

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, OCTOBER 13, 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 proposed Resolution for Safe Place recognizing the month of October as Domestic Violence Awareness Month and authorizing the County Judge and County Commissioners to sign.
Debi Hays – County Judge
2. To consider, discuss, and take any necessary action for a presentation on Fix West Texas impact in the county and future plans to help the residents of Ector County and authorize the County Judge to sign.
Eddy Shelton – Commissioner Pct. 1
3. To hold a public hearing regarding a proposed Reinvestment Zone and Application for Tax Abatement from Origis Energy USA for the use as solar power facilities by the Rockhound Solar Projects located Southeast of the City of Penwell in Ector County.
Debi Hays – County Judge
4. To consider, discuss and take any necessary action to declare a Reinvestment Zone for Economic Development purposes.
Debi Hays – County Judge
5. To consider, discuss, and take any necessary action regarding Applications for Tax Abatement from Rockhound Solar projects and authorize the County Judge to sign.
Debi Hays – County Judge
6. To consider, discuss and take any necessary action regarding a Reinvestment Zone Tax Abatement Agreement with Rockhound Solar projects and authorize the County Commissioners and County Judge to sign.
Debi Hays – County Judge
7. To consider, discuss, and take any necessary action regarding a request from the HR Director to be provided a county issued cell phone and hot spot and authorize the County Judge to sign.
Donna James – Human Resources
8. To consider, discuss, and take any necessary action to approve enrolling Ector County employees in TAC's Cybersecurity Course to be in compliance with HB 3834 and authorize Mario Ornelas to submit email information to TAC.
Debi Hays – County Judge

9. To consider, discuss, and take any necessary action to express a Letter of Intent (LOI), listing evaluated airport projects, as a response to TxDOT Aviation Grant for the Ector County Airport, and authorize the County Judge to sign.
Evans Kessey & David Peck – Public Works
10. To consider, discuss, and take any necessary action regarding a request from Precinct 4 Commissioner to demarcate three (3) spaces at the County Administrative Building (Annex) parking lot and install parking signs to designate the spaces for First Basin Credit Union customers to accommodate business and authorize the County Judge to sign.
Evans Kessy – Public Works
11. To consider, discuss, and take any necessary action regarding the purchase of a 14-yd Kenworth Dump Truck for Public Works Department, and to approve or reject such purchase through Sourcewell Cooperative Purchasing Program of which Ector County is a member, for \$136,250 and authorize the County Judge to sign.
Evans Kessey – Public Works
12. To consider, discuss, and take any necessary action for the specification for Emulsified Asphalt, described as “Road Over Coat (ROC),” and to approve the purchase of the material from a Sole Source Vendor, P2 Emulsions, and authorize the County Judge to sign.
Evans Kessey – Public Works
13. To consider, discuss, and take any necessary action to purchase a reach in refrigerator with Caremonies.
Brandy Garcia – Health Department
14. To consider, review, discuss, and take any necessary action on the Missing Assets and Disposal List from the 2020 Fixed Asset Inventory on the items that could not be found on their inventory.
Lucy Soto – Purchasing
15. To consider, discuss, and take any necessary action regarding all matters incident and related to the issuance and sale of the Ector County, Texas, Certificates of Obligation, Series 2020, including the adoption of an order authorizing the issuance of such certificates of obligation and authorize the County Judge to sign.
Randy Donner - Auditor

AWARD OF BIDS/PROPOSALS

16. To consider, discuss, and take any necessary action regarding bid specifications for Ector County Janitorial Supplies and authorize the County Judge to sign.
Lucy Soto – Purchasing
17. To consider, discuss, and take any necessary action regarding the proposal specifications on Paper Towels and Bathroom Tissue II and authorize the County Judge to sign.
Lucy Soto - Purchasing

CONTRACTS/AGREEMENTS/GRANTS

18. To consider, discuss, and take any necessary action regarding Change Order #4 and the AIA Certificate of Substantial Completion, for the Roofing Project 2018 – Phase 1 and authorize the County Judge to sign.
Lucy Soto – Purchasing

