



Ector County Commissioners' Court

July 25, 2023

10:00 AM

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

CALL TO ORDER- Judge Dustin Fawcett

INVOCATION- Commissioner Greg Simmons

PLEDGE OF ALLEGIANCE- United States and Texas

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. *Adult Probation Budget FY24-25 Presentations , Richard Mann- Adult Probation Director:*

To present the Ector County Community Supervision and Corrections Department biennial budget for fiscal years 2024-2025.

2. *SART Team List, Dusty Gallivan- District Attorney:*

To consider, discuss, and take any necessary action to remove Heidi Zavala from the SART appointee list and to be replaced with Jeannie Martinez.

CONTRACTS/AGREEMENTS/GRANTS

3. *Paper Towels and Bathroom Tissue II Proposal Renewal, Lucy Soto- Purchasing:*

To consider, discuss, and take any necessary action regarding the price increase on Paper Towels and Bathroom Tissue II (Proposal #20-11-13-01), and authorize the County Judge to sign all documents associated with this agenda.

4. *Departmental Uniform Agreement, Lucy Soto- Purchasing:*

To consider, discuss, and take any necessary action to approve a 3-year contract with Cintas for Departmental Uniforms through the OMNIA Cooperative Purchasing Contract, and authorize the County Judge to sign all documents associated with this agenda.

5. *Fleet Maintenance Agreement #9, Lucy Soto-Purchasing, Steven Davis- Public Works Director:*

To consider, discuss, and take any necessary action regarding the Agreement for Fleet Maintenance Amendment #9 with Vector Fleet Management, and authorize the County Judge to sign all documents associated with this agenda item.

6. *Road Construction Inspection Services RFQ Specifications, Lucy Soto-Purchasing, Steven Davis-Public Works Director:*

To consider, discuss, and take any necessary action regarding the *Request for Qualifications Road Construction Inspection Services* (RFQ #23-08-23-02), and authorize the County Judge to sign all documents associated with this agenda item.

7. *Housekeeping & Equipment Supplies Bid, Lucy Soto-Purchasing, Billy Carrigan- Building Maintenance Director:*

To consider, discuss, and take any necessary action regarding the bids for Housekeeping Equipment and Housekeeping Supplies for Building Maintenance. Housekeeping Equipment and Supplies bids were awarded to Wagner/Dade on September 2021, with options to renew for four additional one-year periods; there is no price increase for next year's budget.

8. *Henderson Building Roof Replacement, Lucy Soto and Billy Carrigan:*

To consider, discuss, and take any necessary action on the proposal specifications for the Henderson Building Roof Replacement project, and authorize the County Judge to sign all documents associated with this agenda item; the proposal specifications are ready to advertise and distribute to vendors upon approval.

9. *Medicare Advantage and Drug Plan Insurance, Lucy Soto- Purchasing, Dana McWilliams- Human Resources Director:*

To consider, discuss, and take any necessary action regarding the specifications for Medicare Advantage and Drug Plan Insurance for Retirees. The specifications will help select a third party Medicare Administrator to process Medicare and pharmaceutical claims and the specifications are ready to distribute to vendors upon approval.

10. *Vehicle Replacement Order for I.T., Lucy Soto- Purchasing, Mario Ornelas- I.T. Director:*

To consider, discuss, and take any necessary action to approve the purchase of two 2023 Ford Transit 250 Vans through a TIPS Cooperative Purchasing Contract in the amount of \$89,806.50, to replace a previous order that was canceled by the Ford Motor Company.

11. *Garza County Interlocal Inmate Housing Contract, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to approve the Inmate Housing Interlocal Agreement between Garza County and Ector County, including increases in the per diem rate, and authorize the County Judge and Sheriff to sign all documents associated with this agenda item.

