

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, NOVEMBER 10, 2020 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 accept a donation of \$2,500 from Fraternal Order of Police Odessa Lodge #1 for the Ector County Sheriff's office.
Mike Griffis – Sheriff
2. To declare surplus and approve sale by auction the items on the attached list and take any further discussion or action deemed necessary.
Lucy Soto – Purchasing
3. To consider, discuss, ratify, reject, and take any necessary action regarding purchases made by the Public Works Department from R.B. Everett and Kirby-Smith.
Evans Kessey – Public Works
4. To consider, discuss, and take any necessary action regarding a Burn Ban in Ector County and authorizing the County Judge and County Commissioners to sign Order.
Dale Childers – Commissioner Pct. 3
5. To consider, discuss, and take any necessary action to approve a resolution requesting the Texas Legislature to modify Section 43.137 of the Texas Local Government Code to add misdemeanor prosecution, juvenile prosecution, and CPS cases to the jurisdiction of the District Attorney's Office and authorize the County Judge and County Commissioners to sign.
Dusty Gallivan – County Attorney

CONTRACTS/AGREEMENTS/GRANTS

6. To consider, discuss, and take any necessary action regarding the renewal for the Fleet Fuel Card Program and authorize the County Judge to sign.
Lucy Soto – Purchasing
Evans Kessey – Public Works

PERSONNEL REQUESTS

7. To consider, discuss, and take any necessary action to allow overtime pay for two employees in lieu of comp time on the weekend of October 30, 2020 through October 31, 2020 during an unexpected shortage of personnel due to the Corona Virus pandemic.
Ron Inge – Medical Examiner

PUBLIC WORKS

8. To consider, discuss, and take any necessary action on Finca De Sanchez being a Replat of Lot 5, Block 4, Pleasant Farms Subdivision Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
9. To consider, discuss, and take any necessary action on a Replat of the North 1.00 acre out of the East Half of Lot 8, Block 2, Pleasant Farms Subdivision, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
10. To consider, discuss, and take any necessary action on a Replat of E. ½ of Lot 6 and Lot 7, Block 36, Pleasant Farms Subdivision, 4th Filing, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
11. To consider, discuss, and take any necessary action on High Performance West I-20 South Subdivision being a Plat of a 15.737 & 6.423 acre tract located in Section 48, Block 44, T-2-S Texas and Pacific Railroad survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
12. To consider, discuss, and take any necessary action on Grey Eagle Subdivision being a 26.10 acre tract of land out of the Southeast Quarter of Section 37, A-312, Block 44, T-2-S, T&P RR. Co. Survey Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager

BUDGET/FINANCIAL

13. To consider, discuss, and approve a 2021 budget adjustment to General Fund, Building Maintenance, Building Materials, 001-710-5241 from Unreserved Fund Balance, 001-3310 for \$59,770.
Randy Donner – County Auditor
14. To consider, discuss, and take any necessary action regarding the Ector County Monthly Treasurer's Report for July and August 2020 and authorize the County Judge and County Commissioners to sign.
Cleopatra Callaway
15. To consider and approve the Accounts Payable Fund Requirements Report for November 10, 2020 to review County financial statements and reports.
Randy Donner – County Auditor
16. To consider, discuss and take any necessary action to discuss any and all issues related to COVID-19.
Debi Hays – County Judge

EXECUTIVE SESSION

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

19. 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: 9:59 A.M. / ~~P.M.~~

NOVEMBER 6, 2020

ATTEST:



JENNIFER MARTIN, COUNTY CLERK

The Ector County Commissioners Court meetings 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.