

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, FEBRUARY 22, 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 allow Fix West Texas to utilize the Coliseum parking lot on the west side of the Playhouse to hold a low cost vaccination clinic on Saturday, March 5, 2022 from 1:00 p.m. – 3:00 p.m. and authorize the County Judge to sign.
Commissioners Court
2. To consider, discuss, and take any necessary action regarding the verbal resignation of Monnie Sparkman that was presented at the Ector County/ Odessa Schlemeyer Airport meeting held on January 26, 2022 and to appoint David Dunham to the Ector County/Odessa Schlemeyer Airport Advisory Board.
Armando S. Rodríguez – Commissioner Pct. 4
3. To consider, discuss, and take any necessary action in adopting amendments to the Ector County Game Room Ordinance for Ector County, Texas and any related matters to this agenda item and authorize the County Judge to sign.
Lee McClendon – County Attorney
4. To accept a \$1,500 donation from Basin Abstract & Title for the Ector County Sheriff’s Office.
Mike Griffis – Sheriff
5. To consider, discuss and take any necessary action regarding the purchase of an armored vehicle for the Ector County Sheriff’s Office utilizing seized and donated funds and authorize the County Judge to sign.
Mike Griffis – Sheriff
6. To receive the fiscal year 2021 annual audit report of the Ector County Jail Commissary Account in accordance with Local Government Code Section 351.0415(d).
Randy Donner – County Auditor
7. To consider approval of the January 1, 2021 thru December 1, 2021 Annual List of Gifts and Memorial to the Ector County Library in the amount of \$30,769.33.
Cleopatra Callaway – County Treasurer
8. To consider, discuss, and take any necessary action to approve repairing a damaged fence and gate due to the expansion of Cottonwood Road in Gardendale, Ector County, Texas (Precinct 2) and authorize the County Judge to sign.
Greg Simmons – Commissioner Pct. 2

9. To receive an update and status report regarding the Ector County/Odessa Schlemeyer Airport.
Commissioners Court
10. To consider, discuss, and take any necessary action regarding assigning 11 parking spots for the Ector County Health Department Staff.
Brandy Garcia – Health Department
11. To consider, discuss, and take any necessary action regarding developing cemetery plots on Dona Rabb Addition Lot 23, Block 2, Ector County, Texas (Precinct 4) and authorize the County Judge to sign.
Armando S. Rodríguez – Commissioner Pct. 4
12. To consider, discuss, and take any necessary action to approve the Joint Election Resolution for the Constitutional Amendments and the Ector County ISD Bond Election to be held jointly on May 7, 2022 and authorize the County Judge and County Commissioners to sign.
Lisa Sertuche – Elections
13. To consider, discuss, and take any necessary action to approve the Notice of Joint Constitutional Amendments and the Ector County ISD Bond Election, Early Voting Schedule, Election Day Voting Centers, and Early Voting Clerks and authorize the County Judge to sign.
Lisa Sertuche - Elections

AWARD OF BIDS/PROPOSALS

14. To award, reject, or take any other actions regarding the request for proposal 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 the agenda item
Lucy Soto – Purchasing
Randy Donner – County Auditor
15. To consider, discuss, award, reject or take any other necessary action regarding the award on the West Apple Street Road Project and authorize the County Judge to sign.
Lucy Soto – Purchasing
Steven Davis – Public Works
16. To consider, discuss, award, reject or take any necessary action regarding the following bid for the Cottonwood Road, Phase II Project and authorize the County Judge to sign.
Lucy Soto – Purchasing
Steven Davis – Public Works
17. To consider, discuss, approve, reject, or modify bid specifications on the following: a.) Liquid Asphalt Emulsion; b.) Asphalt Patching Material; c.) Graded Base Material; d.) Seal Coat Aggregate; e.) Water and authorize the County Judge and other County Officials to sign.
Lucy Soto – Purchasing
Steven Davis – Public Works

CONTRACT/AGREEMENTS/GRANTS

18. To consider, discuss, and take any necessary action to approve a fuel flowage fee per gallon increase to .19 cents per the Commercial Lease Agreement between Ector County and Wildcatter Aviation, LLC and authorize the County Judge to sign all documents associated with this agenda item.
Don Stringer – Commissioner Pct. 3

19. To consider, discuss, and take any necessary action regarding Amendment #1 to the Food Service Partnership Agreement for the Senior Centers, and authorize the County Judge to sign.
Lucy Soto – Purchasing
Donna Greaves – Senior Center
20. To consider, discuss, and take any necessary action regarding Change Order #6 for Cottonwood Road Improvements PO #38097 and authorize the County Judge to sign.
Lucy Soto – Purchasing
Steven Davis – Public Works
21. To consider, discuss, and take any necessary action regarding a letter to request consent from Ector County to assign the contract to Maverick Permian LLC or its affiliate and authorize the County Judge to sign.
Lee McClendon – County Attorney
22. To consider, discuss, and take any necessary action regarding a subscription account for Westlaw West Proflex online legal research system and related legal research products for the District Attorney's Office and authorize the County Judge to sign.
Dusty Gallivan – District Attorney

PERSONNEL REQUEST

23. To consider, discuss, and take any necessary action regarding recommendations made by the Reclassification Committee.
Pat Patton – Human Resources
24. To consider, discuss, and take any necessary action to review and change the job description for the Public Works Director and Assistant Director to remove the CDL requirement for both positions and authorize the County Judge to sign.
Steven Davis – Public Works

PUBLIC WORKS

25. To consider, discuss, and take any necessary action on a Replat of Lot 6, Block 29, Pleasant Farms Subdivision Third Filing a subdivision of Ector County, Texas (Precinct 4) and authorize the County Judge to sign.
Steven Davis – Public Works

BUDGET/FINANCIAL

26. To consider, discuss, approve, reject and take any necessary action regarding the Ector County Investment Report for the quarter ending December 31, 2021.
Randy Donner – County Auditor
Cleopatra Callaway – County Treasurer
27. To consider, discuss, and approve a budget amendment to Elections Fund, HAVA, Special Department Equipment, 004-981-5506 for \$19,812, to HAVA Grant, 004-4058 for \$16,509 from Unreserved Fund Balance, 004-3310 for \$3,303.
Randy Donner – County Auditor

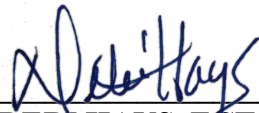
28. To consider and approve the Accounts Payable Fund Requirements Report for February 22, 2022 to review County financial statements and reports.
Randy Donner - County Auditor

EXECUTIVE SESSION

29. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
30. To consider and discuss legal matters (Opioid Settlement Update) pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
31. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays - County Judge
32. 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: 1:26 ~~A.M.~~ P.M.

FEBRUARY 18, 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.