

# **NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT**

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, FEBRUARY 8, 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 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
2. To consider, discuss, and take any necessary action to allow the president of the Ector County/Odessa Schlemeyer Airport to assume the responsibility of the Airport Manager.  
Commissioners Court
3. To consider, discuss, and take any necessary action to approve the recommendation by the Ector County Airport Board for the installation of a walk through man gate that is located in front of a hanger owned by David Dunham.  
Don Stringer – Commissioner Pct. 3
4. To receive an annual report of Extension Programming in 2021 for Ector and Midland County.  
Steve Paz – County Agent
5. To consider, discuss, and take any necessary action on approving cedar fence post as surplus property and to consider donating to Ector County Utility District and authorizing the County Judge to sign.  
Greg Simmons – Commissioner Pct. 2
6. To consider, discuss, and take any necessary action to approve Amended Notice of General Joint Primary Election, Amended Ector County's Early Voting Schedule, and Amended Ector County Vote Centers for Joint Primary Election.  
Lisa Sertuche – Elections

## **AWARD OF BIDS/PROPOSALS**

7. To consider, discuss, and take any necessary action regarding the Office Supplies and Toner/Ink Cartridges, and authorize the County Judge to sign.  
Lucy Soto – Purchasing
8. 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

## **CONTRACT/AGREEMENTS/GRANTS**

9. To consider, discuss, and take any necessary action regarding the Fourth Amendment to Master Services Agreement between Securus Technologies, LLC and Ector County, and authorize the County Judge to sign.  
Mike Griffis – Sheriff
10. To consider, discuss, and take any necessary action regarding Change Order #5 for Cottonwood Road Improvements PO #38097, and authorize the County Judge to sign.  
Lucy Soto – Purchasing  
Steven Davis – Public Works
11. To consider, discuss, and take any necessary action regarding a proposed InterLocal Application for Immunization Program Funds for fiscal year 2022 – 2023, and enter into a contract with the Texas Department of State Health Services (DSHS) for the purpose of providing immunization services in Ector County and authorize the County Judge to sign.  
Brandy Garcia – Health Department

## **PERSONNEL REQUEST**

12. To consider, discuss, and take any necessary action to move an employee to Heavy Equipment 1 at a Step 5 due to experience with the Airport and authorize the County Judge to sign.  
Steven Davis – Public Works

## **PUBLIC WORKS**

13. To consider, discuss, and take any necessary action on TTF Ranch Estates, 3<sup>rd</sup> Filing, 21.55 Acres located in Section 26, Block 44, T-2-S, T&P RR Co. Survey, Ector County, Texas (Precinct 4) and authorize the County Judge to sign.  
Armando S. Rodríguez – Commissioner Pct. 4

## **CONSENT AGENDA**

14. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
  - 14a. To consider, discuss, and approve a line item transfer to Sales Tax Fund, Jail, Departmental Furniture & Equipment, 005-420-5199 from Motor Vehicle Equipment, 005-420-5505 for \$900.  
Randy Donner – County Auditor

## **BUDGET/FINANCIAL**

15. To consider and approve the Accounts Payable Fund Requirements Report for February 8, 2022 to review County financial statements and reports.  
Randy Donner - County Auditor

**EXECUTIVE SESSION**

16. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.  
Debi Hays - County Judge
17. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.  
Debi Hays - County Judge
18. 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:** 2:57 ~~AM~~/P.M.

**FEBRUARY** 4, 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 8<sup>th</sup> Street, Room 118, Odessa, Texas 79761 during normal business hours and at least one (1) business day in advance.*