

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, MARCH 22, 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 the Annual Comprehensive Financial Report for the year ending September 30, 2021.
Randy Donner – County Auditor
2. To consider, discuss, and take any necessary action regarding the relocation expenses for any and all ECSO staff.
Mike Griffis – Sheriff
3. To consider, discuss, and take any necessary action regarding the purchase of ID scanner for patrol and crime scene laser scanners for investigative purposes and authorize the County Judge to sign.
Mike Griffis – Sheriff
4. To consider, discuss, and take any necessary action on a presentation by Betenbough Homes regarding a subdivision that they are considering building. (Precinct 1)
Mike Gardner – Commissioner Pct. 1
5. To accept the resignation of Tenisha Muhammad and approve the appointment of Wesley Burnett to serve on the Ector County Library Advisory Board and authorize the County Judge to sign.
Commissioners Court
6. To consider, discuss, and take any necessary action regarding a Burn Ban in Ector County based on drought conditions and authorize the County Judge and County Commissioners to sign Order.
Rickey George – Emergency Management
7. To consider, discuss, and take any necessary action regarding the appointment of B.A. Jinadu M.D., MPH as Local Health Authority for the Ector County Health Department (ECHD) and authorize the County Judge to sign.
Brandy Garcia – Health Department
8. To consider, discuss, and approve repairing a fence and gate damaged during the expansion of Cottonwood Road in Gardendale, Ector County, Texas (Precinct 2) and authorize the County Judge to sign all documents associated with this agenda item.
Greg Simmons – Commissioner Pct. 2

AWARD OF BIDS/PROPOSALS

9. To award, reject, or take any necessary action regarding the proposal for Vending Machine Services and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto – Purchasing

10. To consider, discuss, approve, reject the awards regarding Road Construction Material and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto – Purchasing
Steven Davis – Public Works

CONTRACT/AGREEMENTS/GRANTS

11. To consider, discuss, and take any necessary action regarding Change Order #5 for Moss Mill & Overlay; and authorize the County Judge to sign.
Lucy Soto – Purchasing
Steven Davis – Public Works
12. To consider, discuss, and take any necessary action regarding Change Order #7 for Cottonwood Road Improvements; and authorize the County Judge to sign.
Lucy Soto – Purchasing
Steven Davis – Public Works
13. To approve, reject, discuss, and take any necessary action regarding the proposal from Kofile Technologies, Inc., for the 2022 Project for the Archival Imaging and Preservation of District Clerk Records, with Kofile's TXMAS Contract No. TXMAS-18-3602, and authorize the County Judge to sign.
Clarissa Webster – District Clerk

PERSONNEL REQUEST

14. To consider, discuss, and take any necessary action regarding a stipend for individuals performing additional duties while the office is operating with reduced attorneys.
Dusty Gallivan – District Attorney
15. To consider, discuss, and take any necessary action regarding starting pay for Health Inspector/Sanitarian (Non-licensed) at a Step 3 and authorize the County Judge to sign.
Brandy Garcia – Health Department

PUBLIC WORKS

16. To consider, discuss, and take any necessary action on a Proposed Ector County MHRC Development to serve 1123 S Moss Avenue 7.99 acre lot located in Madrid Subdivision, Block 1, Lots 1 and 2, Ector County, Texas (Precinct 1) and authorize the County Judge to sign.
Steven Davis – Public Works
17. To consider, discuss, and take any necessary action on a Replat of Lot 3, Block 8, Pleasant Farms Subdivision a subdivision of 4.69 acres in Section 37, Block 43, T-3-S, T&P RY. Co. Survey, Ector County, Texas (Precinct 4) and authorize the County Judge to sign.
Steven Davis – Public Works

CONSENT AGENDA

18. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - 18a. To consider, discuss, and approve a line item transfer to General Fund, Non Departmental, County Legal Fees, 001-320-5334 from Other General Expense, 001-950-5402 for \$20,000.
Randy Donner – County Auditor
 - 18b. To consider, discuss, and approve a line item transfer to General Fund, Sheriff, Special Department Equipment, 001-360-5507 from Radio Repairs, 001-360-5250 for \$18,735.
Randy Donner – County Auditor

BUDGET/FINANCIAL

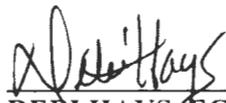
19. To consider and approve the Accounts Payable Fund Requirements Report for March 22, 2022 to review County financial statements and reports.
Randy Donner - County Auditor

EXECUTIVE SESSION

20. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
21. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays - County Judge
22. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Debi Hays - County Judge
23. To consider and discuss personnel matters (relating to and resulting from the retirement of the Maintenance Director, including the vacancy and the filling of said vacancy) 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.

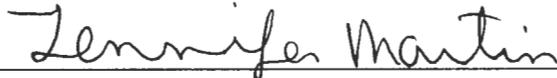


DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 2:50 A.M./P.M.

MARCH 18, 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.