

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, AUGUST 23, 2022 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 to approve the Ector County Clerk's Archive Plan for FY 2022 – 2023 and authorize the County Judge and County Commissioners to sign.
Jennifer Martin – County Clerk
2. To consider, discuss, and take any necessary action to approve out of state travel for the 161st District Judge in October 2022.
Randy Donner – Auditor
3. To consider, discuss, and take any necessary action to approve the FY 2023 budget for Area Agency on Aging.
Donna Greaves – Senior Center
4. To consider, discuss, and take any necessary action on the 2022-2023 Budget for Emergency Communication District of Ector County and authorize the County Judge to sign.
Mike Gardner – Commissioner Pct. 1
5. To consider, discuss, and take any necessary action regarding a request for two cell phones and uniforms for the newly formed Planning and Development Department and authorize the County Judge to sign.
Eddie Landrum – Planning and Development

AWARD OF BIDS/PROPOSALS

6. To consider, discuss, and take any necessary action regarding Ector County's participation in the Revised Request for Proposal for Electrical Power Supply being issued by Public Power Pool (P3).
Lucy Soto – Purchasing
Billy Carrigan – Building Maintenance
7. To consider, discuss, and take any necessary action regarding procuring architectural services for discovery, cost analysis, design and construction of a new library using ARPA Funds and authorize the County Judge to sign.
Lucy Soto – Purchasing
Howard Marks – Library

CONTRACTS/AGREEMENTS/GRANTS

8. To consider, discuss, and take any necessary action to approve an Interlocal Agreement between the City of Odessa and Ector County for the 2022 Byrne Justice Assistance Grant (JAG) Program Award and authorize the County Judge to sign.
Mike Griffis – Sheriff
9. To consider, discuss, and take any necessary action regarding a new Interlibrary Loan (ILL) Lending Reimbursement agreement for 2022 from the Texas State Library and Archives Commission and authorize the County Judge to sign.
Howard C. Marks – Library

PERSONNEL REQUESTS

10. To consider, discuss, and take any necessary action regarding the approval to hire a Contract Tracer at Step 3 beginning September 5, 2022 due to experience.
Brandy Garcia – Health Department

PUBLIC WORKS

11. To consider, discuss, and take any necessary action on Poppy Court Estates a Subdivision of 11.80 acres in Section 7, Block 41, T-1-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
Steve Davis – Public Works
12. To consider, discuss, and take any necessary action on Montoya Addition a Subdivision in Ector County being 2.00 acres in Section 33, Block 43, T-2-S, T&P RWY. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
Steve Davis – Public Works
13. To consider, discuss, and take any necessary action on TTF Ranch Estates 3rd Filing 10.00 acres in Block 2, TTF Ranch Estates, located in Section 26, Block 44, T-2-S, T&P RR Co. Survey, Ector County, Texas and authorize the County Judge to sign.
Steve Davis – Public Works
14. To consider, discuss, and take any necessary action on Iron Estates a Subdivision of 19.98 acres being a replat of a portion of Block 3, TTF Ranch Estates, situated in Section 26, Block 44, T-2-S, T & P, RR. Co. Survey Ector County, Texas and authorize the County Judge to sign.
Eddie Landrum – Planning and Development
15. To consider, discuss, and take any necessary action on a proposed MHRC Development to serve 4130 Comanche Road 1.0 acre located in Faith Subdivision Block 1 Lot 1, (Prec. 1) Ector County, Texas and authorize the County Judge to sign.
Eddie Landrum – Planning and Development

CONSENT AGENDA

16. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - a. To consider, discuss, and approve a line item transfer on General Fund, Commissioner Precinct 3, Office Supplies, 001-023-5171 from Educational Travel, 001-023-5161 for \$107.
Randy Donner – County Auditor
 - b. To consider, discuss, and approve a line item transfer to General Fund, Emergency Management, Educational Travel, 001-890-5161 from Office Supplies, 001-890-5171 for \$101.
Randy Donner – County Auditor
 - c. To consider, discuss, and approve a line item transfer to General Fund, IT, Subscriptions, 001-310-5207 from Non Departmental, Other General Expense, 001-950-5402 for \$31,366.
Randy Donner – County Auditor

BUDGET/FINANCIAL

17. To consider, discuss, and approve a budget amendment to 2017 Jail Expansion Fund, Special Department Equipment, 047-420-5507 from Unreserved Fund Balance, 047-3310 for \$13,125.
Randy Donner – County Auditor
18. To consider, discuss, and approve a budget amendment to Law Library Fund, New Books, 003-700-5201 from Unreserved Fund Balance, 003-3310 for \$5,944.
Randy Donner – County Auditor
19. To consider, discuss, and take any necessary action regarding the Ector County Monthly Treasurer’s Reports for June 2022 and July 2022 and authorize the County Judge and County Commissioners to sign.
Cleopatra Callaway – Treasurer
20. To consider, discuss, and take any necessary action to propose an Ad Valorem Tax Rate for Ector County for 2022-2023 and if said tax rate is higher than the effective rate to set the time and date of the required hearings.
Debi Hays – County Judge
21. To consider and approve the Accounts Payable Fund Requirements Report for August 23, 2022 to review County financial statements and reports.
Randy Donner - County Auditor

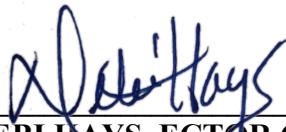
EXECUTIVE SESSION

22. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
23. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays - County Judge

24. 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.

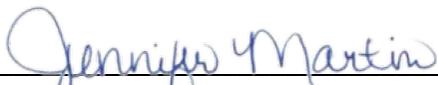


DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: _____ 8:56 _____ A.M./~~P.M.~~

AUGUST 19, 2022

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.