

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, OCTOBER 26, 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 Shawn Oglesby to the 911 Emergency District of Ector County Board of Directors to be effective from October 1, 2021 to September 30, 2023 and authorize the County Judge to sign.
Mike Gardner – Commissioner Pct. 1
2. To consider, discuss, and take any necessary action on the creation of a permanent Library Advisory Committee 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 approve a donation of \$49,038 to the Friends of the Ector County Library and authorize the County Judge to sign all documents associated with this agenda item.
Commissioners Court
4. To receive a presentation of proposed final plan redistricting the County Commissioner precincts based on 2020 Census data.
Commissioners Court
5. To consider, discuss, and take any necessary action to discuss proposed redistricting plan by the Commissioners Court and any amendments, if necessary, to finalize the proposed plan for adoption and possible adoption and authorize the County Judge and County Commissioners to sign.
Commissioners Court
6. To consider, discuss, and take any necessary action to approve a resolution authorizing the annual County grant to Odessa Meals on Wheels and authorize the County Judge to sign.
Randy Donner – County Auditor
7. To consider, discuss, and take any necessary action to appoint Greg Simmons, Jennifer Martin, Lindy Wright, Kevin Mann, Patricia Patton, Randy Donner, and Shawn Callendar to the Ector County Salary Committee and authorize the County Judge to sign all documents associated with this agenda item.
Commissioners Court

AWARDS OF BIDS/PROPOSALS

8. To consider, discuss, and take any necessary action regarding the award of the request for bids on Medical Examiner Transportation Services II, and authorize the County Judge to sign any documents associated with this agenda item.
Lucy Soto – Purchasing
Ron Inge – Medical Examiner

CONTRACTS/AGREEMENTS/GRANTS

9. To consider, discuss, and take any necessary action regarding a contract with Axon Enterprise, Inc. for the Ector County Sheriff's Office and authorize the County Judge to sign.
Mike Griffis – Sheriff
10. To consider, discuss, and take any necessary action regarding a proposed amendment to the End User License Agreement and Professional Services Agreement between Ector County and Tyler Technologies, Inc. to add 11 additional users to Odyssey Online-Licensed Software to be used by the City of Odessa, and authorize the County Judge to sign.
Stephen White – Sheriff's Office
11. To consider, discuss, and take any necessary action regarding a proposed change in the Interlocal Agreement between the City of Odessa and Ector County to add 11 additional licenses for the City of Odessa Fire Marshal to access the County Odyssey Integrated Courts and Justice System and authorize the County Judge to sign any and all documents associated with this agenda item.
Stephen White – Sheriff's Office

PERSONNEL REQUEST

12. To consider, discuss, and take any necessary action to authorize Building Maintenance to hire at a Step 3 when hiring any Maintenance position for the remainder of the Fiscal Year.
Charles Pierce – Building Maintenance
13. To consider, discuss, and take any necessary action to approve hiring an Event Coordinator at a Step 4 due to experience.
Aaron Martin – Coliseum

POLICIES/PROCEDURES

14. To consider, discuss, and take any necessary action regarding the Summary of Benefits provided by AETNA for eligible Ector County retired employees and their dependents aged 65 and over, beginning January 1, 2022.
Patricia Patton – Human Resources

CONSENT AGENDA

15. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - 15a. To consider, discuss, and approve a line item transfer in the FY 2022 budget to Sales Tax Fund, Road Department, Motor Vehicle Equipment, 005-810-5505 from Contract Services, 005-810-5309 for \$5,185.
Evans Kessey – Public Works

BUDGET/FINANCIAL

16. To consider, discuss, and approve a FY 2022 budget amendment to FMLR Fund, County Engineer, Full Time Salaries, 002-820-513 for \$4,160, to Social Security, 002-820-5121 for \$318, to Retirement, 002-820-5123 for \$795 from Unreserved Fund Balance, 002-3310 for \$5,273.
Randy Donner – County Auditor

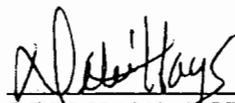
17. To consider and approve the Accounts Payable Fund Requirements Report for October 26, 2021 to review County financial statements and reports.
Randy Donner - County Auditor

EXECUTIVE SESSION

18. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
19. To consider and discuss legal matters (Opioid Settlement Update) pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
20. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays - County Judge
21. 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.

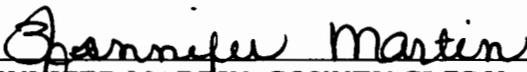


DEBI HAYS, CLERK COUNTY JUDGE

POSTED: 3:27 A.M./P.M.

OCTOBER 22, 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.