

## **NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT**

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, JUNE 22, 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 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
2. To accept a \$105,000 donation from Bustin for Badges for the Ector County Sheriff's Office.  
Mike Griffis - Sheriff
3. To consider, discuss, and take any necessary action regarding the purchase of the following items: GTS Technology solutions for 27 laptop docking stations, 27 input car adapters \$25,671.06; 27 in car cameras from Axon Enterprise Inc. totaling \$262,197.00; 44 AED First Response \$1,302.00 totaling \$57,288.00; H2S monitors from Loaded Dice Safety \$5,244.50; Total for everything listed is \$350,380.77 and authorize the County Judge to sign.  
Mike Griffis – Sheriff
4. To consider, discuss, and take any necessary action regarding a partial payment for the purchase of the rig-up equipment for the 27 Police Pursuit Vehicles – 2021 Chevrolet Tahoes and authorize the County Judge to sign any and all documents associated with this agenda item.  
Lucy Soto – Purchasing  
Mike Griffis – Sheriff
5. To declare surplus and approve the sale by auction of assets and other items on the attached lists and take any further discussion or action deemed necessary.  
Lucy Soto - Purchasing
6. To consider, discuss, and take any necessary action needed to pay \$1,597.42 to have ONCOR connect electricity to parts of the Airport runway and authorize the County Judge to sign.  
Charles Pierce – Building Maintenance
7. To consider, discuss, and take any necessary action regarding the transportation of the Road Department Asphalt Patching Truck, Unit #1152 for repairs to Arlington, Texas, and to approve expenses charged to 051-770-5251, and authorize the County Judge to sign.  
Evans Kessey – Public Works
8. To consider, discuss, and take any necessary action regarding the transfer of funds from Contract Services, 005-810-5309 to County Advertisement, 005-810-5403 for \$95 and authorize the County Judge to sign.  
Evan Kessery – Public Works

## **AWARD OF BIDS/PROPOSALS**

9. To consider, discuss, and take any necessary action regarding the Request for Qualifications for the design and building oversight of the new Juvenile Justice Center and authorize the County Judge to sign.  
Lucy Soto – Purchasing  
Charles Pierce – Building Maintenance
10. To consider, discuss, and take any necessary action regarding the competitive sealed proposals on the LEC Additions and to approve a budget amendment to Jail Expansion Fund, Improvements and Construction, 047-420-5509 from Unreserved Fund Balance, 047-3310 for \$21,145 and authorize the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Lucy Soto – Purchasing  
Charles Pierce – Building Maintenance

## **CONTRACTS/AGREEMENTS/GRANTS**

11. To consider, review, discuss, and approve pay application #10 to Johnson Controls, Inc., for the Master Lease Purchase Agreement.  
Randy Donner – County Auditor
12. To consider, discuss, and take any necessary action requesting change order for Cottonwood PO #37459 and authorize the County Judge to sign all documents associated with this agenda item.  
Evans Kessey – Public Works
13. To consider, discuss, and take any necessary action regarding the proposed Master Software Subscription and Service Agreement from ICON Software, for jury software service, and authorize the County Judge to sign.  
Clarissa Webster – District Clerk
14. To consider, discuss, approve, reject or take other actions regarding an amendment to extend the Food Services Agreement with Summit Food Service at one of two pricing options for the Ector County Juvenile Probation meals, and authorize the County Judge to sign.  
Lucy Soto - Purchasing
15. To consider, discuss, and take any necessary action regarding Intergovernmental agreement between Garza County and Ector County regarding housing of Ector County inmates in the Garza County Law Enforcement Center/Jail for a rate of \$55.00 per day and authorize the County Judge to sign.  
Mike Griffis – Sheriff
16. To consider, discuss, and take any necessary action regarding the purchase of software and hardware for automatic license plate detection through Flock's Technology platform for a subtotal of \$55,000 for 1 year and authorize the County Judge to sign.  
Mike Griffis – Sheriff
17. To consider, discuss, and take any necessary action on consent to Assign Electric Line and Pipeline Easement Agreements and authorize the County Judge to sign all documents associated with this agenda item.  
Evans Kessey – Public Works

18. To consider, discuss, and take any necessary action on Ector County's consent to transfer of services from Natural Gas Liquids to portion ETC Pipeline and authorize the County Judge to sign all documents associated with this agenda item.  
Evans Kessey – Public Works

## **PUBLIC WORKS**

19. To consider, discuss, and take any necessary action on The Wallow Subdivision being a Replat of 38.28 acres in Blocks 3 and 4, TTF Ranch Estates Section 26, Block 44 T-2-S, T&P RY. CO. Survey, Ector County, Texas (Precinct 1) and authorize the County Judge to sign.  
Evans Kessey – Public Works

## **CONSENT AGENDA**

20. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
  - 20a. To consider, discuss, and approve a line item transfer to General Fund, Medical Examiner, Educational Travel, 001-215-5161 from Uniform Supplies, 001-215-5176 for \$500.  
Ron Inge – Medical Examiner
  - 20b. To consider, discuss, and approve a line item transfer to General Fund, Medical Examiner, Transports Expense, 001-215-5162 from Autopsy Services, 001-215-5305 for \$34,000.  
Ron Inge – Medical Examiner
  - 20c. To consider, discuss, and approve a line item transfer to General Fund, Jury, Departmental Furniture & Equipment, 001-210-5199 from Jury Service, 001-210-5330 for \$2,100.  
Randy Donner – County Auditor

## **BUDGET/FINANCIAL**

21. To consider, discuss, and approve a budget amendment to General Fund, Jail Medical, Drugs & Medical Expense, 001-421-5182 for \$500,000, to Inmate Medical Fees, 001-4165 for \$400,000 and from Unreserved Fund Balance, 001-3310 for \$100,000.  
Randy Donner – County Auditor
22. To consider and approve the Accounts Payable Fund Requirements Report for June 22, 2021 to review County financial statements and reports.  
Randy Donner - County Auditor

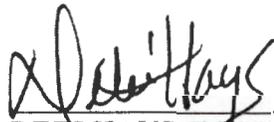
## **EXECUTIVE SESSION**

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

26. To consider and discuss personnel matters (Cyber Security) pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code  
Lisa Sertuche – Elections Office

**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.

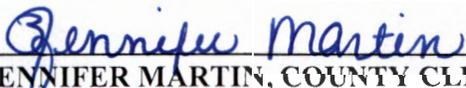


DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 10:01 (A.M./P.M.)

JUNE 18, 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 8<sup>th</sup> Street, Room 118, Odessa, Texas 79761 during normal business hours and at least one (1) business day in advance.*