12. *Regional Public Defender Interlocal Agreement , Shelby Rigtrup- County Judge Admin:*

To consider, discuss, and take any necessary action regarding the biennial renewal of the Interlocal Agreement between Regional Public Defender Office Local Government Corporation and Ector County beginning October 1st, 2023, expiring September 30th, 2024 and automatically renewing on October 1st, 2024 and expiring on September 30th, 2025, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

13. *Astound Internet Contracts, Mario Ornelas- I.T. Director:*

To consider, discuss, and take any necessary action to approve internet service contracts with Astound for the Ector County Courthouse and Sheriff's Office, and authorize the County Judge to sign all documents associated with this agenda item.

14. *Hillmont Estates Streetlights, Mike Gardner- Commissioner, Precinct #1:*

To consider, discuss, and take any necessary action regarding agreement specifications with developer Ron Chesnut about streetlights, and authorize the County Judge to sign all documents associated with this agenda item.

PLANNING AND DEVELOPMENT

15. *Replat of Blake Subdivision, Eddie Landrum- Planning & Development Director:*

To consider, discuss, and take any necessary action on a Replat of the North 100.73 Feet of Lot 4, Block 1, Blake Subdivision, being a Subdivision of 1.0 Acre of Land out of Section 18, Block 43, T-2S, and authorize the County Judge to sign all documents associated with this agenda item.

16. *Frontier West Mobile Home Park MHRC, Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action on Frontier West Mobile Home Park Block 2, Lot 1 and 2 Frontier West Addition, and authorize the County Judge to sign all documents associated with this agenda item.

CONSENT AGENDA

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

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

17a.) Line Item Transfer- 161st District Court, County Auditor's Office:

To consider, discuss, and take any necessary action to approve a line item transfer to General Fund, 161st District Court, Educational Travel, 001-070-5161 from Departmental Furniture and Equipment, 001-070-5199 for \$2,000, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

18. *Budget Amendment Request- Justice of the Peace #3, County Auditor's Office:*

To consider, discuss, and take any necessary action to approve a budget amendment to General Fund, Justice of the Peace #3, Departmental Furniture and Equipment, 001-203-5199 from Unreserved Fund Balance, 001-3310 for \$1,250, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

19. *Financial Reports/Statements , Shelby Rigtrup- County Judge Admin:*

To consider, discuss, and take any necessary action to approve the Accounts Payable Fund Requirements Report for July 25th, 2023, and review County financial statements and reports.

DISCUSSION AND POTENTIAL ACTION

20. *Opioid Litigation, Lee McClendon- County Attorney:*

To consider, discuss, and take any necessary action regarding the consideration of authorizing the County Judge or other authorized officials to execute the settlement participation and release forms regarding settlement offers from Walgreens, CVS, and Walmart in the matter of Texas opioid multidistrict litigation for the County in the matter of *County of Ector v. Purdue Pharma, L.P. et al.*

EXECUTIVE SESSION

21. *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.

22. *Legal Matters- Litigation , Lee McClendon- County Attorney:*

To consider and discuss legal matters (*County of Ector v. Purdue Pharma, Inc., et al.*, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas) pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.

23. *Legal Matters and Economic Development Matters, Lee McClendon- County Attorney:*

An executive/closed session meeting will occur regarding the following matters: (a) pursuant to Section 551.071(2) and 551.129 of the Texas Government Code (consultation with attorneys), for the Commissioners' Court to consult with and seek advice from its attorneys regarding legal and factual issues related to economic development projects authorized by law for Texas counties; and (b) pursuant to Section 551.087 of the Texas Government Code (economic development negotiations), for the Commissioners' Court to (i) discuss or deliberate regarding commercial or financial information the Commissioners' Court has received from and/or regarding a business prospect that the Commissioners' Court is considering to have to locate, stay, or expand in Ector County, Texas and with which the Commissioners' Court is conducting economic development negotiations, and (ii) deliberate the offer of a financial or other incentive to or from said business prospect for a proposed economic development project to be located in said County.

24. *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.

25. *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

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 8th Street, Room 118, Odessa

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Posted on July 20, 2023
At 08:19 AM



Chief Deputy, Land/Vital Records
Ector County Clerk

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