

# NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, SEPTEMBER 27, 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 consider, discuss, and take any necessary action regarding a proposed Resolution for Safe Place recognizing the month of October as Domestic Awareness Month and authorizing the County Judge and County Commissioners to sign.  
Debi Hays – County Judge
2. To receive a presentation from Dr. Scott Muri and the ConnEctor Taskforce regarding state funding options to expand broadband to residents in Ector County.  
Commissioners Court
3. To approve a Proclamation designating October 2 – 8, 2022 as National 4-H Week and authorize the County Judge and County Commissioners to sign.  
Steve Paz – County Agent
4. To consider, discuss, and take any necessary action to hire Sara Moran for the County Extension (Horticultural Agent) to be shared for Ector County and Midland County.  
Steve Paz – County Agent
5. To consider, discuss, and take any necessary action on the 2022-2023 Budget for Emergency Communication District of Ector County and authorize the County Judge to sign.  
Mike Gardner – Commissioner Pct. 1
6. To discuss and get updates on current ECUD projects from ECUD Board representative.  
Mike Gardner – Commissioner Pct. 1
7. To consider, discuss, and take any necessary action on a Declaration of Local Disaster or a Resolution to Secure the Border concerning the impact of the Texas Border not being secure.  
Mike Gardner – Commissioner Pct. 1
8. To consider, discuss, and take any necessary action to approve issuing 15 county phones for Building Maintenance employees for the implementation of the new Asset Essentials upgrade (Facility management software).  
Billy Carrigan – Building Maintenance
9. To consider, discuss, and take any necessary action to transfer two abandoned trailers to be utilized by the Sheriff's Office.  
Mike Griffis – Sheriff
10. To consider, discuss, and take any necessary action to approve the 2023 Sheriffs' and Constables' Fees.  
Jennifer Martin – County Clerk

11. To consider, discuss, and take any necessary action regarding options on total loss designation per Travelers regarding Unit #1224 – Ector County Sheriff’s Office – 2021 Police Chevrolet Tahoe 4x2 – License # Texas 1412567 – VIN #1GBSCLED6MR418663 and requesting to declare this item as “Salvage Property” & dispose of said item per Section 263.151 and remove from County Inventory and to authorize the County Judge to sign.  
Sam Brijalba – Human Resources
12. To consider, discuss, and take any necessary action to approve United Healthcare’s proposed schedule for excess loss coverage and authorize the County Judge to sign.  
Dana Williams/Pat Patton – Human Resources
13. To consider, discuss, and take any necessary action to approve the purchase of a 2022 John Deere 310SL Loader Backhoe with attachments for the Public Works Department in the amount of \$148,200 from Sales Tax Account 005-810-5505 and authorize the County Judge to sign.  
Lucy Soto – Purchasing  
Steven Davis – Public Works
14. To consider, discuss, and take any necessary action to approve the purchase of a 2022 Ford Explorer for the Public Works Department in the amount of \$38,781.25 from Sales Tax Account 005-810-5505 and authorize the County Judge to sign.  
Lucy Soto – Purchasing  
Steven Davis – Public Works

#### **AWARD OF BIDS/PROPOSALS**

15. To consider, discuss, and take any necessary action to secure bids to remove and install new roofs of County Courthouse at 300 N. Grant St. and the Administration Annex at 1010 E. 8<sup>th</sup> St and authorize the County Judge to sign.  
Billy Carrigan – Building Maintenance

#### **CONTRACTS/AGREEMENTS/GRANTS**

16. To consider, discuss, and take any necessary action to approve the SaaS Software Agreement for Tyler Incode and authorize the County Judge to sign.  
Randy Donner – Auditor
17. To consider, discuss, and take any necessary action to approve Flock Group Inc. Additional Services Agreement and authorize the County Judge to sign.  
Rickey George – Environmental Enforcement
18. To consider, discuss, and take any necessary action regarding the contract proposal for Offenderwatch and authorize the County Judge to sign.  
Mike Griffis – Sheriff
19. To consider, discuss, and take any necessary action regarding an awarded grant from T-Mobile utilizing ECF (Emergency Connectivity Funds) from the FCC and authorize the County Judge to sign.  
Howard Marks – Library

