

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, SEPTEMBER 14, 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 approve a Proclamation designating October 3 – 9, 2021 as National 4-H Week and authorize the County Judge and County Commissioners to sign.
Steve Paz – County Agent
2. To consider, discuss, and take any necessary action to approve a donation by the Sewell Family of Companies and Diamondback Energy, LLC, of professional grant writing services intended to benefit the Ector County Sheriff's Office.
Debi Hays – County Judge
3. To accept a donation from John Bushman for the Ector County Sheriff's Office and Ector County.
Debi Hays – County Judge
4. To consider, discuss, and take any necessary action regarding Transfer of Title – Unit #938 Coliseum Vehicle – 2011 Kawasaki Mule 600 401 – VIN #JK1AFEB14BB521570 – Travelers Property Casualty Company and to dispose of vehicle per Section 263.151, remove from County Inventory and authorize the County Judge to sign.
Sam Brijalba – Human Resources
5. To consider, discuss, and take any necessary action regarding the transport/trailering of Unit #1151, 2021 Peterbilt Model 337 Patch Truck #2NP2HJ8XXMM730878.
Sam Brijalba – Human Resources
6. To consider, discuss, and take any necessary action to approve the transfer of property known as the City of Goldsmith Park to the City of Goldsmith, Goldsmith Town Block 50, Lots 1 – 24 (Precinct 1) and authorize the County Judge to sign all documents associated with this agenda item.
Mike Gardner – Commissioner Pct. 1
7. 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).
Patricia Patton – Human Resources
8. To consider, discuss, and take any necessary action on the results of the two surveys conducted by the HR Department on: 1) Holiday Exchange and 2) Evening Meetings of the Commissioners Court.
Patricia Patton – Human Resources

AWARDS OF BIDS/PROPOSALS

9. To award, reject, discuss or take any necessary action regarding the proposals for Food Service for the Adult and Juvenile Detention Centers, and authorize the County Judge to sign.
Lucy Soto – Purchasing
Kevin Mann – Juvenile Probation
Steven McNeil – Detention Center
10. To award, reject or take any other action regarding the proposals for Food Service for Senior Nutrition for the Senior Centers and authorize the County Judge to sign.
Lucy Soto – Purchasing
Donna Greaves – Senior Centers
11. To consider, discuss, and take any necessary action regarding the award on the bid for Moss Mill & Overlay Improvements project (Bid #21-08-27-01) and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto – Purchasing
Evans Kessey – Public Works
12. To consider, discuss, award, reject or take any necessary actions regarding the award on the request for bid for 67th Street Improvements (Bid #21-08-10-01) and authorize the County Judge to sign.
Lucy Soto – Purchasing
Evans Kessey – Public Works
13. To award, reject or take any necessary actions regarding the bid specifications for Building Maintenance Housekeeping Supplies and Building Maintenance Housekeeping Equipment.
Lucy Soto – Purchasing
Charles Pierce – Building Maintenance
14. To consider, discuss, and take any necessary action regarding plans, schedule and estimate for 87th Street and Golder Paving & Drainage Improvements and to engage Landgraf, Crutcher & Associates (LCA) for a fee of \$21,295 and authorize the County Judge to sign.
Evans Kessey – Public Works
15. To consider, discuss, and take any necessary action on bid specifications for the Medical Examiner Transportation Services II and authorize the County Judge to sign any and all documents associated with this agenda item.
Lucy Soto – Purchasing
Ron Inge – Medical Examiner

CONTRACTS/AGREEMENTS/GRANTS

16. To consider, discuss and take any necessary action regarding an Interlocal Agreement For Joint Task Force Committee between Ector County and other local taxing entities for redistricting services related to the official U.S. Census for 2020 and authorize the County Judge to sign.
Debi Hays – County Judge
17. To consider, discuss, and take any necessary action regarding an Intergovernmental agreement between Ector County and Yoakum County regarding housing of Yoakum County Inmates in the Ector County Law Enforcement Center/Jail and authorize the County Judge to sign.
Mike Griffis – Sheriff

