

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, APRIL 27, 2021 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 recognize Extension Volunteers for their contribution to Extension programming in Ector County.
Steve Paz – County Agent
2. To accept two 30-yard trash containers from Mirror Image Detail & Polishing and to recognize Mirror Image Detail & Polishing for their contribution in combating illegal dumping in Ector County.
Rickey George – Environmental Enforcement
3. To accept a \$500 donation from Law Enforcement Partners for the Sheriff's Office.
Mike Griffis – Sheriff
4. To consider, discuss, and take any necessary action to allow JSA Architects to help Building Maintenance in making specs for the White Pool House to meet the Historical Commission guidelines for repairs on the building.
Charles Pierce – Building Maintenance
5. To consider, discuss, and take any necessary action on allowing Johnson Controls to use part of the \$100,000 in reimbursement moneys that we have to put A/C and lighting in the new storage for the District Clerk area and lighting in the new District Attorney storage area which would be in the old Jail area of the Courthouse.
Charles Pierce – Building Maintenance

AWARD OF BIDS/PROPOSALS

6. To award, approve, or take any other necessary action regarding Depository Bank for July 1, 2021 thru June 30, 2025 and to proceed with contract negotiation; and authorize the County Judge to sign the awarded Depository Bank Contract.
Cleopatra Callaway – County Treasurer

CONTRACTS/AGREEMENTS/GRANTS

7. To consider, discuss, and take any necessary action to approve an application for Texas State Library Accreditation and authorize the County Judge to sign.
Lynette Nickell – Library
8. To consider, review, discuss, and approve pay application #8 to Johnson Controls, Inc. for the Master Lease Purchase Agreement.
Randy Donner – County Auditor

PUBLIC WORKS

9. To consider, discuss, and take any necessary action on a Replat of the West 230 Feet out of Lot 8, Block 11, Westland Subdivision, 1st Filing a subdivision of 1.0 Acre, Ector County, Texas (Precinct 1) and authorize the County Judge to sign.
Evans Kessey – Public Works

CONSENT AGENDA

10. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - 10a. To consider, discuss, and approve a line item transfer to General Fund, IT, DP Equipment, 001-310-5506 from Contract Services, 001-310-5309 for \$19,202.
Randy Donner – County Auditor
 - 10b. To consider, discuss, and approve a line item transfer to Sales Tax Fund, Road Department, Equipment Rental, 005-810-5391 from Contract Services, 005-810-5309 for \$100,000.
Randy Donner – County Auditor

BUDGET/FINANCIAL

11. To consider, discuss, and approve a budget amendment to General Fund, Sheriff, Special Department Equipment, 001-360-5507 and to Donated Revenues, 001-4171 for \$3,800.
Randy Donner – County Auditor
12. To consider, discuss, and approve a budget amendment to Equipment Services Fund, Vehicle Maintenance, Motor Vehicle Repairs, 051-770-5251 and to Insurance Settlements, 051-4172 for \$100,000.
Randy Donner – County Auditor
13. To consider, discuss, and approve a budget amendment to General Fund, Library, Library Supplies, 001-690-5185 for \$9,292, to Subscriptions, 001-690-5207 for \$1,418, and to Donated Revenues, 001-4171 for \$10,710.
Randy Donner – County Auditor
14. To consider and approve the Accounts Payable Fund Requirements Report for April 27, 2021 to review County financial statements and reports.
Randy Donner - County Auditor
15. To consider, discuss, and take any necessary action to discuss any and all issues related to COVID-19.
Armando S. Rodríguez – Commissioner Pct. 4

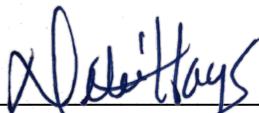
EXECUTIVE SESSION

16. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge

17. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays - County Judge
18. 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: 11:52 _____ **A.M./P.M.**

APRIL 23, 2021

ATTEST:



JENNIFER MARTIN, COUNTY CLERK

The Ector County Commissioners Court meeting 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.