

# NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, MAY 11, 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 regarding the appointment of Alexis Ruch as the shared Ector County/Midland County Extension Agent – Agriculture and Natural Resources.  
Steve Paz – County Agent
2. To accept a \$1,000 donation from Allora Hair Salon for the Sheriff's Office.  
Mike Griffis – Sheriff
3. To consider, discuss, and take any necessary action on a proposal to purchase radio equipment from R.T.C. to be funded through commissary account.  
Mike Griffis – Sheriff
4. To consider, discuss, and take any necessary action regarding the repair of damaged radio dishes and antennas at the Notrees and Penwell towers due to this year's storms. All repair cost will come from 001-360-5250 Radio Repairs and Maintenance.  
Steve White – Sheriff's Office
5. To receive a presentation from Vector Fleet Management regarding target and non-target costs.  
Evans Kessey – Public Works
6. To consider, discuss, and take any necessary action requesting Public Works to install speed bumps at the Ector County Cemetery and authorize the County Judge to sign.  
Evans Kessey – Public Works
7. To consider, discuss, and approve Ector County joining membership in the National Association of Counties.  
Randy Donner – County Auditor
8. To consider, discuss, modify and take any necessary action to approve the 2021-2022 Budget Calendar for Ector County.  
Debi Hays – County Judge

## **AWARD OF BIDS/PROPOSALS**

9. To approve, reject, modify, or take any other actions on the following proposal specification:  
Sheriff's Office – Additions and authorize the County Judge to sign any documents associated with this agenda item.  
Lucy Soto – Purchasing  
Charlie Pierce – Building Maintenance

10. To award, reject, or take any other action regarding the award for the Jail Medical Mobile Imaging Services, and authorize the County Judge to sign all documents associated with this agenda item.  
Lucy Soto – Purchasing  
Mike Griffis - Sheriff

### **CONTRACTS/AGREEMENTS/GRANTS**

11. To consider, discuss, and take any necessary action to accept or reject the Public Entity Employment - Related Practices Liability Additional Information Request for October 1, 2021 – October 1, 2022 Policy Term and authorize the County Judge to sign.  
Sam Brijalba – Human Resources

### **POLICIES/PROCEDURES**

12. To consider, discuss, and take any necessary action to approve Ector County's Inclement Weather/Emergency Closing/Evacuations policy 5.05 and authorize the County Judge to sign.  
Donna James – Human Resources

### **PUBLIC WORKS**

13. To consider, discuss, and take any necessary action on a Replat of the East 4.71 Acres of Lot 1, Block 2, Westridge Subdivision, 1<sup>st</sup> Filing, recorded in Volume 7, Page 22, Plat Records of Ector County, located in Section 16, Block 43, T-2-S, T&P RY. CO. Survey, Ector County, Texas (Precinct 1) and authorize the County Judge to sign.  
Evans Kessey – Public Works
14. To consider, discuss, and take any necessary action on Greenway Acres, 3<sup>rd</sup> Filing, being a Replat of the East 0.254 Acres of Lot 14, Block 1, and the East 174 square feet of a 20 foot wide alley out of the Replat of Westfork, 1<sup>st</sup> Filing and a Subdivision of 4.03 Acres, totaling 4.29 in Section 10, Block 43, T-2-S, T&P RY. CO. Survey, Ector County, Texas (Precinct 1) and authorize the County Judge to sign.  
Evans Kessey – Public Works

### **SALE TO FORECLOSE ON PROPERTY**

15. To consider selling the property located at 218 Park, Odessa, Texas for \$50,000, which is less than the market value specified in the judgment of foreclosure against the property and is also less than the total amount of judgments against the property and authorize the County Judge to sign.  
Debi Hays – County Judge

### **CONSENT AGENDA**

16. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
  - 16a. To consider, discuss, and approve a line item transfer to General Fund, County Court at Law #1, Professional Dues/Fees, 001-140-5302 from Educational Travel, 001-140-5161 for \$25.  
Randy Donner – County Auditor

## **BUDGET/FINANCIAL**

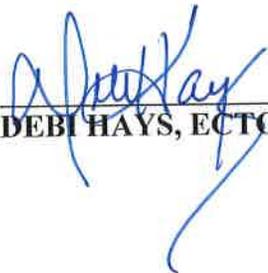
17. To consider, discuss, and approve a budget amendment to Coliseum Capital Improvement Fund, Special Department Equipment, 043-860-5507 for \$106,527, to Insurance Settlements, 043-4172 for \$28,000 and from Unreserved Fund Balance, 043-3310 for \$78,527.  
Randy Donner – County Auditor
18. To consider, discuss, approve, reject and take any necessary action regarding the Ector County Investment Report for the quarter ending March 31, 2021.  
Randy Donner – County Auditor  
Cleopatra Callaway – County Treasurer
19. To consider and approve the Accounts Payable Fund Requirements Report for May 11, 2021 to review County financial statements and reports.  
Randy Donner - County Auditor
20. To consider, discuss, and take any necessary action regarding Project CTV and authorize the County Judge to sign any and all documents associated with this agenda item.  
Debi Hays – County Judge
21. To consider, discuss, and take any necessary action to approve a Memorandum of Understanding between Ector County and Duff & Phelps, (“D&P”) regarding the possibility of D&P’s clients conducting Project CTV and authorize the County Judge to sign.  
Debi Hays – County Judge

## **EXECUTIVE SESSION**

22. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.  
Debi Hays - County Judge
23. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.  
Debi Hays - County Judge
24. 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: 1:15 ~~A.M.~~/P.M.

MAY 7, 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.*