

**NOTICE OF SPECIAL MEETING OF THE  
ECTOR COUNTY COMMISSIONERS' COURT**

THERE WILL BE A SPECIAL MEETING OF THE ECTOR COUNTY COMMISSIONERS' COURT ON MONDAY, APRIL 6, 2020 AT 10:00 A.M., IN THE COMMISSIONERS' COURTROOM, ECTOR COUNTY ADMINISTRATION BUILDING ANNEX, 1010 EAST 8TH STREET, ODESSA, TEXAS TO CONSIDER AND TAKE ACTION ON THE FOLLOWING AGENDA:

1. To consider, discuss, and take any necessary action regarding the Implementation of BIS Digital Recording to include the capability to live stream on two separate plat forms (Our current BIS site and Ector County Commissioners YouTube); and to include five meeting rooms each capable of providing up to 50 participants, 25 video/audio, 25 audio only and authorize the County Judge to sign.  
Mario Ornelas – Information Technology
2. To consider, discuss, and take any necessary action regarding the suspension of all licenses issued under the Game Room Ordinance and the Sexually Oriented Business Ordinance until further notice; and that no new licenses shall be issued by the Sheriff's Department until further order of the Court.  
Dusty Gallivan – County Attorney
3. To consider, discuss, and take any necessary action to approve a contract between Quest Diagnostics and Ector County for COVID-19 testing and authorize the County Judge to sign.  
Dusty Gallivan – County Attorney
4. To consider, discuss, and take any necessary action to approve a contract between Lab Corp. and Ector County for COVID-19 testing and authorize the County Judge to sign.  
Dusty Gallivan – County Attorney
5. To consider, discuss, and take any necessary action to approve a contract between CPL and Ector County for COVID-19 testing and authorize the County Judge to sign.  
Dusty Gallivan – County Attorney
6. To consider, discuss, and take any necessary action to approve an Amendment to Agreement with UTPB concerning nursing students and authorize the County Judge to sign.  
Dusty Gallivan – County Attorney
7. To consider, discuss, and take any necessary action to extend the Declaration of Local Disaster Related to Coronavirus (COVID-19) and any and all issues related to COVID-19.  
Debi Hays – County Judge

8. To consider, discuss, and take any necessary action to approve policies relevant to establishment of essential and non-essential departments/personnel/duties, payroll, timekeeping, isolation requirements, leave requests certification, telecommuting and equipment use as related to COVID-19.  
Patricia Patton – Human Resources

**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: 9:21 A.M. / P.M.

APRIL 3, 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.*