

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, NOVEMBER 9, 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 to appoint an Ector County Representative to the Ector County Appraisal District Board beginning January 1, 2022.
Debi Hays – County Judge
2. To consider, discuss, and take any necessary action to approve a donation of \$49,038 to Odessa Arts and authorize the County Judge to sign all documents associated with this agenda item.
Commissioners Court
3. To consider, discuss, and take any necessary action to accept by-laws and to appoint additional members to the Ector County Library Advisory Board: Feliz Abalos, Kellie Wilkes, and Tehisha Muhammad and authorize the County Judge to sign all documents associated with this agenda item.
Commissioners Court
4. To consider, discuss, and take any necessary action regarding the creation of an adult sexual assault response team and to appoint the following members: a Chief Administrator, Prosecutor, representative from the Police Department and Sheriff’s Department, Sexual Assault Nurse Examiner or Forensic Examiner, behavioral health services provider and a presiding officer as recommended by the team.
Dusty Gallivan – District Attorney
5. To consider, discuss, and take any necessary action regarding a proposed installation of ice shields on the Notrees and Penwell Tower sites by RTC, Inc.
Stephen White – Sheriff’s Office
6. To consider, discuss, and take any necessary action regarding repairs to antenna lines at the Jail and the Penwell tower sites.
Stephen White – Sheriff’s Office
7. To consider, discuss, and take any necessary action to purchase a Foreign Object Debris “FOD Boss” Sweeper for the Ector County Schlemeyer Airport and authorize the County Judge to sign all documents associated with this agenda item.
Airport Advisory Board – Airport/Public Works
8. To consider, discuss, and take any necessary action regarding Transfer of Title – Unit #926 Highways & Streets Vehicle – 2011 Chevrolet 2500 HD pickup truck – VIN #1GC3CVBG3AF132339 – Travelers Property Casualty Company and to dispose of vehicle per Section 263.151 and remove from County Inventory and authorize the County Judge to sign all documents associated with this agenda item.
Samuel Brijalba – Human Resources

CONTRACTS/AGREEMENTS/GRANTS

9. To consider, discuss, and take any necessary action to approve a contract with LCA on Geotechnical Investigation Proposal for the new Juvenile Facility and authorize the County Judge to sign all documents associated with this agenda item.
Charles Pierce – Building Maintenance
10. To consider, discuss, and take any necessary action to approve pay application #13 of the Johnson Controls Inc. Contract.
Charles Pierce – Building Maintenance
11. To consider, discuss, and take any necessary action to approve a change order #3 of the Johnson Controls Inc. Energy Savings program and authorize the County Judge to sign.
Charles Pierce – Building Maintenance
12. To consider, discuss, and take any necessary action requesting change order #1 and #2 for Moss Mill & Overlay PO#37848 and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto – Purchasing
Martin Leyva – Public Works
13. To consider, discuss, and take any necessary action regarding change order #2 for Cottonwood Road Improvements PO#37850 and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto – Purchasing
Martin Leyva – Public Works
14. To consider, discuss, and take any necessary action to approve an Assignment and Assumption of Ground Lease Agreement entered by Israel Bernal to Premier Car Care Real Estate, LLC between Ector County (Odessa Schlemeyer Airport) beginning September 23, 2021 and authorize the County Judge to sign.
Debi Hays – County Judge
15. To consider, discuss, and take any necessary action on an Interlocal Participation Agreement between The Texas Public Entity Group Plus (TPEG+) and Ector County that shall commence on the effective date for a period of one (1) year and automatically renewed for an additional one (1) year and authorize the County Judge to sign all documents associated with this agenda item.
Sam Brijalba – Human Resources
16. To consider, discuss, and take any necessary action regarding the lease of a mobile clinic for the Health Department and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto – Purchasing
Brandy Garcia – Health Department
17. To consider, discuss, and take any necessary action regarding an Economic Development Program Agreement between Ector County and 1PointFive P1, LLC, a Delaware limited liability company and authorize the County Judge to sign all documents associated with this agenda item.
Debi Hays – County Judge

