

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, DECEMBER 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 accept a donation of \$23,000 from Barnhart Bolt and Special Fasteners for the Ector County Sheriff's Office.
Mike Griffis – Sheriff
2. To consider, discuss, and take any necessary action regarding the adoption of an order to adjust proposed Election Precincts Reconfiguration Plan and authorize the County Judge and County Commissioners to sign.
Commissioners Court

CONTRACTS/AGREEMENTS/GRANTS

3. To consider, discuss, and take any necessary action to ratify the County Judge's signature on an Assignment and Bill of Sale of Ground Lease Agreement entered by Permian Basin Supply (Steve Warren) 194 Terminal Dr. to Blackwood Investment Properties, LLC between Ector County (Odessa Schlemeyer Airport) and authorize the County Judge to sign any and all documents associated with this agenda item.
Martin Leyva – Public Works
4. To consider, discuss, and take any necessary action regarding Change Order #3 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

PERSONNEL REQUEST

5. To consider, discuss, and take any necessary action regarding moving the current Health Inspector to a Sanitarian and starting pay to be at a Step 3 and authorize the County Judge to sign.
Brandy Garcia – Health Department

PUBLIC WORKS

6. 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

7. To consider, discuss, and take any necessary action on a Replat of a 3.90 Tract out of the South part of Lot 1, Block 2, Three Sisters Subdivision, 2nd Filing, Ector County, Texas (Precinct 4) and authorize the County Judge to sign.
Martin Leyva – Public Works

CONSENT AGENDA

8. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - 8a. To consider, discuss, and approve the final line item transfers for fiscal year 2021 and to authorize the County Judge to sign all documentation associated with this agenda item.
Randy Donner – County Auditor
 - 8b. To consider, discuss, and approve a line item transfer to Elections Fund, Office Supplies, 004-981-5171 for \$200, to Departmental Furniture & Equipment, 004-981-5199 for \$900 from Special Department Equipment, 004-981-5506 for \$1,100.
Randy Donner – County Auditor

BUDGET/FINANCIAL


9. To consider, discuss, and approve the final year-end budget amendments for fiscal year 2021 and authorize the County Judge to sign all documentation associated with this agenda item.
Randy Donner – County Auditor
10. To consider, discuss, and approve various budget amendments for the carry forward of outstanding encumbrances from FY 2021 to FY 2022.
Randy Donner – County Auditor
11. To consider, discuss, and approve a FY 2022 budget amendment to General Fund, Sheriff, Motor Vehicle Equipment, 001-360-5505 and to Donated Revenues, 001-4171 for \$302,600.
Mike Griffis – Sheriff
12. To consider, discuss, and approve a budget amendment to General Fund, Economic Development, Other General Expense, 001-330-5402 from Unreserved Fund Balance, 001-3310-for \$2,500.
Randy Donner – Auditor
13. To consider, discuss, approve, reject and take any necessary action regarding the Ector County Investment Report for the year ending September 30, 2021.
Randy Donner – County Auditor
Cleopatra Callaway – County Treasurer
14. To consider and approve the Accounts Payable Fund Requirements Report for December 7, 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 legal matters (Papaw Street) pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
17. To consider and discuss legal matters (Coliseum) pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
18. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays - County Judge
19. 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.

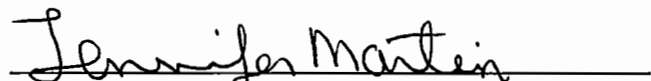


DEBI HAYS, TARRANT COUNTY JUDGE

POSTED: _____ 12:10 _____ A.M./P.M.

DECEMBER 3, 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.