for FY 2020 – 2021 and authorize the County Judge to sign.
Donna Greaves – Senior Nutrition
Lucy Soto - Purchasing

PERSONNEL REQUESTS

14. To consider, discuss, and take any necessary action to hire a Department Coordinator under 002-810 at a Step 6 due to experience.
Evans Kessey – Public Works

PUBLIC WORKS

15. To consider, discuss, and take any necessary action on a Proposed MHRC to serve 8565 West Dunn Street, 5.000 Acre Tract Located in T-S-2, Block 43, Section 27, (Card#9), 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 Proposed C & J RV Estates MHRC to serve 14250 W Ramon Street Odessa, Tx 79764 Ramon Ranch Block 1, Lot 1, Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works

17. To consider, discuss, and take any necessary action on Shoe Horse Ranch a Subdivision of 1.24 Acres in Section 5, Block 41, T-1-S, T & P RY. Co. Survey Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works

BUDGET/FINANCIAL

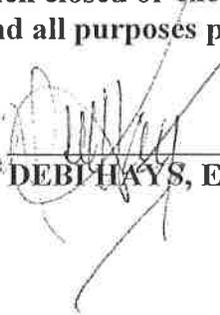
18. To consider, discuss, and take any necessary action regarding the Ector County Investment Report for the quarter ending March 31, 2020.
Randy Donner – County Auditor
Cleopatra Callaway – County Treasurer
19. To consider and approve the Accounts Payable Fund Requirements Report for May 12, 2020 to review County financial statements and reports.
Randy Donner – County Auditor

EXECUTIVE SESSION

20. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
21. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
22. 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.

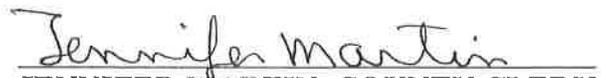


DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 8:46 (A.M.) / P.M.

MAY 8, 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.