



Ector County Commissioners' Court

June 27, 2023

10:00 AM

Commissioners' Courtroom, Ector County Administration Building Annex, 1010 E. 8th St.,  
Odessa, Texas

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**CALL TO ORDER**- Judge Dustin Fawcett

**INVOCATION**- Pastor Wally Schiwart: New Dawn Fellowship

**PLEDGE OF ALLEGIANCE**- United States and Texas

**SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS**

1. *CGI Digital Presentation , Shelby Rigtrup- County Judge Admin:*

To consider, discuss, and take any necessary action to receive a presentation from CGI Digital pertaining to a free video opportunity for Ector County, and authorize the County Judge to sign all documents associated with this agenda item.

2. *Donation: T-Mobile/Ector County Summer Party, Howard Marks- Library Director:*

To consider, discuss, and take any necessary action to accept an in-kind \$4,600.00 donation from T-Mobile for an Ector County employee summer party on Friday, July 14, 2023.

3. *Transport Company Hiring Request, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action regarding the possibility of hiring a transport company to transport our inmates nationwide.

**CONTRACTS/AGREEMENTS/GRANTS**

4. *Immunizations/Locals Fiscal Year 2023-2024 Renewal Packet, Eunice Ibarra- Health Department:*

To consider, discuss, and take any necessary action to approve an application for fiscal year 2023-2024 with the Texas Department of State Health Services (DSHS) for the purpose of providing Immunization services in Ector County, and authorize the County Judge to sign all documents associated with this agenda item; this is an annual grant renewal from September 1, 2023 through August 31, 2024 for Immunization Services, and the level of funding for fiscal year 2023-2024 is \$191,873.00.

5. *PermiaCare, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to approve a contract for mental health deputy services between PermiaCare and Ector County, and authorize the County Judge to sign all documents associated with this agenda item.

6. *Trailer Mounted Crack Sealer for Airport, Lucy Soto-Purchasing, Don Stringer- Commissioner Pct. #3, Mark Merritt- Odessa/Schlemeyer Airport Board:*

To consider, discuss, and take any necessary action to approve the purchase of an Etnyre ECS250 Trailer Mounted Crack Sealer for the Odessa- Schlemeyer County Airport through a Buyboard Cooperative Purchasing Contract in the amount of \$68,000.00 from Airport Fund, Special Departmental Equipment, 042-870-5507.

7. *Peacemaker Technologies, Lucy Soto- Purchasing, Carl Rogers- Medical Examiner:*

To consider, discuss, and take any necessary action to approve a 4-year contract with Peacemaker Technologies and to designate Peacemaker Technologies as a Sole Source Vendor and exempt the purchase from County bidding requirements, and authorize the County Judge to sign all documents associated with this agenda item.

8. *Verizon Connect Contract for Medical Examiner's Office, Lucy Soto- Purchasing, Carl Rogers- Medical Examiner:*

To consider, discuss, and take any necessary action regarding an agreement with Verizon Connect to provide GPS Services to the units in the Medical Examiner's vehicles through the Sourcewell Cooperative Purchasing Contract, and authorize the County Judge to sign all documents associated with this agenda item.

9. *Oncor Street Lighting Services , Shelby Rigtrup- County Judge Admin:*

To consider, discuss, and take any necessary action regarding a County street lighting service agreement contract with Oncor Electric Delivery Company LLC, and authorize the County Judge to sign all documents associated with this agenda item.

10. *EM3 Networks Internet Provider Contract for EC Library, Howard Marks- Library Director:*

To consider, discuss, and take any necessary action to approve a contract with EM3 Networks for internet services at the Ector County Library, and authorize the County Judge to sign all documents associated with this agenda item.

## **CONSENT AGENDA**

11. *Proposed Consent Agenda, County Auditor's Office:*

To consider, discuss, and take any necessary action regarding the following proposed Consent Agenda:

11a.) Line Item Transfer- County Court at Law:

To consider, discuss, and take any necessary action to approve a line item transfer to General Fund, County Court at Law, Office Supplies, 001-140-5171 from District Court Jury, Contract Services, 001-210-5309 for \$7,550, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

## **BUDGET/FINANCIAL**

12. *Budget Amendment- Traffic Department, County Auditor's Office:*

To consider, discuss, and take any necessary action to approve a budget amendment to Sales Tax Fund, Traffic Department, Motor Vehicle Equipment, 005-830-5505 from Unreserved Fund Balance, 005-3310 for \$3,000, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

13. *Financial Reports/Statements , County Auditor's Office:*

To consider, discuss, and take any necessary action to approve the Accounts Payable Fund Requirements Report for June 27th, 2023, and review County financial statements and reports.

## **EXECUTIVE SESSION**

14. *Legal Matters, Shelby Rigtrup- County Judge Admin:*

To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.

15. *Real Estate, Shelby Rigtrup- County Judge Admin:*

To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.

16. *Personnel Matters, Shelby Rigtrup- County Judge Admin:*

To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.

## **ADJOURN**

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 the 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.

X 

Dustin Fawcett  
Ector County Judge

POSTED: 9:28 (A.M.)/P.M.

JUNE 22, 2023

ATTEST:

X   
Jennifer Martin  
County Clerk

*The Ector County Commissioners' Court meetings 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.*