19. To consider, discuss, and take any necessary action regarding the Request for Proposals (RFP) for the Grant Administration Services for the 2020 TIF Grant and authorize the County Judge to sign.
Lucy Soto – Purchasing
20. To consider, discuss, and take any necessary action regarding an extension to the Agreement for Off-Site Records Storage for District Court Records and Trial Exhibits (Proposal # 16-08-26-02) and authorize the County Judge to sign.
Lucy Soto – Purchasing
21. To consider, discuss, and take any necessary action to approve and amended contract between Alcohol Monitoring Systems, Inc., and Ector County and authorize the County Judge to sign.
Jimmy Ruiz – Post Sentence Monitoring
22. To consider, discuss, and take any necessary action to approve a contract between Ector County and Pivot Technology Services Corp. for Pre-Trial video check-in system and authorize the County Judge to sign.
Jimmy Ruiz – Post Sentence Monitoring
23. To consider, discuss, and take any necessary action to approve a renewal Agreement with Texas Association of Counties for Worker’s Compensation Program Coverage and to authorize the County Judge to sign.
Donna James – Human Resources
24. To consider, discuss, and take any necessary action regarding CyberRisk Short Form Renewal Application 2020 – 2021 Policy Term and authorize the County Judge to sign.
Sam Brijalba – Human Resources
25. To consider, discuss, and take any necessary action regarding Travelers Indemnity Company Insurance Renewal Contract (in partnership with USI Insurance Services) for the 2020 - 2021 Policy Term comprised of the following coverages: Property, Inland Marine, Commercial General Liability, Commercial Auto Liability, Commercial Auto Physical Damage, Commercial Umbrella/Excess Liability, Employee Benefits Liability, Law Enforcement Liability, Public Entity Management Liability, UAV (Drone) Hull and Liability, Public Entity Employment-related Practices Liability, and Crime; and authorizing the County Judge to sign. Please note that Network Security & Privacy Coverage is a component of Crime Coverage.
Sam Brijalba – Human Resources

PERSONNEL REQUESTS

26. To consider, discuss, and take any necessary action to revise the personnel budget for the Ector County Library.
Rebecca Taylor – Library

POLICIES/PROCEDURES

27. To consider, discuss, and take any necessary action for a change to the Deferred Compensation plan to allow employees to make a Coronavirus-Related Distribution if certain qualifications are met and authorize the County Judge to sign.
Randy Donner – Auditor

PUBLIC WORKS

28. To consider, discuss, and take any necessary action on Hilltop Subdivision being 75.07 acres out of Section 25, Block 44, T-2-S, T&P RR Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
29. To consider, discuss, and take any necessary action on New Trinidad Addition being 28.407 acres in Section 24, Block 44, T-2-S, T&P RR Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
30. To consider, discuss, and take any necessary action to reconsider approving the 67th Street Project and approve a FY 2021 budget amendment to Sales Tax District, FMLR, Fund, Road Maintenance, Improvement and Construction, 005-810-5509 from Unreserved Fund Balance, 005-3310 for \$998,000 and authorize the County Judge to sign.
Evans Kessey – Public Works
31. To consider, discuss, and take any necessary action regarding a request from Precinct 4 Commissioner to pave a section of Tampico Street in South Ranchito, and if approved, to consider a request to approve the pavement of all unpaved roads in the county to include 23.2 miles in Precinct 1 and 11.3 miles in Precinct 4 and authorize the County Judge to sign.
Evans Kessey – Public Works

CONSENT AGENDA

32. To review, consider, discuss, and take any necessary action regarding the following Proposed Consent Agenda:
 - a. To consider, discuss, and approve a line item transfer in the 2021 budget to General Fund, Health Department, Copier Lease, 001-470-5284 from Environmental Enforcement, Copier Lease, 001-471-5284 for \$934.
Randy Donner – Auditor
 - b. To consider and approve a line item transfer to Sales Tax District, FMLR Fund, Road Maintenance, Motor Vehicle Equipment, 005-810-5505 from Contract Services, 005-810-5309 for \$20,350 and authorize the County Judge to sign.
Evans Kessey – Public Works

BUDGET/FINANCIAL

33. To consider, discuss, and take any necessary action regarding the Ector County Monthly Treasurer's Report for June 2020 and authorize the County Judge and County Commissioners to sign.
Cleopatra Callaway – Treasurer
34. To consider, discuss, and take any necessary action regarding the paving of all caliche roads and to approve a budget amendment to FMLR Fund, Sales Tax District, Road Maintenance, Improvement & Construction, 005-810-5509 for \$580,000 from Unreserved Fund Balance, 005-3310 and authorize the County Judge to sign.
Evans Kessey – Public Works

- 35. To consider and approve the Accounts Payable Fund Requirements Report for October 13, 2020 to review County financial statements and reports.
Randy Donner – County Auditor
- 36. To consider, discuss and take any necessary action to discuss any and all issues related to COVID-19.
Debi Hays – County Judge

EXECUTIVE SESSION

- 37. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
- 38. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
- 39. 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: 1:51 ~~AM~~ / P.M.

OCTOBER 9, 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.