

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON THURSDAY, OCTOBER 7, 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 re-appoint George Anderson 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 to allow Mathew’s Martial Arts to utilize the administration building parking lot after hours.
Debbie Clay – Commissioners Office
3. To receive a presentation from Superintendent Dr. Scott Muri with ECISD regarding the ConnEctor Task Force work with Broadband.
Debi Hays – County Judge
4. To consider, discuss, and take any necessary action to accept the resignation of County Attorney Gregory Barber and to appoint a new County Attorney.
Gregory Barber – County Attorney

AWARDS OF BIDS/PROPOSALS

5. To consider, discuss, and take any necessary action regarding the forfeiture of award by Tiger Correctional Services on the Senior Nutrition Foods Services Request for Proposals and to award Summit Food Services and authorize the County Judge to sign.
Lucy Soto – Purchasing
Donna Greaves – Senior Center

CONTRACTS/AGREEMENTS/GRANTS

6. To consider, discuss, and take any necessary action regarding the AIA Certificate of Substantial Completion for the LEC Booking and Intake Renovations Phase II and authorize the County Judge to sign.
Lucy Soto – Purchasing
Charlie Pierce – Building Maintenance
7. To consider, discuss, and take any necessary action regarding Amendment #6 to the Contract with Vector Fleet Management and to renew the contract for the FY 2021-2022 and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto – Purchasing
Evans Kessey – Highways & Streets

8. To consider, discuss, and take any necessary action regarding a subscription through Westlaw West Proflex for the Law Library patrons and authorize the County Judge to sign.
Lynette Nickell – Library
9. To consider, review, discuss, and approve pay application #13 to Johnson Controls, Inc. for the Master Lease Purchase Agreement.
Randy Donner – County Auditor
10. To consider, discuss, and take any necessary action regarding a Contract Addendum between Securus Technologies, LLC and Ector County to approve the new FCC mandate on rate changes and authorize the County Judge to sign.
Mike Griffis – Sheriff
11. To consider, discuss, and take any necessary action regarding the Axon Evidence Prosecutor Services Agreement between Axon Enterprise, Inc. and Ector County and authorize the County Judge to sign.
Dusty Gallivan – District Attorney
12. To consider, discuss, and take any necessary action regarding a Services Agreement with Texas Association of Counties County Information Resources Agency (TAC CIRA) and Ector County and authorize the County Judge to sign.
Debi Hays – County Judge
13. To consider, discuss, and take any necessary action regarding the approval of the FY 2022 TIDC (Texas Indigent Defense Commission) Formula Grant Resolution authorize the County Judge to sign and all documents associated with this agenda item.
Debi Hays – County Judge

CONSENT AGENDA

14. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - 14a. To consider, discuss, and approve a line item transfer to General Fund, JP #4, Office Supplies, 001-204-5171 for \$126, to Postage, 001-204-5193 for \$300 from Educational Travel, 001-204-5161 for \$426.
Randy Donner – County Auditor

BUDGET/FINANCIAL

15. To consider, discuss, and take any necessary action regarding the Copier Lease for Courts at Law and to approve a budget amendment to General Fund, Non Department Judicial, Copier Lease Contract, 001-220-5284 from Unreserved Fund Balance, 001-3310, for \$6,060 and authorize the County Judge to sign.
Lucy Soto – Purchasing
16. To consider and approve the Accounts Payable Fund Requirements Report for October 7, 2021 to review County financial statements and reports.
Randy Donner - County Auditor

EXECUTIVE SESSION

17. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
18. To consider and discuss legal matters (Papaw Street) pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
19. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays - County Judge
20. 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: 11:40 A.M./P.M.

OCTOBER 4, 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.