

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON THURSDAY, NOVEMBER 19, 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 consider, discuss, and take any necessary action regarding a presentation by MOTRAN on Broadband Service in the Midland-Odessa Area.
Debi Hays – County Judge
2. To recognize Cleopatra Anderson for receiving the Texas Outstanding County Treasurer Award.
Debi Hays – County Judge
3. To introduce Vector Fleet Maintenance's new Site Manager for Ector County and to receive a yearly report from Vector Fleet Management and approve the acceptance of a check on the Cost Savings Sharing Plan.
Lucy Soto – Purchasing
4. To consider, discuss, ratify, reject, and take any necessary action to regarding the purchases made by the Public Works Department from Terracon Consultants, Inc.
Lucy Soto – Purchasing
5. To consider, discuss, approve, reject, and take any necessary action regarding Sole Source List.
Lucy Soto – Purchasing
6. To consider, discuss, and take any necessary action to approve the payment of criminal background checks for staff from fund 015 County Clerk Records Management & Preservation Fund.
Jennifer Martin – County Clerk
7. To consider, discuss, and take any necessary action to approve the City of Odessa Election Runoff Resolution, Legal Notice of Election, Early Voting Schedule, Election Day vote centers, and Early Voting Clerks' for the City of Odessa Runoff Election to be held December 15, 2020 and authorizing the County Judge and County Commissioners to sign.
Lisa Sertuche – Elections

AWARD OF BIDS/PROPOSALS

8. To consider, discuss, award, reject, modify, and take any necessary action regarding a one-year extension approval for Vending Machine Services and authorize the County Judge to sign.
Lucy Soto – Purchasing
9. To consider, discuss, award, reject and take any necessary action regarding the bid specifications for Ector County Janitorial Services.
Lucy Soto – Purchasing

CONTRACTS/AGREEMENTS/GRANTS

10. To consider, discuss, and take any necessary action to approve a Resolution in support of Ector County's application for a formula grant through the Texas Indigent Defense Commission and authorize the County Judge to sign.
Randy Ragsdale – Auditor's Office

POLICIES/PROCEDURES

11. To consider, discuss, and take any necessary action to appoint a contact/privacy officer for Ector County's Compliance with the Health Insurance Portability and Accountability Act (HIPAA) and authorize the County Judge to sign.
Donna James – Human Resources

PUBLIC WORKS

12. To consider, discuss, and take any necessary action to remove the street name and stop sign from South Westcliff Ave due to it becoming a private road and authorize the County Judge to sign.
Evans Kessey – Public Works
13. To consider, discuss, and take any necessary action on a Replat of Lot 4, Block 36, Pleasant Farms, 4th Filing a Subdivision of 19.44 Acres in Section 34, Block 43, T-3-S, T&P RY. Co Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
14. To consider, discuss, and take any necessary action on a Replat of Lot 6, Block 1, Rico Del Sur Ector County, Texas and authorize County Judge to sign.
David Peck – Project Manager

BUDGET/FINANCIAL

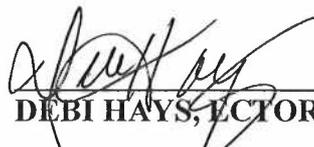
15. To consider and approve the Accounts Payable Fund Requirements Report for November 19, 2020 to review County financial statements and reports.
Randy Donner – County Auditor
16. To consider, discuss and take any necessary action to discuss any and all issues related to COVID-19.
Debi Hays – County 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.

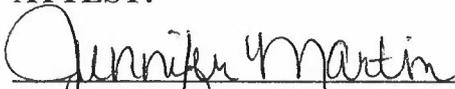


DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 10:28 A.M. / P.M.

NOVEMBER 16, 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.