

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON THURSDAY, NOVEMBER 18, 2021 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 on a presentation from United Way of Odessa and authorize the County Judge to sign all documents associated with this agenda item.
Greg Simmons – Commissioner Pct. 2
2. To consider and approve allowing Downtown Odessa, Inc. to utilize the Courthouse lawn beginning at 2:00 p.m. on Saturday, December 18, 2021 for the showing of the holiday film “Elf” as part of City of Odessa’s Winterfest series of events.
Debi Hays – County Judge
3. To accept a donation of \$5,602.96 from Law Enforcement Partners for the Ector County Sheriff’s Office.
Mike Griffis – Sheriff
4. To consider, discuss, and take any necessary action regarding the funding of \$2,500 from the Economic Development Fund to the West Texas Justices of the Peace & Constables Association to help in the costs of the Regional Conference to be held in Odessa, Texas on April 25 – 28, 2022.
Missi Walden – Justice of the Peace Pct. 2

CONTRACTS/AGREEMENTS/GRANTS

5. To consider, discuss, and take any necessary action on pay application #14 to the Johnson Controls Energy Savings Contract.
Charles Pierce – Building Maintenance
6. To consider, discuss, and take any necessary action to approve the final change order and close out documents to the Johnson Controls Inc. contract and authorize the County Judge to sign.
Charles Pierce – Building Maintenance
7. To consider, discuss, and take any necessary action regarding an Agreement for Asset Recovery Services between Ector County and Lenovo Inc. and authorize the County Judge to sign all documents associated with this agenda item.
Mario Ornelas – Information Technology
8. To consider, discuss, and take any necessary action regarding the purchase of traffic paint from Centerline Supply Inc. and authorize the County Judge to sign.
Lucy Soto – Purchasing
Martin Leyva – Public Works

9. To consider, discuss, and take any necessary action on an Assignment and Bill of Sale of Ground Lease Agreement entered by Patron Ventures 191 Terminal Drive to Chivoair, LLC a Texas Limited Liability Company between Ector County (Odessa Schlemeyer Airport) beginning November 18, 2021 and authorize the County Judge to sign.
Martin Leyva – Public Works

PUBLIC WORKS

10. To consider, discuss, and take any necessary action to request a variance on frontage for Reyes Estates, requirements of a tract of land established by the Ector County Subdivision Regulations, (Precinct 1) and authorize the County Judge to sign.
Martin Leyva – Public Works

BUDGET/FINANCIAL

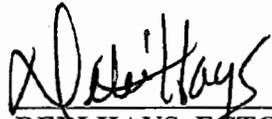
11. To consider, discuss, and take any necessary action regarding the Ector County Monthly Treasurer's Reports for September and October 2021 and authorize the County Judge and County Commissioners to sign.
Cleopatra Callaway – County Treasurer
12. To consider, discuss, and approve a FY 2022 budget amendment to General Fund, Non Departmental, Other General Expense, 001-950-5402 from Unreserved Fund Balance, 001-3310 for \$49,038.
Randy Donner – County Auditor
13. To consider, discuss, and approve a FY 2022 budget amendment to Sales Tax Fund, Road Dept., Improvements/Construction, 005-810-5509 from Unreserved Fund Balance, 005-3310 for \$400,670.
Randy Donner – County Auditor
14. To consider and approve the Accounts Payable Fund Requirements Report for November 18, 2021 to review County financial statements and reports.
Randy Donner - County Auditor

EXECUTIVE SESSION

15. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
16. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays - County Judge
17. 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: 12:27 A.M. (P.M.)

NOVEMBER 15, 2021

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.