

# NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, NOVEMBER 12, 2019 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 approve the resignation of Dr. John Rogers to the Airport Advisory Board and to appoint Travis Fisher to fill Mr. Rogers' unexpired term ending January 2021 effective immediately.  
Dale Childers – Commissioner Pct. 3
2. To consider, discuss, and take any necessary action to change budgeted item from addition to breakroom at Highways and Streets to a new 30'x 35' metal building at Highways and Streets and to remodel old break room into offices.  
Charles Pierce – Building Maintenance
3. To declare surplus and approve sale by auction the items on the attached lists.  
Lucy Soto – Purchasing

## **AWARD OF BIDS/PROPOSALS**

4. To consider, discuss, and take any necessary action regarding an award extension on Vending Machine Services and authorize the County Judge to sign.  
Lucy Soto – Purchasing
5. To consider, discuss, approve, modify, reject, and take any necessary action regarding the Axon Enterprise, Inc. Officer Safety Program Proposal and associated documents with the Sheriff's Office; approve the following budget amendment to Sales Tax Fund, Sheriff's Office, Contract Services, 005-360-5309, from Sales Tax Fund, Unreserved Fund Balance, 005-3310 in the amount of \$198,465 and authorize the County Judge to sign.  
Kenneth Lind – Purchasing
6. To consider, discuss, and take any necessary action regarding the Axon Enterprise, Inc. proposal for the purchase of Body Cameras and authorize the County Judge to sign.  
Rickey George – Environmental Enforcement

## **CONTRACTS/AGREEMENTS/GRANTS**

7. To consider, discuss, and take any necessary action on Memorandum of Understanding with Friends of Ector County Library and authorize the County Judge to sign.  
Rebecca Taylor - Library
8. To consider, discuss, and take any necessary action regarding the Axon Enterprise, Inc. Agreement with the District Attorney's Office and authorize the County Judge to sign.  
Kenneth Lind – Purchasing

9. To consider, discuss, and take any necessary action regarding an extension to the Agreement for Off-Site Records Storage for District Court Records and Trial Exhibits (Proposal #16-08-26-02) and authorize the County Judge to sign.  
Lucy Soto – Purchasing
10. To consider, discuss, and take any necessary action to approve a Lease Agreement between Barry and Lynn Crumrine and Ector County for a 5 acre tract of land to be used for a public safety radio communication tower site in Penwell, Texas in the amount of \$10,200, and to approve a budget amendment to General Fund, Sheriff, Radio Tower Lease, 001-360-5407 for \$10,200 from General Fund, Unreserved Fund Balance, 001-3310 and authorize the County Judge to sign.  
Stephen White – Sheriff's Office
11. To consider, discuss, and take any necessary action to approve a Lease Agreement between Flag Ranch, LTD, and Ector County for a 1 acre tract of land to be used for a Public Safety Radio Communications Tower site in Notrees, Texas in the amount of \$11,700, and to approve a budget amendment to General Fund, Sheriff, Radio Tower Lease, 001-360-5407 from General Fund, Unreserved Fund Balance, 001-3310 for \$11,700 and authorize the County Judge to sign.  
Stephen White – Sheriff's Office
12. To consider, discuss, and take any necessary action on a change order for Sciens LLC Extended Project Management Support Services for Radio System Implementation in the amount of \$148,680, and to approve a budget amendment to General Fund, Non Departmental, Professional Services, 001-950-5307 from General Fund, Unreserved Fund Balance, 001-3310 for \$148,680 and authorize the County Judge to sign.  
Stephen White – Sheriff's Office
13. To consider, discuss, and take any necessary action on a change order to Motorola Solutions contract PO #35602 in the amount of \$381,000, and to approve a budget amendment to General Fund, Non Departmental, Special Department Equipment, 001-950-5507 from General Fund, Unreserved Fund Balance, 001-3310 for \$381,000 and authorize the County Judge to sign.  
Stephen White – Sheriff's Office
14. To consider, discuss, and take any necessary action regarding the amendment of our Verizon contract to add 10 new GPS systems for new patrol units and authorize the County Judge to sign.  
Mike Griffis – Sheriff
15. To consider, discuss, and take any necessary action regarding an Agreement between Ector County Detention Center and Reliable Nursing Services, Inc. for temporary nursing staff and authorize the County Judge to sign.  
Mike Griffis – Sheriff
16. To consider, discuss, and take any necessary action on a revised pipeline and utility agreement and authorize the County Judge to sign.  
David Peck – Projects Manager
17. To consider, discuss, and take any necessary action to approve the extension of an agreement between Johnson Controls and Ector County for the maintenance of HVAC controls and authorize the County Judge to sign.  
Charles Pierce – Building Maintenance