PUBLIC WORKS

18. To consider, discuss, and take any necessary action on Twisted Wood Addition being a Plat of a 3.00 acre tract out of Section 7, Block 41, T-1-S, T&P RWY. Co. Survey, Ector County, Texas (Precinct 2) and authorize the County Judge to sign.
Martin Leyva – Public Works
19. To consider, discuss, and take any necessary action on a proposed MHRC for Twisted Wood RV Park to serve a 3.00 acre lot in Section 7, Block 41. T-1-S, T&P RWY Co. Survey, Gardendale, Texas (Precinct 2) and authorize the County Judge to sign.
Martin Leyva – Public Works
20. To consider, discuss, and take any necessary action on a Replat of Lot 3, Block 29, Pleasant Farms Subdivision, 3rd Filing, Ector County, Texas (Precinct 4) and authorize the County Judge to sign.
Martin Leyva – Public Works
21. To consider, discuss, and take any necessary action on La Perla Subdivision 40.42 acres located in Section 14, Block 44, T-2-S, T&P RR Co. Survey, Ector County, Texas (Precinct 4) and authorize the County Judge to sign.
Martin Leyva – Public Works

BUDGET/FINANCIAL

22. To consider, discuss, and approve a FY 2022 budget amendment to Sales Tax Fund, Traffic Operations, Motor Vehicle Equipment, 005-830-5505 for \$46,585, to Insurance Proceeds, 005-4172 for \$10,996 from Unreserved Fund Balance for \$35,589.
Randy Donner – County Auditor
23. To consider, discuss, and approve a FY 2022 budget amendment to Sales Tax Fund, Contract Services, 005-360-5309 from Unreserved Fund Balance, 005-3310 for \$301,415.
Randy Donner – County Auditor
24. To consider, discuss, and approve a FY 2022 budget amendment to District Clerk Records Management Fund, Contract Services, 022-110-5309 from Unreserved Fund Balance, 022-3310 for \$40,000, and to District Clerk Archive Fund, Contract Services, 024-110-5309 from Unreserved Fund Balance, 024-3310 for \$40,000.
Randy Donner – County Auditor
25. To consider, discuss, and approve a FY 2022 budget amendment to General Fund, Environmental, Law Enforcement Supplies, 001-471-5183 and to OOG Grant, 001-4031, for \$10,000.
Randy Donner – County Auditor
26. To consider, discuss, and approve a FY 2022 budget amendment to Sales Tax Fund, Road Department, Equipment Rental, 005-810-5391 from Unreserved Fund Balance, 005-3310 for \$75,000.
Randy Donner – County Auditor
27. To consider, discuss, and approve a FY 2022 budget amendment to General Fund, Library, Library Supplies, 001-690-5185 and to Donated Revenues, 001-4171 for \$15,000.
Randy Donner – County Auditor

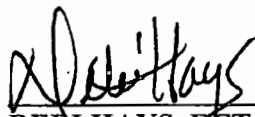
28. To consider, discuss, and take any necessary action to approve a budget amendment to 001-710-5505 Motor Vehicle Equipment from 001-3310 Unreserved Fund Balance for \$11,774 for the purchase of a utility bed and authorize the County Judge to sign.
Charles Pierce – Building Maintenance
29. To consider, discuss, and take any necessary action to approve a budget amendment to 001-710-5510 Major Building Projects from 001-3310 Unreserved Fund Balance for \$6,000 to purchase shelving units from current owner and authorize the County Judge to sign.
Charles Pierce – Building Maintenance
30. To consider and approve the Accounts Payable Fund Requirements Report for November 9, 2021 to review County financial statements and reports.
Randy Donner - County Auditor

EXECUTIVE SESSION

31. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
32. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays - County Judge
33. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Debi Hays - County Judge
34. To consider and discuss personnel matters (County Treasurer) pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Debi Hays – County Judge
35. To consider and discuss personnel matters, including the review, consideration, and discussion of applications for vacancies throughout the County and the filling of said vacancies, 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.

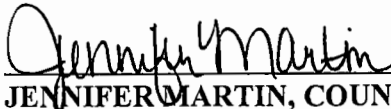


DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 11:29 A.M./P.M.

NOVEMBER 5, 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.