

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON THURSDAY, NOVEMBER 21, 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 receive an operational report on County Roads and to present proposed projects for 2020.
Evans Kessey – Public Works

AWARD OF BIDS/PROPOSALS

2. To consider, discuss, award, reject, and take any necessary action regarding the Coliseum Building – Plastic Seat Restoration; and authorize the County Judge to sign.
Kenneth Lind – Purchasing
3. To consider, discuss, and take any necessary action regarding the purchase of Radios for several County departments; approve a budget amendment to 2015 Capital Projects Fund, Special Department Equipment, 045-990-5507, from 2015 Capital Projects Fund, Unreserved Fund Balance, 045-3310 for \$144,000; and authorize the County Judge to sign.
Kenneth Lind – Purchasing
4. To consider, discuss, and take any necessary action regarding the Software Defined Wide Area Network (SD-WAN) project to be awarded to TeleSystem for the County of Ector and authorize the County Judge to sign.
Kenneth Lind – Purchasing
Mario Ornelas – Information Technology
5. To consider, discuss, and take any necessary action regarding the Software Defined Wide Area Network (SDWAN); requesting the proposal from TelResource for Project Management for the Information Technology department and authorize the County Judge to sign.
Kenneth Lind – Purchasing
Mario Ornelas – Information Technology

CONTRACTS/AGREEMENTS/GRANTS

6. To consider, discuss, approve, reject and take any necessary action regarding the AIA Change Order #2, for the Coliseum Horse Stall Barn, and authorize the County Judge to sign.
Kenneth Lind – Purchasing
7. To consider, discuss, and take any necessary action regarding an Interlocal Cooperation Agreement between Kerr County and Ector County for housing and care of Ector County inmates and authorize the County Judge to sign.
Mike Griffis – Sheriff

PERSONNEL REQUESTS

8. To consider, discuss, and take any necessary action regarding a request to hire Heavy Equipment Operator II under FMLR Fund (002-810) at a 729-03 due to experience.
Evans Kessey – Public Works
9. To consider, discuss, and take any necessary action to hire an Assistant Director at a Step 8 due to experience.
Evans Kessey – Public Works
10. To consider, discuss, and take any necessary action to hire an Engineering Specialist at a Step 10 due to experience.
Evans Kessey – Public Works

PUBLIC WORKS

11. To consider, discuss, and take any necessary action on McCabe Addition Phase IV a Subdivision of 48.394 acres of land out of the North Half of Section 32, Block 43, Township 2 South, T&P RR Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
12. To consider, discuss, and take any necessary action on Lost Pecan Addition Being an 18.43 acre tract in Section 7, Block 41, T-1-S, T&P RR Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
13. To consider, discuss, and take any necessary action on vacating approximately 0.114 acres of an alley way upon the replat lots 2, 3, and 4 of Block 1 Western Industrial Sites and authorize the County Judge to sign.
David Peck – Projects Manager

SALE TO FORECLOSURE ON PROPERTY

14. To consider, discuss and take any necessary action to sell property located on 9510 West Westridge, Odessa, Texas, for \$1,000, which is less than market value specified in the Judgment of Foreclosure and less than the total amount of Judgments against the property.
Debi Hays – County Judge

CONSENT AGENDA

15. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - a. To consider, discuss, and approve a line item transfer to General Fund, I.T., Hardware Maintenance Contracts, 001-310-5282 from General Fund, I.T., DP Equipment, 001-310-5506 for \$30,000.
Randy Donner – County Auditor
 - b. To consider, discuss, and approve the final line item transfers for fiscal year 2019 and to authorize the County Judge to sign.
Randy Donner – County Auditor

BUDGET/FINANCIAL

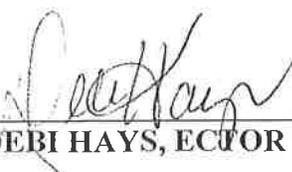
16. To consider, discuss, and approve a budget amendment to Equipment Services Fund, Motor Vehicle Equipment, 051-770-5505 from Equipment Services Fund, Unreserved Fund Balance, 051-3310 for \$93,596.
Randy Donner – County Auditor
17. To consider, discuss, and approve various budget amendments for the carry forward of outstanding encumbrances from FY 2019 to FY 2020.
Randy Donner – County Auditor
18. To consider, discuss, and approve the final year-end budget amendments for fiscal year 2019 and authorize the County Judge to sign.
Randy Donner – County Auditor
19. To consider and approve the Accounts Payable Fund Requirements Report for November 21, 2019 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: 4:27 A.M. P.M.

NOVEMBER 18, 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.