

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, MAY 10, 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 review, consider, discuss, approve, reject, and take any necessary action regarding a proposed Proclamation in support of declaring May 15, 2022 through May 21, 2022 as National Police Week and May 15th as Peace Officer's Memorial Day, and authorizing the County Judge and County Commissioners to sign.
Debi Hays – County Judge
2. To consider, discuss, and take any necessary action regarding a request from Brown Creations Car Club collaborating with the Odessa Hispanic Chamber of Commerce to host the Low Riders Against Bullying Car Show and utilize the Ector County Courthouse parking lot on Friday, August 19, 2022 and Saturday, August 20, 2022.
Armando S. Rodríguez – Commissioner Pct. 4
3. To consider, discuss, and take any necessary action regarding the appointment of Detective Heidi Zavala of the Ector County Sheriff's Department as a Board Member of the Ector County Sexual Assault Response Team as replacement for former Detective Jodi Alvarado.
Dusty Gallivan – District Attorney
4. To consider, discuss, modify and take any necessary action to approve the 2022 – 2023 Budget Calendar.
Debi Hays – County Judge

AWARD OF BIDS/PROPOSALS

5. To approve, reject, modify, or make any other actions for the bid specifications on Tire Disposal (Bid #22-06-08-01) and authorize the County Judge to sign.
Lucy Soto – Purchasing
Rickey George II – Environmental Enforcement
6. To consider, approve, reject, modify, or take any necessary action regarding the price increase on Paper Towels and Bathroom Tissue II (Proposal #20-11-13-01) and authorize the County Judge to sign.
Lucy Soto – Purchasing

PUBLIC WORKS

7. To consider, discuss, and take any necessary action on Drivers Haul of Fame Subdivision 9.90 acres located in Section 42, Block 43, T-2-S, T&P RY. CO. Survey, Ector County, Texas (Precinct 1) and authorize the County Judge to sign.
Steven Davis – Public Works

CONSENT AGENDA

8. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - 8a. To consider, discuss, and approve a line item transfer to Educational Travel, 041-860-5161 for \$955 from 041-860-5391 Equipment Rental.
Aaron Martin - Coliseum

BUDGET/FINANCIAL

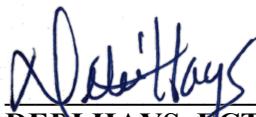
9. To consider, discuss, and approve a budget amendment to General Fund, Donated Revenues, 001-4171 and to Library, Library Supplies, 001-690-5185 for \$5,000.
Randy Donner – County Auditor
10. To consider, discuss, and approve a budget amendment to Sales Tax Fund, Road Department, Motor Vehicle Equipment, 005-810-5505 from Unreserved Fund Balance, 005-3310 for \$83,585.
Randy Donner – County Auditor
11. To consider and approve the Accounts Payable Fund Requirements Report for May 10, 2022 to review County financial statements and reports.
Randy Donner - County Auditor

EXECUTIVE SESSION

12. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
13. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays - County Judge
14. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Debi Hays - County Judge
15. To consider and discuss personnel matters (relating to and resulting from the retirement of the Library 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.

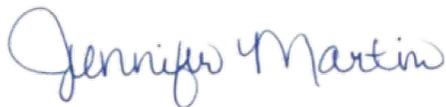


DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 11:52 A.M./P.M.

MAY 6, 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.