

# **NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT**

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, OCTOBER 11, 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 discuss the assistance and tools that are available to the Sheriff's Department and Police Department to combat the rise in drug related crimes in Ector County.  
Shawn Callendar – Post Sentence Monitoring

## **AWARD OF BIDS/PROPOSALS**

2. To consider, discuss, award, reject, or take any necessary action regarding specifications on a Request for Qualifications for Architectural Services for the building of the new library.  
Lucy Soto – Purchasing  
Howard Marks – Library

## **CONTRACTS/AGREEMENTS/GRANTS**

3. To consider, discuss, and take any necessary action regarding the contract proposal for Offenderwatch and authorize the County Judge to sign.  
Mike Griffis – Sheriff
4. To consider, discuss, and take any necessary action regarding the Memorandum of Understanding for a Friends of the Ector County Library grant for \$25,000 for 2022-2023 and authorize the County Judge to sign.  
Howard C. Marks – Library
5. To consider, discuss, and take any necessary action regarding an agreement for Gale Cengage Excel Adult High School and authorize the County Judge to sign.  
Howard C. Marks – Library
6. To consider, discuss, and take any necessary action regarding a three-year annual license agreement for Beanstack services and authorize the County Judge to sign.  
Howard C. Marks – Library
7. To consider, discuss, and take any necessary action regarding a license agreement for Newsbank electronic research database subscription and authorize the County Judge to sign.  
Howard C. Marks – Library

## **PERSONNEL REQUESTS**

8. To consider, discuss, and take any necessary action to request two certified Peace Officer positions status to be changed to Service Department.  
Shawn Callendar – Post Sentence Monitoring

9. To consider, discuss, and take any necessary action to approve a request to hire a Department Coordinator at a Step 7 due to experience.  
Rickey George – Environmental Enforcement

## **PLANNING AND DEVELOPMENT**

10. To consider, discuss, and take any necessary action on Penta Court a subdivision of 5.00 acres in Section 25, Block 44, T-2-S, T&P. RY. Co. Survey, (Precinct 1) Ector County, Texas and authorize the County Judge to sign.  
Eddie Landrum – Planning and Development
11. To consider, discuss, and take any necessary action on a replat of the West 108 Feet of Lot 6, Block 26, Westridge Subdivision, 2<sup>nd</sup> Filing, being a replat of 1.96 acres in Section 20, Block 43, T-2-S, T&P. RR. Co. Survey, (Precinct 1), Ector County, Texas and authorize the County Judge to sign.  
Eddie Landrum – Planning and Development
12. To consider, discuss, and take any necessary action on a proposed MHRC Development to serve 427 W. 57<sup>th</sup> Street 1.71 acre tract located in Lakeview Subdivision, Section 4, Lot 49, Block 42, (Precinct 1) Ortega, Ector County, Texas and authorize the County Judge to sign.  
Eddie Landrum – Planning and Development

## **CONSENT AGENDA**

13. 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, Jail, Equipment Maintenance & Repair, 001-420-5252 from Contract Services, 001-420-5309 for \$95,000.  
Mike Griffis – Sheriff
  - b. To consider, discuss, and approve a line item transfer to General Fund, Commissioner Precinct 4, Educational Travel, 001-024-5161 from Commissioner Precinct 1, Educational Travel, 001-021-5161 for \$710.  
Randy Donner – County Auditor

## **BUDGET/FINANCIAL**

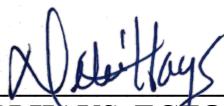
14. To consider and approve the Accounts Payable Fund Requirements Report for October 11, 2022 to review County financial statements and reports.  
Randy Donner - County Auditor

## **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 real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.  
Debi Hays - County Judge
17. 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.

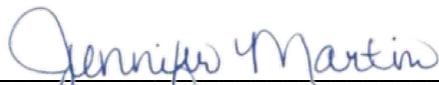


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DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 11:18 \_\_\_\_\_ A.M./~~P.M.~~

OCTOBER 7, 2022

ATTEST:



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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.*