18. To consider, discuss, and take any necessary action regarding an Oncor Electric Delivery CIAC agreement for the Ector County Horse Stall Barn and to ratify the Building Maintenance Director's signature.  
Aaron Martin -- Coliseum  
Charlie Pierce -- Building Maintenance
19. To consider, discuss, and take any necessary action an Interlocal Contract between The Department of Information Resources and Ector County relating to the use of the DIR Shared Services Master Service Agreements and authorize the County Judge to sign.  
Lisa Sertuche -- Elections

## **PERSONNEL REQUESTS**

20. To consider, discuss, and take any necessary action regarding a request to hire a Secretary at a Step 4 due to experience.  
Brandy Garcia -- Health Department

## **POLICIES/PROCEDURES**

21. To consider, discuss, and approve the FY 2020 Health Benefits Plan Document and authorize the County Judge to sign.  
Pat Patton -- Human Resources

## **PUBLIC WORKS**

22. To consider, discuss, and take any necessary action to allow contractors for ECUD to conduct Geo Technical Borings in Ector County ROW.  
David Peck -- Projects Manager
23. To consider, discuss, and take any necessary action for LTO Investments MHRC 10624 W Westland Drive Odessa, Texas 79764, Ector County, Texas and authorize the County Judge to sign.  
David Peck -- Projects Manager
24. To consider, discuss, and take any necessary action on a Plat of Ortega Addition 3.715 acres, Section 4, Block 41, T-1-S T&P RR Co. Survey, Abstract No. 515 Ector County, Texas and authorize the County Judge to sign.  
David Peck -- Projects Manager
25. To consider, discuss, and take any necessary action on a Replat of a 2.00 acre tract out of the E/2 of Lot 15, Block 10, Nolan Acres a Subdivision of Ector County, Texas and authorize the County Judge to sign.  
David Peck -- Projects Manager
26. To consider, discuss, and take any necessary action for MHRC Development for One Way Investments 1750 N. FM 866 Odessa, Texas 79763, Ector County, Texas and authorize the County Judge to sign.  
David Peck -- Projects Manager
27. To consider, discuss, and take any necessary action on a Proposed MHRC Marquez RV Park 2764 N. Aldama Avenue Odessa, Texas and authorize the County Judge to sign.  
David Peck -- Projects Manager

## CONSENT AGENDA

28. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
  - a. To consider, discuss, and approve a FY 2019 line item transfer to FMLR Fund, Road Maintenance, Educational Travel, 002-810-5161 from Equipment Maintenance/Repair, 002-810-5247 for \$957.  
Randy Donner – Auditor
  - b. To consider, discuss, and approve a FY 2020 line item transfer to General Fund, Building Maintenance, Alarm Service Contract, 001-710-5286 from Building Maintenance, Building Materials, 001-710-5241 for \$750.  
Randy Donner – Auditor
  - c. To consider, discuss, and approve a FY 2020 line item transfer to FMLR Fund, Road Department, Local Transportation, 002-810-5164 from Road Department, Safety Training & Supplies, 002-810-5401 for \$700.  
Randy Donner – Auditor

## BUDGET/FINANCIAL

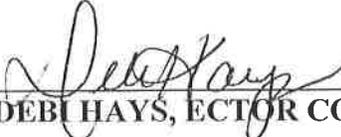
29. To consider, discuss, and approve a FY 2020 Budget amendment to Jail Expansion Fund, Equipment Rental, 047-420-5391 from Jail Expansion Fund, Unreserved Fund Balance, 047-3310 for \$2,500.  
Randy Donner – Auditor
30. To consider and approve the Accounts Payable Fund Requirements Report for November 12, 2019 to review County financial statements and reports.  
Randy Donner – County Auditor

## EXECUTIVE SESSION

31. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.  
Debi Hays – County Judge
32. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.  
Debi Hays – County Judge
33. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.  
Debi Hays – County Judge
34. To consider and discuss personnel matters (Health Department Director) 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: 9:39 (A.M.) P.M.

NOVEMBER 8, 2019

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.*