

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON THURSDAY, DECEMBER 16, 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 present Curtis Martin as the State appointed DAR Agent.
Steve Paz – County Agent
2. To accept a \$1,000 donation from Albright and Associates for the Ector County Sheriff's Office.
Mike Griffis – Sheriff
3. To consider, discuss, and take any necessary action to approve Financial Fitness to lease the office space Room #109 at 1010 E. 8th Street and authorize the County Judge to sign.
Don Stringer – Commissioner Pct. 3
4. To consider, discuss, and take any necessary action to approve the Joint Resolution and Statistical Information for Joint Primary between the Democratic Party and the Republican Party to hold a Joint Primary Election to be held March 1, 2022 and a Joint Runoff Election to be held on May 24, 2022, and authorizing the County Judge and County Commissioners to sign all documents associated with this agenda item.
Lisa Sertuche – Elections
5. To consider, discuss, and take any necessary action to approve Notice of General Primary Joint Election, Early Voting Schedule, Ector County's Early Voting Schedule for the March 1, 2022 Joint Primary Election, Ector County Election Day Voting Centers, Early Voting Clerks for the upcoming Joint Primary Election and the Joint Primary Election – 2022 Tentative List of Co-Judges, and authorize the County Judge to sign.
Lisa Sertuche – Elections
6. To consider, discuss, and take any necessary action to address various issues of Gamerooms and the County's authority to regulate.
Commissioners Court

CONTRACTS/AGREEMENTS/GRANTS

7. To consider, discuss, and take any necessary action requesting Change Order #3 for Moss Mill & Overmill PO #38099 and authorize the County Judge to sign.
Lucy Soto – Purchasing
Martin Leyva – Public Works

PERSONNEL REQUEST

8. To consider, discuss, and take any necessary action regarding the starting pay of the Water Quality Specialist to be at a Step 2 and authorize the County Judge to sign.
Brandy Garcia – Health Department
9. To consider, discuss, and take any necessary action for the creation of a new position of Construction Inspector/Material Quality and to be paid out of sales tax and authorize the County Judge to sign.
Martin Leyva – Public Works

PUBLIC WORKS

10. To consider, discuss, and take any necessary action on a Replat of Lot 3, Block 8, Pleasant Farms Subdivision, a subdivision of 4.69 acres in Section 37, Block 43, T-3-S, T&P RY. CO. Survey, Ector County, Texas (Precinct 4) and authorize the County Judge to sign.
Martin Leyva – Public Works

CONSENT AGENDA

11. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - 11a. To consider, discuss, and approve a line item transfer to General Fund, Building Maintenance, Contract Services, 001-710-5309 from Building Materials, 001-710-5241 for \$34,654.
Randy Donner – County Auditor
 - 11b. To consider, discuss, and approve a line item transfer to Self-Funded Liability Fund, Claims Settlements, 032-960-5382 from County Legal Fees, 032-960-5334 for \$20,000.
Randy Donner – County Auditor

BUDGET/FINANCIAL

12. To consider, discuss, and approve a budget amendment to General Fund, Senior Centers, Departmental Furniture & Equipment, 001-630-5199 from Unreserved Fund Balance, 001-3310 for \$2,617.
Randy Donner – County Auditor
13. To consider, discuss, and approve a budget amendment to 2013 Capital Projects, Contract Services, 040-990-5309 for \$6,240, to Software Maintenance Contracts, 040-990-5283 for \$1,238 from Unreserved Fund Balance for \$7,478.
Randy Donner – County Auditor
14. To consider and approve the Accounts Payable Fund Requirements Report for December 16, 2021 to review County financial statements and reports.
Randy Donner - County Auditor

EXECUTIVE SESSION

15. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge

16. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays - County Judge
17. 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: 10:32 (A.M./P.M.)

DECEMBER 13, 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.