

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, JULY 26, 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 re-appoint Commissioner Mike Gardner to the 911 Emergency Communication District of Ector County to be effective from October 1, 2022 to September 30, 2024 and authorize the County Judge to sign.
Commissioners Court
2. To consider, discuss, and take any necessary action on a presentation by Betenbough Homes regarding a subdivision that they are considering building. (Precinct 1)
Commissioners Court
3. To declare surplus and approve the sale by auction of assets and other items on the attached lists and take any further discussion or action deemed necessary.
Lucy Soto – Purchasing
4. To consider, discuss, and take any necessary action to update SOV (Statement of Values) for submission to Travelers Insurance Group in partnership with USI Insurance Services and authorize the County Judge to sign.
Sam Brijalba – Human Resources
5. To consider, discuss, and take any necessary action for the appointment of Judges and Co-Judges for 2021 – 2023 and the appointment of Early Voting Clerks and Ballot Board for 2022 – 2023.
Lisa Sertuche – Elections
6. To consider, discuss, approve, and take any necessary action regarding modified library hours; new strategic plan (mission, vision and strategic areas of focus); the implementation of TikTok for library social media and authorize the County Judge to sign any and all documents associated with this agenda item.
Howard C. Marks – Library

CONTRACTS/AGREEMENTS/GRANTS

7. To consider, discuss, approve, and take any necessary action regarding a new, enhanced multi-year software subscription purchase agreement for SirsiDynix, and authorize the County Judge to sign.
Howard C. Marks – Library
8. To approve, reject, discuss, or take any necessary action regarding Amendment #8 to the Contract with Vector Fleet Management and to renew the contract for the Fiscal Year 2022 – 2023, and authorize the County Judge to sign.
Lucy Soto – Purchasing
Steven Davis – Public Works

9. To award, reject, discuss, or take any necessary action regarding the Amendment to Food Service for the Adult and Juvenile Detention Centers, and authorize the County Judge and other County Officials and employees to sign all documents associated with this agenda item.
Lucy Soto – Purchasing
10. To consider, discuss, approve and take any necessary action regarding a Proposed Real Estate Broker contract between Ector County and J L Herriage d/b/a Copper Key Realty for the potential sale of the Ector County Coliseum located at 4201 Andrews Hwy., Odessa, Texas 79762, in accordance with Section 263.008 and all other applicable provisions of Title 8 of the Texas Local Government Code and authorize the County Judge to sign.
Lee McClendon – County Attorney

PERSONNEL REQUESTS

11. To consider, discuss, and take any necessary action regarding a request to hire 2 ADA at a Step 5 and a Step 7.
Dusty Gallivan – District Attorney

PUBLIC WORKS

12. To consider, discuss, and take any necessary action on vacating TTF Ranch Estates 3rd Filing 21.55 acres located in Section 26, Block 44, T-2-S, T&P RR Co. Survey, Ector County, Texas and approving TTF Ranch Estates, Corrected 2nd 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.
Steve Davis – Public Works

CONSENT AGENDA

13. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - 13a. To consider, discuss, and approve a line item transfer to General Fund, Library, Educational Travel, 001-690-5161 from Periodicals/Microfilm 001-690-5200 for \$1,000.
Randy Donner – County Auditor

BUDGET/FINANCIAL

14. To consider, discuss, and approve a budget amendment to General Fund, Library, Departmental Furniture & Equipment, 001-690-5199 and to Donated Revenues, 001-4171 for \$8,000.
Randy Donner – County Auditor
15. To consider, discuss, and approve a budget amendment to General Fund, Health Department, Motor Vehicle Repairs & Maintenance, 001-470-5251 from Unreserved Fund Balance, 001-3310 for \$4,500.
Randy Donner – County Auditor
16. To present the County Judge's Proposed 2022 – 2023 Budget for public inspection and review.
Debi Hays – County Judge
17. To consider and approve the Accounts Payable Fund Requirements Report for July 26, 2022 to review County financial statements and reports.
Randy Donner - County Auditor

EXECUTIVE SESSION

18. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
19. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays - County Judge
20. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Debi Hays - County Judge
21. To consider and discuss personnel matters (Environmental Enforcement) pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Armando S. Rodríguez – Commissioner Pct. 4

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: 1:00 ~~AM~~/P.M.

JULY 22, 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.