

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, AUGUST 10, 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 receive a presentation by Victor Uvalle, Jr., with TAC (Texas Association of Counties) Risk Management Consultant regarding the Safety Equipment Program.
Sam Brijalba – Human Resources
2. To consider, discuss, and take any necessary action on closing 46th Street by the Coliseum from 9:00 p.m. to 10:30 p.m. on September 3, 2021 for a display of Fireworks.
Greg Simmons – Commissioner Pct. 2
3. To consider, discuss and take any necessary action to approve the 2021 – 2022 Budget for the 911 Emergency Communication District of Ector County.
Debi Hays – County Judge
4. To consider, discuss, and take any necessary action to approve the 2021 – 2022 Area Agency on Aging Budget.
Donna Greaves – Senior Centers
5. To consider, discuss, and take any necessary action to increase or implement mobile unit annual fees to \$150, mobile re-inspection/suspended permits to \$50, on-site sewage facility re-inspections to \$100 and restaurant re-inspections to \$50.
Brandy Garcia – Health Department
6. To consider, discuss, and take any necessary action to approve the Election Resolution for the Constitutional Amendments Election to be held November 2, 2021 and authorize the County Judge and County Commissioners to sign.
Lisa Sertuche – Elections
7. To consider, discuss, and take any necessary action to approve Notice of Election, Early Voting Schedule, Election Day Voting Centers, and Early Voting Clerks for the upcoming Constitutional Amendments Election and authorize the County Judge to sign.
Lisa Sertuche – Elections
8. To consider, discuss, and take any necessary action to approve the Commissioners Court schedule for Ector County for the 2021 – 2022 term.
Debi Hays – County Judge
9. To consider, discuss, and take any necessary action to approve the Holiday Schedule for Ector County for the 2021 – 2022 term.
Debi Hays – County Judge

CONTRACTS/AGREEMENTS/GRANTS

10. To consider, discuss, and take any necessary action regarding the AIA Change Order #2 for the LEC Booking and Intake Renovations Phase II and to include a line item transfer to Jail Expansion Fund, Professional Services, 047-420-5307 from Improvements and Construction, 047-420-5509 for \$6,445 and authorize the County Judge and other County Officials to sign all documents associated with this agenda item.
Lucy Soto – Purchasing
Charles Pierce – Building Maintenance
11. To consider, discuss, and take any necessary action regarding the renewal of the FY 2022 Ector County Title IV-E Legal Contract #HHS00028510001 with the Department for Family and Protective Services and authorize the County Judge to sign.
Randy Ragsdale – Auditor's Office

POLICIES/PROCEDURES

12. To consider, discuss, and take any necessary action regarding the adoption of a Policy granting paid quarantine leave for peace officers and detention officers employed by Ector County.
Pat Patton – Human Resources

PUBLIC WORKS

13. To consider, discuss, and take any necessary action on a Proposed MHRC Western Meadows Mobile Home Community 15690 W 16th Street, Odessa, Texas 79763 (Precinct 1) and authorize the County Judge to sign.
Evans Kessey – Public Works
14. To consider, discuss, and take any necessary action on a Replat of Lot 6, Block 7, Westlake Addition, Ector County, Texas (Precinct 1) and authorize the County Judge to sign.
Evans Kessey – Public Works
15. To consider, discuss, and take any necessary action on Romero Addition being a 4.0 Acre Tract out of a 28.64 Acre Tract out of Section 6, Block 43, T-2-S, T&P RR CO. Survey, Ector County, Texas (Precinct 1) and authorize the County Judge to sign.
Evans Kessey – Public Works
16. To consider, discuss, and take any necessary action on Stevenson Addition being a 44.99 Acre Tract located in Section 3, Block 42, T-4-S, T&P RR CO. Survey, Ector County, Texas (Precinct 4) and authorize the County Judge to sign.
Evans Kessey – Public Works
17. To consider, discuss, and take any necessary action on Pleasant Farms Subdivision a 6.00 Acre tract of land out of Lot 7, Block 11 Pleasant Farms Subdivision, Ector County, Texas (Precinct 4) and authorize the County Judge to sign.
Evans Kessey – Public Works
18. To consider, discuss, and take any necessary action on a Replat of 2 Acres out of Lots 1 and 8, Block 4, Pleasant Farms Subdivision 1st Filing, Ector County, Texas (Precinct 4) and authorize the County Judge to sign.
Evans Kessey – Public Works

CONSENT AGENDA

19. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - 19a. To consider, discuss, and approve a line item transfer to General Fund, Co & Dist Court Jury, Jury Supplies and Expense, 001-210-5177 from Jury Service, 001-210-5330 for \$7,200.
Randy Donner – County Auditor
 - 19b. To consider, discuss, and approve a line item transfer to General Fund, 70th District Court, Office Supplies, 001-060-5171 for \$6,500 from Departmental Furniture & Equipment, 001-060-5199 for \$2,500 and from Educational Travel, 001-060-5161 for \$4,000.
Randy Donner – County Auditor

BUDGET/FINANCIAL

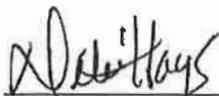
20. To consider, discuss, and take any necessary action to utilize the American Rescue Plan Act Funding to recapture loss revenue for 2020 due to the COVID-19 Pandemic in the amount of \$4.5 Million and authorize the County Judge to sign.
Debi Hays – County Judge
21. To consider, discuss, and take any necessary action to utilize the American Rescue Plan Act Funding for IT to equip the Courts with all the technology needed for Virtual Hearings due to the COVID-19 Pandemic in the amount of \$1 Million and authorize the County Judge to sign.
Debi Hays – County Judge
22. To consider and approve the Accounts Payable Fund Requirements Report for August 10, 2021 to review County financial statements and reports.
Randy Donner - County Auditor

EXECUTIVE SESSION

23. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
24. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays - County Judge
25. 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.

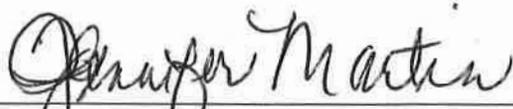


DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 11:26 (A.M./P.M.)

AUGUST 6, 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.