

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, JUNE 28, 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 receive an update and status report from the Ector County Library Committee and the Ivy Group.
Commissioners Court
2. To consider, discuss, and take any necessary action regarding a presentation from Oxy a Low Carbon Ventures (OLCV's) for road improvements on County Road 307 (S. Wheeler Road), and authorize the County Judge to sign.
Commissioners Court
3. To accept a \$110,000 donation from Bustin for Badges for the Ector County Sheriff's Office.
Mike Griffis – Sheriff
4. To consider, discuss, and take any necessary action regarding a Burn Ban in Ector County based on extreme drought conditions and authorize the County Judge and County Commissioners to sign Order.
Rickey George II – Emergency Management

AWARD OF BIDS/PROPOSALS

5. To consider, discuss, award, reject or take any necessary action regarding the bid for Tire Disposal and authorize the County Judge and other County Officials and employees to sign.
Lucy Soto – Purchasing
Rickey George II – Environmental Enforcement

CONTRACTS/AGREEMENTS/GRANTS

6. To consider, discuss, and take any necessary action to approve accepting the solid waste grant awarded to Ector County by the PBRPC in the amount of \$22,959 and to approve the Permian Basin Regional Planning Commission Solid Waste Interlocal Agreement between Permian Basin Regional Planning Commission and Ector County and authorize the County Judge to sign.
Rickey George II – Environmental Enforcement
7. To consider, discuss, and take any necessary action to approve a one year contract between Ector County and Odessa Concessions Inc., a Texas Corporation and authorize the County Judge to sign.
Aaron Martin – Coliseum
8. To consider, discuss, and take any necessary action to approve a one year contract between Ector County and Jackalopes Holding LLC and authorize the County Judge to sign.
Aaron Martin – Coliseum

9. To consider, discuss, and take any necessary action regarding an Interlocal Cooperation Agreement between Ector County and Burnet County for Jail Services and authorize the County Judge to sign.
Mike Griffis – Sheriff
10. To consider, discuss, and take any necessary action regarding an Interlocal Cooperation Agreement between Kerr County and Ector County for Jail Services and authorize the County Judge to sign.
Mike Griffis – Sheriff.

PERSONNEL REQUEST

11. To consider, discuss, and take any necessary action regarding recommendations made by the Reclassification Committee for Law Enforcement Positions.
Patricia Patton & Dana McWilliams – Human Resources

PUBLIC WORKS

12. To consider, discuss, and take any necessary action on a Proposed Ector County MHRC Development to serve 6521 N Sierra Avenue 0.5831 acre tract located in Chaparral Estates 5th Subdivision, Block 13, Lot 2, Ector County, Texas (Precinct 1) and authorize the County Judge to sign.
Steven 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, Postage, 001-690-5193 from Contract Services, 001-690-5309 for \$2,800.
Randy Donner – County Auditor
 - 13b. To consider, discuss, and approve a line item transfer to General Fund, Justice of the Peace Precinct One, Educational Travel, 001-201-5161 from Postage, 001-201-5193 for \$320.
Randy Donner – County Auditor

BUDGET/FINANCIAL

14. To consider, discuss, and approve a budget amendment to General Fund, Sheriff, Special Department Equipment, 001-360-5507 for \$80,000, to FMH Foundation Grant, 001-4035 for \$60,000 and to Donated Revenues, 001-4171 for \$20,000.
Randy Donner – County Auditor
15. To consider, discuss, and approve a budget amendment to Sales Tax Fund, Animal Control, New Building, 005-361-5503 and to Sales Tax Revenues, 005-4006 for \$100,000.
Randy Donner – County Auditor
16. To consider and approve the Accounts Payable Fund Requirements Report for June 28, 2022 to review County financial statements and reports.
Randy Donner - County Auditor

EXECUTIVE SESSION

- 17. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
- 18. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays - County Judge
- 19. 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: 1:01 ~~A.M.~~ **P.M.**

JUNE 24, 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.