

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, OCTOBER 27, 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 from MOTRAN on Broadband Service in the Midland – Odessa Area.
Debi Hays – County Judge
2. To accept a \$1,000 Donation from Varsity Sports Unlimited, LLC for the Ector County Sheriff's Office.
Mike Griffis - Sheriff
3. To accept a \$80,000 donation from BUSTIN FOR BADGES for the Ector County Sheriff's Office.
Mike Griffis – Sheriff
4. To consider, discuss, and take any necessary action to approve a resolution requesting the Texas Legislature to create a Criminal District Attorney's Office in Ector County and authorize the County Judge and County Commissioners to sign.
Dusty Gallivan – County Attorney
5. To consider, discuss, and take any necessary action regarding a request to discretionary exempt the Public Works Department from competitive procurement for purchases granted under Title 8, Chapter 262, Section 262.024(a) (1 through 7) and 262.24(a)(10 and 11) of the Texas Government Code and authorize the County Judge to sign.
Evans Kessey – Public Works

CONTRACTS/AGREEMENTS/GRANTS

6. To consider, discuss, and take any necessary action regarding a period of contract correction to the approved Agreement for Off-Site Records Storage for District Courts Records and Trial Exhibits (Proposal # 16-08-26-02) and authorize the County Judge to sign.
Lucy Soto – Purchasing
7. 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

PUBLIC WORKS

8. To consider, discuss, and take any necessary action on a Replat of a 3.10 Acre Tract out of the West Part of Lot 2 Block 18, Pleasant Farms Subdivision 2nd Filing, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
9. To consider, discuss, and take any necessary action on Pando Place a Replat of 5.99 Acres out of the South Part of Tract 12 Resurvey Partition – Plat of Section 42, Block 43, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
10. To consider, discuss, and take any necessary action on Lozoya Lands a Subdivision of 10.25 Acres in Section 23, Block 44, T-2-S, T&P RY. Co. Survey, Ector County, Texas, and authorize the County Judge to sign.
David Peck – Project Manager
11. To consider, discuss, and take any necessary action on a Proposed MHRC Development to serve 13555 S Quartz Avenue 1.000 Acre Tract located in Pleasant Farms Subdivision, Block 2, Lot 5, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
12. To consider, discuss, and take any necessary action on Wiesner Estates a Replat of a 26.51 Acre Tract out of Section 23, Block 44, T-2-S, T&P RY Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
13. To consider, discuss, and take any necessary action on Proposed MHRC Development to serve 6244 W 3rd Street 3.3060 Acre Tract located in 2-S-2, Block 43, Section 26, Card #21, SE Part of Tract 18, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager

CONSENT AGENDA

14. To review, consider, discuss, and take any necessary action regarding the following Proposed Consent Agenda:
 - a. To consider, discuss, and approve a 2021 budget line item transfer to General Fund, Commissioners Court, Educational Travel, 001-020-5161 from County Commissioner Precinct 3, Educational Travel, 001-023-5161 for \$250.
Randy Donner – Auditor

BUDGET/FINANCIAL

15. To consider, discuss, and take any necessary action to approve a budget amendment to supplement PO# 36786 for equipment rental through BuyBoard Cooperative Purchase Program with R.B. Everett & Company and to approve a line item transfer to FMLR, Road Maintenance, Equipment Rental, 002-810-5391 from Road Maintenance, 002-810-5241 for \$5,000 and authorize the County Judge to sign.
Evans Kessey – Public Works

16. To consider, discuss, and approve pay application #2 to Johnson Controls, Inc. for the Master Lease Purchase Agreement.
Randy Donner – Auditor
17. To consider, discuss, and approve a 2021 budget amendment to General Fund, Human Resources, Subscriptions, 001-030-5207 from Unreserved Fund Balance, 001-3310 for \$530.
Randy Donner - Auditor
18. To consider and approve the Accounts Payable Fund Requirements Report for October 27, 2020 to review County financial statements and reports.
Randy Donner – County Auditor
19. To consider, discuss and take any necessary action to discuss any and all issues related to COVID-19.
Debi Hays – County Judge

EXECUTIVE SESSION

20. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
21. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
22. 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: 3:41 ~~A.M.~~ / P.M.

OCTOBER 23, 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.