

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, JULY 13, 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 present Alexis (Lexi) Ruch as the new County Extension Agent – Agriculture & Natural Resources.
Steve Paz – County Agent
2. To consider, discuss, and take any necessary action to approve Dr. Babatunde Jinadu to conduct services as a Civil Surgeon at the Ector County Health Department and authorize the County Judge to sign.
Brandy Garcia – Health Department
3. To accept donation of a Rapiscan Baggage, Parcel, and person screening system from Ector County School District Police to the Ector County Sheriff’s Office for use at the Courthouse.
Mike Griffis – Sheriff
4. To consider, discuss, and take any necessary action in adopting Nuisance Abatement Procedures consistent with Texas Health and Safety Code Chapter 343.
Rickey George – Environmental Enforcement
5. To receive an update from the Ector County Airport Board on repair issues and any and all issues related to the airport and authorize the County Judge and County Commissioners to sign any and all documents associated with this agenda item.
Ector County Airport Board
6. To consider, discuss, and take any necessary action regarding Enterprise Zone Tax Abatement Agreement between Ector County and Nacero TX 1 LLC and authorize the County Judge to sign any and all documents associated with this agenda item.
Debi Hays – County Judge
7. To consider, discuss, and take any necessary action to sign updated SOV (Statement of Values) for submission to Travelers Insurance Group in partnership with USI Insurance Services and authorize the County Judge to sign.
Sam Brijalba – Human Resources

AWARD OF BIDS/PROPOSALS

8. To consider, discuss, and take any necessary action to reconsider the bid for Drainage and Paving Improvements for 67th Street and authorize the County Judge to sign.
Evans Kessey – Public Works

9. To consider, discuss, and take any necessary action regarding the specifications for the 67th Street Improvements project and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto – Purchasing
Evans Kessey – Public Works
10. To consider, discuss, and take any necessary action regarding the specifications for Moss Ave. Mill & Overlay Improvements project and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto – Purchasing
Evans Kessey – Public Works
11. To consider, discuss, and take any necessary action regarding the specifications for Food Services for the Senior Centers and Adult and Juvenile Detention Centers and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto - Purchasing

CONTRACTS/AGREEMENTS/GRANTS

12. To consider, discuss, and take any necessary action on the extension of the HON Blanket Purchase Agreement.
Lucy Soto – Purchasing
13. To consider, discuss, and take any necessary action regarding the Cyber Security HAVA Grant and pay the matching amount of \$16,000 and authorize the County Judge to sign.
Lisa Sertuche – Elections
14. To consider, discuss, and take any necessary action to sign Government Entity Crime Coverage Application and authorize the County Judge to sign.
Sam Brijalba – Human Resources
15. To consider, discuss, and take any necessary action to sign Unmanned Aircraft System Application – (Drone) Emergency Management – Environmental Services and authorize the County Judge to sign.
Sam Brijalba – Human Resources
16. To consider, discuss, and take any necessary action to sign a Multi-Factor Authentication Attestation Form for 2021 – 2022 Policy Term and authorize the County Judge to sign.
Sam Brijalba – Human Resources

INFORMATION TECHNOLOGY

17. To consider, discuss, and take any necessary action regarding the implementation of Multi-Factor authentication for all Ector County email accounts.
Mario Ornelas – Information Technology

PERSONNEL

18. To consider, discuss, and take any necessary action to increase pay for Behavioral Health Screener, coded as a Grade 647, from a Step 1 to a Step 4.
Mike Griffis – Sheriff

19. To hire a CPS Attorney – Attorney III at a Step 10 due to experience.
Greg Barber – County Attorney

PUBLIC WORKS

20. To consider, discuss, and take any necessary action on Blue Sky Subdivision 50.04 acres located in Section 6, 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
21. To consider, discuss, and take any necessary action on Preliminary Plat Pura Vida Estates being a 63.36 acre tract located in Section 5, Block 41, T-1-S, T&P RR CO. Survey, Ector County, Texas (Precinct 2) and authorize the County Judge to sign.
Evans Kessey – Public Works

CONSENT AGENDA

22. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - 22a. To consider, discuss, and approve a line item transfer to General Fund, Environmental, Subscriptions, 001-471-5207 from General Fund, Emergency Management, Continuing Education, 001-890-5165 for \$1,000.
Rickey George – Environmental
 - 22b. To consider, discuss, and approve a line item transfer to General Fund, Environmental, Uniform Supplies, 001-471-5176 from General Fund, Emergency Management, Educational Travel, 001-890-5161 for \$2,000.
Rickey George – Environmental
 - 22c. To consider, discuss, and approve a line item transfer to General Fund, County Court at Law #2, Educational Travel, 001-150-5161 from Postage, 001-150-5193 for \$194.
Christopher M. Clark – Court at Law #2

BUDGET/FINANCIAL

23. To consider, discuss, and approve a budget amendment to Part Time Salaries, 001-630-5104 for \$10,000 from Contract Services, 001-630-5309 for \$10,000.
Donna Greaves – Senior Centers
24. To consider and approve the Accounts Payable Fund Requirements Report for July 13, 2021 to review County financial statements and reports.
Randy Donner - County Auditor

EXECUTIVE SESSION

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

26. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays - County Judge
27. 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: 11:44 A.M./~~P.M.~~

JULY 9, 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.