

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, OCTOBER 25, 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 receive a presentation from ConnEctor Taskforce regarding information on next step for Ector County Broadband Plan to include a funding request.
Debi Hays – County Judge
2. To accept a \$250 donation from Randy and Gracie Galindo for the Ector County Sheriff’s Office.
Mike Griffis – Sheriff
3. To consider, discuss, and take any necessary action on the Missing Assets and the Disposal Lists from the 2022 Fixed Asset Inventory.
Lucy Soto – Purchasing
4. To consider, discuss, and take any necessary action regarding the disposal of obsolete office supply items in the Purchasing Supply room through the auction process.
Lucy Soto - Purchasing

AWARD OF BIDS/PROPOSALS

5. To consider, discuss, and take any necessary action regarding the following bid: Fire Extinguisher Services (Bid #22-11-23-01), and authorize the County Judge to sign.
Lucy Soto – Purchasing

CONTRACTS/AGREEMENTS/GRANTS

6. To consider, discuss, and take any necessary action regarding the scheduled expiration of the FBO lease agreement that expires September 30, 2024 and vote to terminate the agreement effective that date per recommendation from the Airport Advisory Board.
Don Stringer – Commissioner Pct. 3
7. To consider, discuss, and take any necessary action regarding the approval of an Interlocal Cooperation Agreement between Brewster County and Ector County for the emergency housing and care of Ector County inmates.
Mike Griffis – Sheriff
8. To consider, discuss, and take any necessary action to approve the Rental Agreement with Odessa College for the Employee Service Awards Luncheon and authorize the County Judge to sign.
Dana McWilliams – Human Resources

9. To consider, discuss and take any necessary action regarding the First Amendment to the Medical Services Agreement between CareHere Management, PLLC and Ector County and authorize the County Judge to sign.
Dana McWilliams – Human Resources

PERSONNEL REQUESTS

10. To consider, discuss, and take any necessary action regarding a request for the Director of Nurses to be able to receive overtime.
Mike Griffis – Sheriff
11. To consider, discuss, and take any necessary action regarding a request to hire two Health Inspectors/Sanitarian (non-licensed) at a Step 3 due to experience.
Brandy Garcia – Health Department
12. To consider, discuss, and take any necessary action regarding a request to hire a Public Health Nurse/LVN at a Step 1 to Step 3 due to experience.
Brandy Garcia – Health Department

POLICIES/PROCEDURES

13. 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, 2023.
Dana McWilliams – Human Resources

PLANNING AND DEVELOPMENT

14. To consider, discuss, and take any necessary action on a Proposed MHRC Development Riojas Mobile Home & Recreational Vehicle Park 3757 N. Tripp Avenue, Odessa, Texas 79764 (Precinct 1) Riojas, Ector County, Texas and authorize the County Judge to sign.
Eddie Landrum – Planning & Development
15. To consider, discuss, and take any necessary action on a Correction Plat of Texas Properties Subdivision being a 19.378 acre/tract as described in Document No. 2020-21755, O.P.R.E.C located in Section 5, Block 41, T-1-S, T&P, RR. Co. Survey (Precinct 2) Ector County, Texas and authorize the County Judge to sign.
Eddie Landrum – Planning & Development
16. To consider, discuss, and take any necessary action on Basin Industrial Addition 3rd Filing being a Plat of a 10.551 acre tract located in Section 46, Block 44, T-2-S, T&P RY (Precinct 1) Ector County Texas and authorize the County Judge to sign.
Eddie Landrum – Planning & Development
17. To consider, discuss, and take any necessary action on High Performance West I-20 South Subdivision, 2nd Filing being a Plat of a 35.323 acre/tract being all of the South half of Section 48, lying North of Interstate Highway 20's Right of Way, Block 44, T-2-S, T&P, RR. Co. Survey (Precinct 1) Ector County Texas and authorize the County Judge to sign.
Eddie Landrum – Planning & Development

18. To consider, discuss, and take any necessary action on a Correction Plat Pura Vida Estates being a 63.36 acre tract located in Section 5, Block 41, T-1-S, T&P A-51, Co. Survey (Precinct 2) Ector County Texas and authorize the County Judge to sign.
Eddie Landrum – Planning & Development

BUDGET/FINANCIAL

19. To consider, discuss, and approve a FY 2023 budget amendment to General Fund, Senior Citizens Centers, Special Department Equipment, 001-630-5507 from Unreserved Fund Balance, 001-3310 for \$5,600.
Randy Donner – County Auditor
20. To consider and approve the Accounts Payable Fund Requirements Report for October 25, 2022 to review County financial statements and reports.
Randy Donner - County Auditor

EXECUTIVE SESSION

21. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
22. To consider and discuss legal matters (to consult with and seek advice from its attorneys regarding; (a) county authority to regulate land development in the unincorporated area, and (b) the county's active and proposed land development regulations) pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
23. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays - County Judge
24. 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.

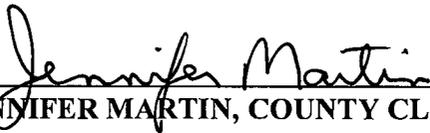


DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 8.23 (A.M./P.M.)

OCTOBER 21, 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 8th Street, Room 118, Odessa, Texas 79761 during normal business hours and at least one (1) business day in advance.