

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON THURSDAY, OCTOBER 3, 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 accept donation of \$50 from Daniel J. Runzheimer for the Ector County Sheriff's Office.
Mike Griffis – Sheriff
2. To accept donation of \$20,000 from Occidental Petroleum Corporation for the Ector County Sheriff's Office.
Mike Griffis – Sheriff
3. To consider, discuss, and take any necessary action regarding the closure of N. Flamingo Avenue, North of University Boulevard, for one block (church block to the alley) from 9:00 a.m. to 11:00 p.m. on Saturday, October 26, 2019.
Eddy Shelton – Commissioner Pct. 1
4. To accept donation of all the leased equipment from Tyler – Eagle Recorder Division.
Jennifer Martin – County Clerk
5. To consider, discuss, and take any necessary action to change the subscription fees for Official Public Records to \$125 for weekly updates and \$25.00 for monthly updates.
Jennifer Martin – County Clerk
6. To consider, discuss, and take any necessary action regarding specifications to seek out quotes to build a 400ft. guyed tower with the attached load data.
Stephen White – Information Technology

AWARD OF BIDS/PROPOSALS

7. To consider, discuss, and take any necessary action regarding the purchase of Panasonic Toughbooks for Sheriff's Office; and approve budget amendment to Capital Projects Fund, Special Departmental Equipment, 045-990-5507 for \$316,886; and to Law Enforcement Supplies, 045-990-5183 for \$43,456; from Unreserved Fund Balance 045-3310 for \$360,342.
Kenneth Lind – Purchasing
8. To consider, discuss, and award, reject and take any necessary action regarding the purchase of a Tractor; and authorize the County Judge to sign.
Kenneth Lind – Purchasing
Aaron Martin – Coliseum

CONTRACTS/AGREEMENTS/GRANTS

9. To consider, discuss, and take any necessary action to approve an Agreement between Permian Basin Community Centers DBA PermianCare and Ector County for Jail Based Mental Health services and Continuity of Care services and authorize the County Judge to sign.
Mike Griffis – Sheriff
10. To consider, discuss, and take any necessary action to approve an Interlocal Agreement between the City of Odessa and Ector County for the 2019 Byrne Justice Assistance Grant (JAG) Program Award and authorize the County Judge to sign.
Mike Griffis – Sheriff
11. To consider, discuss, and take any necessary action regarding an Interlocal Cooperation Agreement between Ector County and Burnet County for Jail Services and authorize the County Judge to sign.
Mike Griffis – Sheriff
12. To consider, discuss, and take any necessary action regarding an application for FY 2020 Victim Assistance Grant No. 3928401, approving a Resolution and authorizing the County Commissioners and County Judge to sign all documents associated with this agenda item.
Randy Donner – Auditor

PERSONNEL REQUESTS

13. To consider, discuss, and take any necessary action regarding a request to hire an Investigator at Step 4 due to experience.
Rickey George – Environmental

POLICIES/PROCEDURES

14. To consider, discuss, and take any necessary action to approve the recommended benefits and rates for the change from a Medicare Supplement Plan Design to a Medicare Advantage Plan Design and authorize the County Judge to sign.
Pat Patton – Human Resources

PUBLIC WORKS

15. To consider, discuss, and take any necessary action on Proposed MHRC Sandy's Ranch Mobile Home Park 5521 W. 29th Street Odessa, Texas 79764 Westgate Subdivision Section 13, Block 43, T-2-S Co., Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
16. To consider, discuss, and take any necessary action on giving CGG Land permission to conduct a 3D geophysical survey for lands which Ector County is the acting agent and/own the surface mineral and authorize the County Judge to sign.
David Peck – Projects Manager

CONSENT AGENDA

17. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - a. To consider and approve a line item transfer to 001-5-024-5161 Educational Travel from 001-5-021-5161 in the amount of \$1,216.
Debbie Clay – Commissioners Office

BUDGET/FINANCIAL

18. To consider, discuss, and approve a budget amendment to General Fund, Library, Office Supplies, 001-690-5171 for \$133, to Audio Visual Supplies, 001-690-5178 for \$516, to Library Supplies, 001-690-5185 for \$3,542, to New Books, 001-690-5201 for \$36 and to General Fund, Donated Revenues, 001-4171, for \$4,227.
Randy Donner – Auditor
19. To consider, discuss, and approve a budget amendment to General Fund, Human Resources, Professional Services, 001-030-5307, from General Fund, Unreserved Fund Balance, 001-3310 for \$11,000.
Randy Donner – Auditor
20. To consider and approve the Accounts Payable Fund Requirements Report for October 3, 2019 to review County financial statements and reports.
Randy Donner – County Auditor

EXECUTIVE SESSION

21. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
22. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
23. 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: 10:10 A.M. / P.M.

SEPTEMBER 30, 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.