

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, SEPTEMBER 28, 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 conduct a public budget hearing on the Proposed Fiscal Year 2021-2022 Budget.
Debi Hays – County Judge

2. To consider, discuss, and take any necessary action regarding a proposed Resolution for Safe Place recognizing the month of October as Domestic Awareness Month and authorizing the County Judge and County Commissioners to sign.
Debi Hays – County Judge

3. To receive and discuss Initial Assessment regarding whether redistricting is required for commissioner precincts considering the new 2020 census data; and, if so, discuss and take any necessary action to consider adoption of redistricting criteria to apply for development of new redistricting plans, and guidelines for public participation in the redistricting process and authorize the County Judge and County Commissioners to sign.
Debi Hays – County Judge

4. To consider, discuss and take any necessary action in adopting the Ector County Subdivision and Manufactured Home Rental Community Regulations (including incorporation by reference of the Subdivision Application, approval and Technical Specifications Manual (SAATS)) for Ector County, Texas and any related matters associated with this agenda item.
Evans Kessey – Public Works

5. To consider, discuss, and receive an update from the Library Committee.
Commissioners Court

6. To consider, discuss, and take any necessary action to appoint Dr. Butler as the Medical Examiner for Ector County.
Commissioners Court

AWARDS OF BIDS/PROPOSALS

7. To consider, discuss, and take any necessary action regarding the request for proposal specifications for Grant Administrator for the American Rescue Plan Act (RFP # 21-11-02-01), and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto – Purchasing
Randy Donner – County Auditor

8. To consider, discuss, and take any necessary action to replace the roof at the Ector County Airport FBO, to award the bid to DK Haney Roofing for \$108,411, and to approve a budget amendment to Airport Fund, Improvements and Construction, 042-870-5509 from Unreserved Fund Balance for \$108,411.
Charles Pierce – Building Maintenance

CONTRACTS/AGREEMENTS/GRANTS

9. To consider, discuss, and take any necessary action regarding an Interlocal Cooperation Contract between the Department of Public Safety (DPS) and Ector County for DPS to provide seized drug and blood alcohol analysis of evidence submitted by County law enforcement agencies and authorize the County Judge to sign.
Dusty Gallivan – District Attorney
10. To consider, discuss, and take any necessary action regarding a contract between Permian Basin Community Centers DBA PermianCare and Ector County for jail based medical services and continuity of care services and authorize the County Judge to sign.
Mike Griffis – Sheriff
11. To consider, discuss, and take any necessary action regarding a contract between Permian Basin Community Centers DBA PermianCare and Ector County for Mental Health Deputy Services and authorize the County Judge to sign.
Mike Griffis - Sheriff
12. To consider, discuss, and take any necessary action regarding an Amendment between Texas Tech University Health Sciences Center (TTUHSC) and Ector County for psychiatric care and authorize the County Judge to sign.
Mike Griffis – Sheriff
13. To consider, discuss, and take any necessary action regarding a Second Addendum between the Ector County Detention Center and Smart Communications Holding, Inc. to include additional benefits for ECDC and authorize the County Judge to sign.
Mike Griffis – Sheriff
14. To consider, discuss, and take any necessary action regarding a hoopla Digital Media Agreement between Ector County Library and Midwest Tape, LLC. and authorize the County Judge to sign.
Lynette Nickell – Library
15. To consider, discuss, and take any necessary action regarding LexisNexis Digital Library Access and Print Subscription for the Law Library and authorize the County Judge to sign.
Lynette Nickell – Library
16. To consider, discuss, and take any necessary action regarding a subscription through Westlaw West Proflex for the Law Library and authorize the County Judge to sign.
Lynette Nickell – Library
17. To consider, discuss, and take any necessary action regarding a Memorandum of Understanding with Friends of Ector County Library for 2021 – 2022 FECL Grant of \$25,000 and authorize the County Judge to sign.
Lynette Nickell - Library

18. To consider, review, discuss, and approve pay application #13 to Johnson Controls, Inc. for the Master Lease Purchase Agreement.
Randy Donner – County Auditor
19. To consider, discuss, and take any necessary action regarding a change order between Johnson Controls Inc. and Ector County for modifications in the old jail, Barn G, and the White Pool House and authorize the County Judge to sign.
Charles Pierce – Building Maintenance
20. To consider, discuss, and take any necessary action regarding a Second Contract Renewal Participating Entity Services, contracted with APPRISS INC., for the Statewide Automated Victim Notification Service (SAVNS) and authorize the County Judge to sign.
Debi Hays – County Judge
21. To consider, discuss, and take any necessary action regarding the Cyber Security HAVA Grant and to pay the matching amount of \$9,422 and authorize the County Judge to sign.
Lisa Sertuche – Elections

PERSONNEL REQUEST

22. To consider, discuss, and take any necessary action to approve hiring a Bailiff at a Step 15.
Denn Whalen – 70th District Court
23. To consider, discuss, and take any necessary action to approve the Charge Nurse position to be either a RN or LVN.
Mike Griffis – Sheriff
24. To consider, discuss, and take any necessary action regarding the request to hire a HR Clerk at a Step 4 due to HR experience.
Patricia Patton – Human Resources

PUBLIC WORKS

25. To consider, discuss, and take any necessary action on Basin Industrial Addition 2nd Filing being a Plat of a 5.443 Acre tract located in Section 46, Block 44, T-2-S, T&P RY. CO. Survey, Ector County, Texas (Precinct 4) and authorize the County Judge to sign.
Evans Kessey – Public Works
26. To consider, discuss, and take any necessary action on Spotted Fawn Subdivision a Subdivision of 12.78 Acres in Section 37, Block 44, T-2-S, T&P RY. CO. Survey, Ector County, Texas (Precinct 1) and authorize the County Judge to sign.
Evans Kessey – Public Works

CONSENT AGENDA

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

BUDGET/FINANCIAL

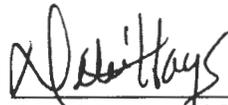
28. To consider, discuss, and approve various budget amendments.
Randy Donner – County Auditor
29. To consider, discuss, and take any necessary action to adopt the Ector County Budget for Fiscal Year 2021-2022 and authorize the County Judge and County Commissioners to sign.
Debi Hays – County Judge
30. To consider, discuss, and take any necessary action to adopt the 2021-2022 Ad Valorem Tax Rate for Ector County and take any necessary action and authorize the County Judge and County Commissioners to sign.
Debi Hays – County Judge
31. To consider and approve the Accounts Payable Fund Requirements Report for September 28, 2021 to review County financial statements and reports.
Randy Donner - County Auditor

EXECUTIVE SESSION

32. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
33. To consider and discuss legal matters (Papaw Street) pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
34. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays - County Judge
35. 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.

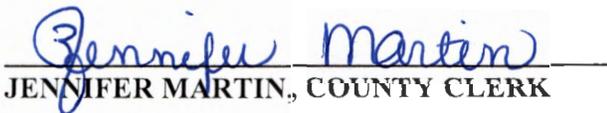


DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 1:59 A.M./P.M.

SEPTEMBER 24, 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.