20. To consider, discuss, and take any to accept Travelers Indemnity Company Insurance Renewal Contract (in partnership with USI Insurance Services) for the 2022-2023 Policy Term comprised of the following coverages: Property, Inland Marine, Commercial General Liability, Commercial Auto Liability (\$10,000 Deductible), Commercial Auto Physical Damage, Commercial Umbrella/Excess Liability, Employee Benefits Liability, Law Enforcement Liability, Excess Law Enforcement Liability, Public Entity Management Liability, UAV (Drone) Hull and Liability, Public Entity Employment-Related Practices Liability, and Crime/Cyber Network Security & Privacy and authorize the County Judge to sign.  
Sam Brijalba – Human Resources
21. To consider, discuss, and take any necessary action to approve an Interlocal Agreement between Midland County and Ector County on a temporary basis to allow Midland County to utilize the body cold storage facilities at the Ector County Medical Examiner’s office when necessary for a period of twelve months beginning October 1, 2022 and authorize the County Judge to sign.  
Ron Inge – Medical Examiner

## **POLICIES/PROCEDURES**

22. To consider, discuss, and take any necessary action regarding current financial liability of comp time in county departments.  
Dana McWilliams & Pat Patton – Human Resources

## **PUBLIC WORKS**

23. To consider, discuss, and take any necessary action regarding Change Order #1 for the CTIF Seal Coat Project 2022 and authorize the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Lucy Soto – Purchasing  
Steven Davis – Public Works
24. To consider, discuss, award, reject or take any other actions regarding Change Order #3 for the West Apple Street Road Project and authorize the County Judge to sign all documents associated with this agenda item.  
Lucy Soto – Purchasing  
Steven Davis – Public Works

## **PLANNING AND DEVELOPMENT**

25. To consider, discuss, and take any necessary action regarding the Planning and Development Department’s Permit for Installation on County Right-of-Way Pipeline and Utility Crossing Agreement.  
Eddie Landrum – Planning and Development
26. To consider, discuss, and take any necessary action on Three Jewels Subdivision (Pct. 1) being a plat of a 10.00 acre trac located in Section 24, Block 41, T-2-S, T&P RY. CO. Survey Ector County, Texas and authorize the County Judge to sign.  
Eddie Landrum – Planning and Development
27. To consider, discuss, and take any necessary action on Penta Court (Pct. 1) a Subdivision of 5.00 acres in Section 25, Block 44, T-2-S, T&P. RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign.  
Eddie Landrum – Planning and Development

## CONSENT AGENDA

28. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
  - a. To consider, discuss, and approve a line item transfer on General Fund, Building Maintenance, Elevator Contracts, 001-710-5271 from Water/Sewer/Trash, 001-710-5354 for \$20,000.  
Randy Donner – County Auditor
  - b. To consider, discuss, and approve a line item transfer to General Fund, 70<sup>th</sup> District Court, Departmental Furniture/Equipment, 001-060-5199 from Educational Travel, 001-060-5161 for \$200.  
Randy Donner – County Auditor
  - c. To consider, discuss, and approve a line item transfer to County Records Management Fund, District Clerk, Contract Services, 001-110-5309 from Office Supplies, 014-110-5171 for \$4,872.  
Randy Donner – County Auditor
  - d. To consider, discuss, and approve a line item transfer to General Fund, Commissioner Pct 3, Educational Travel, 001-023-5161 from Commissioner Pct 1, Educational Travel, 001-021-5161 for \$400.  
Randy Donner – County Auditor

## BUDGET/FINANCIAL

29. To review and take any necessary action on the Ector County Investment Policy.  
Randy Donner – County Auditor
30. To consider and approve the Accounts Payable Fund Requirements Report for September 27, 2022 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

**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.**

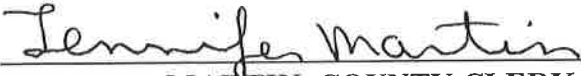
If, during the course of the meeting covered by this notice, the Commissioners Court needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Commissioners Court on the date, hour, and place given in this 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: 1:30 A.M./P.M.

SEPTEMBER 23, 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 8<sup>th</sup> Street, Room 118, Odessa, Texas 79761 during normal business hours and at least one (1) business day in advance.*