

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

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, JUNE 14, 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 reappoint Gus Ortega to the Board of Trustees of PermianCare for a two year term beginning June 26, 2022 to June 25, 2024.  
Debi Hays – County Judge
2. To receive a presentation from ConnEctor Task force regarding the broadband plan and to establish a local office of broadband for Ector County and take any necessary action.  
Commissioners Court
3. To consider, discuss, and take any necessary action on a request by UTPB Career Services, Division of Student Affairs and Leadership, for Ector County to serve as a host site for interns and to allow Department Heads/ Elected Officials to sign the worksite agreements for their respective departments.  
Pat Patton & Dana McWilliams – Human Resources
4. To consider, discuss, and take any necessary action regarding a proposed ban of rockets with sticks and missiles with fins for the 4<sup>th</sup> of July fireworks season, authorizing the County Judge, County Commissioners, and other county officials and employees to sign all documents associated with this agenda item.  
Commissioners Court
5. To consider, discuss, and take any necessary action for Ector County to apply for Unclaimed Property Capital Credits for Counties and authorize the County Judge to sign.  
Randy Donner – County Auditor
6. To consider, discuss, approve and take any necessary action to appoint two Commissioners as members of the board which appoints/reappoints the Purchasing Agent.  
Lucy Soto – Purchasing
7. To consider, discuss, and take any necessary action regarding public nuisance abatement procedures for property located at 7006 N Golder, Swink Addition, Block 1 Lots 1 – 3, Ector County, Texas (Precinct 1) and authorize the County Judge to sign.  
Rickey George – Environmental Enforcement
8. To consider, discuss, and take any necessary action regarding donating Units 1066 and 1080 with light bar to the West Odessa Volunteer Fire Department and authorize the County Judge to sign.  
Mike Griffis – Sheriff
9. To consider, discuss, and take any necessary action regarding a Temporary Portable Building for Animal Control and authorize the County Judge to sign.  
Mike Griffis – Sheriff

10. To consider, discuss, and approve the purchase of a replacement vehicle that was totaled in an accident and approve a budget amendment to General Fund, Post Sentence Monitoring, Motor Vehicle Equipment, 001-425-5505 for \$49,450, to Insurance Proceeds for \$20,354, from Unreserved Fund Balance, 001-3310 for \$29,093.  
Shawn Callendar – Post Sentence Monitor
11. To consider, discuss, and take any necessary action to approve the purchase of Ledwell 12/14 yd Box Dump Truck for the Public Works Department (approved in the Fiscal Year 2021 – 2022 Budget) in the amount of \$146,061.02 from Sales Tax Account 005-810-5505 and authorize the County Judge to sign.  
Steven Davis – Public Works
12. To consider, discuss, and take any necessary action to approve the purchase of a Ledwell 4000 Gallon Water Truck for the Public Works Department (approved in the Fiscal Year 2021 – 2022 Budget) in the amount of \$162,050.00 from Sales Tax Account 005-810-5505 and authorize the County Judge to sign.  
Steven Davis – Public Works
13. To consider, discuss, and take any necessary action to approve the purchase of a 2022 John Deere 524 P Wheel Loader for the Public Works Department (approved in the Fiscal Year 2021 – 2022 Budget) in the amount of \$206,499.00 from Sales Tax Account 005-810-5505 and authorize the County Judge to sign.  
Steven Davis – Public Works
14. 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
15. To consider, discuss, and take any necessary action to accept or reject the Public Entity Employment-Related Practices Liability Additional Information Request Application for October 1, 2022 – October 1, 2023 policy term and authorize the County Judge to sign.  
Sam Brijalba – Human Resources

#### **AWARD OF BIDS/PROPOSALS**

16. To consider, discuss, award, reject or take any necessary action regarding the proposal for the Abatement of Junked Vehicles and authorize the County Judge and other County Officials to sign.  
Lucy Soto – Purchasing  
Rickey George II – Environmental Enforcement
17. To consider, discuss, award, reject or take any necessary action regarding the renewal of bids for Building Maintenance Housekeeping Supplies and Building Maintenance Housekeeping Equipment with an increase in cost for Housekeeping Supplies starting October 1, 2022 and authorize the County Judge to sign.  
Lucy Soto – Purchasing  
Billy Carrigan – Building Maintenance

## **CONTRACTS/AGREEMENTS/GRANTS**

18. To consider, discuss, award, reject or take any necessary action regarding the subscription agreement with Verizon Connect and authorize the County Judge and other County Officials to sign.  
Lucy Soto – Purchasing  
Steven Davis – Public Works
19. To consider, discuss, approve, reject or take any necessary action on the Agreement with Global Asset on the recycle, recover, and disposal of Information Technology and Telecommunications equipment and authorize the County Judge and other County Officials to sign.  
Lucy Soto – Purchasing  
Mario Ornelas – Information Technology

## **PERSONNEL REQUEST**

20. To consider, discuss, and take any necessary action to approve the change of the job description from Project Manager to Director of Planning and Zoning and authorize the County Judge to sign.  
Steven Davis – Public Works
21. To consider, discuss, and take any necessary action on hiring temporary administrative help during the absence of Department Coordinator.  
Rickey George II – Environmental Enforcement

## **POLICIES/PROCEDURES**

22. To consider, discuss, and take any necessary action to amend the existing regulations in Exhibit G: Manufactured Home Rental Community Standards, to include any transient lodging and temporary housing facilities such as, but not limited to, workforce and/or man-camps to be effective July 1, 2022 and authorize the County Judge to sign.  
Brandy Garcia – Health Department  
Steven Davis – Public Works
23. To consider, discuss, and take any necessary action regarding a revised Anti-Discrimination and Harassment Policy for Ector County.  
Pat Patton & Dana McWilliams – Human Resources

## **PUBLIC WORKS**

24. To consider, discuss, and take any necessary action on MHRC plans for 4015 East Poppy Drive, a 3.00 acre tract of land located in Lots 11 and 12, Block 22, Gardendale Subdivision, 2<sup>nd</sup> Filing, a Subdivision of Ector County, Texas (Precinct 2) and authorize the County Judge to sign.  
Steven Davis – Public Works
25. To consider, discuss, and take any necessary action on E & H Estates, a Subdivision of 50.00 acres in Section 6, Block 42, T-4-S, T&P RY Company Survey, Ector County, Texas (Precinct 4) and authorize the County Judge to sign.  
Steven Davis – Public Works

## CONSENT AGENDA

26. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
- 26a. To consider, discuss, and approve a line item transfer to General Fund, Medical Examiner, Office Supplies, 001-215-5171 from Autopsy Services, 001-215-5305 for \$2,000.  
Randy Donner – County Auditor

## BUDGET/FINANCIAL

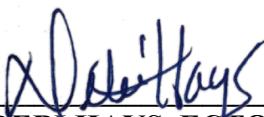
27. To consider, discuss, and approve a budget amendment to Equipment Services Fund, Motor Vehicle Fuel, 051-770-5202 and to Sales Tax District Maintenance, 051-4124 for \$400,000.  
Randy Donner – County Auditor
28. To consider and approve the Accounts Payable Fund Requirements Report for June 14, 2022 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 real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.  
Debi Hays - County Judge
31. 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.**

  
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DEBI HAYS, ECTOR COUNTY JUDGE

**POSTED:** 1:32 \_\_\_\_\_ ~~A.M.~~/P.M.

**JUNE** 10, 2022

**ATTEST:**



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**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.*