

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, JANUARY 25, 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 accept a \$100 donation from Judith A. Hayes for the Ector County Sheriff's Office.
Mike Griffis – Sheriff
2. To accept a \$20,000 donation from Occidental Petroleum Corporation (OXY) for the Ector County Sheriff's Office.
Mike Griffis – Sheriff
3. 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
4. To consider, discuss, and take any necessary action regarding the Sole Source list of vendors.
Lucy Soto - Purchasing
5. To consider, discuss, and take any necessary action on the Missing Asset and the Disposal Lists from the 2021 Fixed Asset Inventory.
Lucy Soto – Purchasing
6. To consider, discuss, and take any necessary action to address various issues of Game rooms and the County's authority to regulate.
Commissioners Court

AWARD OF BIDS/PROPOSALS

7. To consider, discuss, and take any necessary action on the proposal specification for Vending Machine Services and authorize the County Judge to sign.
Lucy Soto – Purchasing

PERSONNEL REQUEST

8. To consider, discuss, and take any necessary action regarding moving the current Public Health Nurse to a Nursing Administrator at a Step 2 beginning 01/23/2022 and authorize the County Judge to sign.
Brandy Garcia – Health Department

POLICIES/PROCEDURES

9. To consider, discuss, and take any necessary action regarding the Cyber Security Training procedure, and to allow Sylvia Muniz to be the TAC Cyber Security Administrator.
Mario Ornelas – Information Technology

BUDGET/FINANCIAL

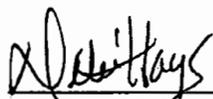
10. To consider, discuss, and approve a budget amendment to Jail Expansion Fund, Improvements & Construction, 047-420-5509 from Unreserved Fund Balance, 047-3310 for \$7,500.
Randy Donner – County Auditor
11. To consider, discuss, and take any necessary action regarding the Ector County Monthly Treasurer's Reports for November and December 2021 and authorize the County Judge and County Commissioners to sign.
Cleopatra Callaway – County Treasurer
12. To consider and approve the Accounts Payable Fund Requirements Report for January 25, 2022 to review County financial statements and reports.
Randy Donner - County Auditor
13. To consider, discuss, and take any necessary action to discuss any and all issues related to COVID-19.
Debi Hays – County Judge

EXECUTIVE SESSION

14. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
15. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays - County Judge
16. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Debi Hays - County Judge
17. To consider and discuss personnel matters (Construction/Materials Inspector) pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Patricia Patton – Human Resources

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: 3:10 A.M./P.M.

JANUARY 21, 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.