18. To consider, discuss, and take any necessary action regarding an Interlocal Cooperation Agreement between Ector County and Burnet County for Jail Services and authorize the County Judge to sign.
Mike Griffis – Sheriff
19. To consider, discuss, and take any necessary action regarding the Lexis Subscription Amendment for State/Local Government between LexisNexis and Ector County and authorize the County Judge to sign.
Lynette Nickell – Law Library
20. To consider, discuss, and take any necessary action regarding the Lexis Subscription Agreement for State/Local Government with Library Patron Access between Ector County and LexisNexis and authorize the County Judge to sign.
Lynette Nickell – Law Library
21. To consider, discuss, and take any necessary action to accept and approve the 2022 Routine Airport Maintenance Grant Agreement with TxDot for Routine Airport Maintenance Program (RAMP) at Ector County/Odessa Schlemeyer Field and authorize the County Judge to sign all documents associated with this agenda item.
Evans Kessey – Public Works
22. To consider, discuss, and take any necessary action regarding two change orders for the first phase of the CTIF Seal Coat Projects and authorize the County Judge to sign.
Lucy Soto – Purchasing
Evans Kessey – Public Works
23. To consider, discuss, and take any necessary action requesting change order for Cottonwood PO#37459 and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto – Purchasing
Evans Kessey – Public Works

PERSONNEL REQUEST

24. To consider, discuss, and take any necessary action to hire one Part-Time Library Clerk 1(floater).
Lynette Nickell – Library
25. To consider, discuss, and take any necessary action regarding the starting pay for a Nurse 1(LVN) from a Step 1 to a Step 3.
Brandy Garcia – Health Department

POLICIES/PROCEDURES

26. To consider, discuss, and take any necessary action regarding the adoption of a policy granting paid quarantine leave for Peace Officers and Detention Officers employed by Ector County.
Patricia Patton – Human Resources

PUBLIC WORKS

27. To consider, discuss, and take any necessary action on a Proposed MHRC West 23rd RV Park 2327 North Stockton Avenue, Odessa, Texas 79763 Ector County (Precinct 1) and authorize the County Judge to sign.
Evans Kessey – Public Works

28. To consider, discuss, and take any necessary action on a Replat of Westcliff Industrial Park being a replat of a 15.00 Acre tract located in Section 48, Block 44, T-T-S, T&P RY. Ector County, Texas (Precinct 1) and authorize the County Judge to sign.
Evans Kessey – Public Works
29. To consider, discuss, and take any necessary action on a Proposed MHRC Happy Trails RV Park 15760 W 16th Street, Odessa, Texas, 79763 Ector County (Precinct 1) and authorize the County Judge to sign.
Evans Kessey – Public Works
30. To consider, discuss, and take any necessary action on a Replat of Texas Properties Subdivision being a 10.513 Acre tract within a 19.375 Acre tract as described in Document No. 2020-21755, O.P.R.E.C. located in Section 5, Block 41, T-1-S T&P RR. Co Survey, Ector County, Texas (Precinct 2) and authorize the County Judge to sign.
Evans Kessey – Public Works

CONSENT AGENDA

31. To consider, discuss, and approve various line item transfers.
Randy Donner – County Auditor

BUDGET/FINANCIAL

32. To consider, discuss, approve, reject and take any necessary action regarding the Ector County Investment Report for the quarter ending June 30, 2021.
Randy Donner – County Auditor
Cleopatra Callaway – County Treasurer
33. To consider, discuss, and approve various budget amendments.
Randy Donner – County Auditor
34. To consider and approve the Accounts Payable Fund Requirements Report for September 14, 2021 to review County financial statements and reports.
Randy Donner - County Auditor
35. To consider, discuss, and take any necessary action to propose an Ad Valorem Tax Rate for Ector County for 2021 – 2022 and if said tax rate is higher than the effective rate to set the time and date of the required hearing.
Debi Hays – County Judge

EXECUTIVE SESSION

36. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
37. To consider and discuss legal matters (Papaw Street) 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.

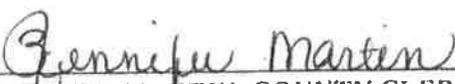
If, during the course of the meeting covered by this notice, the Commissioners Court needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Commissioners Court on the date, hour, and place given in this 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: 3:13 A.M. (P.M.)

SEPTEMBER 10, 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 8th Street, Room 118, Odessa, Texas 79761 during normal business hours and at least one (1) business day in advance.