



Ector County Commissioners' Court

August 22, 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. *County Clerk Archive Plan, Jennifer Martin- County Clerk:*

To consider, discuss, and take any necessary action to approve the Ector County Clerk's Record Archive Plan for Fiscal Year 2023-2024, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

2. *New Hire- Agricultural Agent, Steve Paz- County Extension Agents Director:*

To consider, discuss, and take any necessary action regarding the presentation of Brady Evans, newly hired for the Agricultural Agent position for Ector and Midland Counties for Texas A&M AgriLife Extension Service; her effective start date will be September 1st, 2023.

3. *T-Mobile Donation, Eunice Ibarra- Health Department:*

To consider, discuss, and take any necessary action to accept a \$500.00 donation from T-Mobile for the Ector County Health Department; this donation was given for the purchase of school supplies and backpacks during the back to school clinics.

4. *2023-2024 Commissioners' Court Schedule, Shelby Rigtrup- County Judge Admin:*

To consider, discuss, and take any necessary action to approve the Ector County Commissioners' Court schedule for the 2023-2024 term.

5. *2023-2024 Holiday Schedule , Shelby Rigtrup- County Judge Admin:*

To consider, discuss, and take any necessary action to approve the Ector County Holiday Schedule for the 2023-2024 term.

6. *Proposed Tax Rate , Shelby Rigtrup- County Judge Admin:*

To consider, discuss, and take any necessary action regarding the 2023-2024 Proposed Tax Rate.

7. *Public Hearing Scheduling- 2023-2024 Tax Rate, Shelby Rigtrup- County Judge Admin:*

To consider, discuss, and take any necessary action to schedule the 2023-2024 Tax Rate Public Hearing at the regularly scheduled Commissioners' Court meeting on September 12th, 2023 at 10:00am.

8. *Public Hearing Scheduling- 2023-2024 Budget , Shelby Rigtrup- County Judge Admin:*

To consider, discuss, and take any necessary action to schedule the 2023-2024 Budget Public Hearing for September 5th, 2023 at 10:00am.

PUBLIC HEARING & RELATED DISCUSSION & POTENTIAL ACTION

9. *Swift Air Solar Project Tax Abatement, Lee McClendon- County Attorney:*

To conduct a public hearing and consider, discuss, and take any necessary action regarding an application by Swift Air Solar, LLC for a proposed designation as a Reinvestment Zone and application for tax abatement under Chapter 312 of the Texas Tax Code, for use as solar power facilities by Swift Air Solar, LLC located southeast of the City of Penwell in Ector County, Texas; and to take any necessary action regarding approval of adoptions of resolutions and the tax abatement agreement with Swift Air Solar, LLC, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

CONTRACTS/AGREEMENTS/GRANTS

10. *Architectural Services- Kellus Turner Park, Lucy Soto- Purchasing, Steve Davis- Public Works Director:*

To consider, discuss, and take any necessary action regarding an Architectural Services Agreement with JSA Architects to provide *Site Master Plan* options for Kellus Turner Park in an amount not to exceed \$12,000.00, and authorize the County Judge to sign all documents associated with this agenda item.

11. *Change Order #1- 42nd Street Improvements (FM 1936 to Knox Ave), Lucy Soto- Purchasing:*

To consider, discuss, and take any necessary action on Change Order #1 for the 42nd Street Project, and authorize the County Judge to sign all documents associated with this agenda item; Colorado River Municipal Water District (CRMWD) has confirmed that the concrete pad in the contract is no longer required and some items on the contract will be done in-house by the Public Works Department; the adjustments in this change order will reduce the total contract by \$2,256,965.00.

12. *Hudspeth County Interlocal Agreement, Mike Griffis- Sheriff:*

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

13. *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.

14. *Telesystem Renewal Agreement- Ector County Coliseum, Aaron Martin- Coliseum Director:*

To consider, discuss, and take any necessary action to approve a 3-year renewal agreement with Telesystem for Wi-Fi service, equipment, and management software for the Ector County Coliseum, and authorize the County Judge to sign all documents associated with this agenda item.

CONSENT AGENDA

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

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

15a.) Line Item Transfer- County Auditor's Office:

To consider, discuss, and take any necessary action to approve a line item transfer to General Fund, Non-Departmental Judicial, Judicial Administration Fees, 001-220-5329 from General Fund, County Auditor, Full Time Salaries for \$25,179.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

15b.) Line Item Transfer- Planning and Development:

To consider, discuss, and take any necessary action to approve a line item transfer to Sales Tax Fund, Planning & Development, Office Supplies, 005-025-5171 from Educational Travel, 005-025-5161 for \$5,088.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

15c.) Line Item Transfer- Planning and Development:

To consider, discuss, and take any necessary action to approve a line item transfer to Sales Tax Fund, Planning & Development, Office Supplies, 005-025-5171 for \$4,000.00, Departmental Furniture & Equipment, 005-025-5199 for \$3,400.00 from D.P. Equipment, 005-025-5506 for \$7,400.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

15d.) Line Item Transfer- Airport:

To consider, discuss, and take any necessary action to approve a line item transfer to Airport Fund, County Airport, Office Supplies, 042-870-5171 from Educational Travel, 042-870-5161 for \$200.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

15e.) Line Item- Information Technology:

To consider, discuss, and take any necessary action to approve a line item transfer to General Fund, Information Technology, Telephone, 001-310-5351 from D.P. Hardware Maintenance, 001-310-5261 for \$4,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

15f.) Line Item Transfer- Public Works:

To consider, discuss, and take any necessary action to approve a line item transfer to Sales Tax Fund, Road Department, Motor Vehicle Equipment, 005-810-5505 from Sales Tax Fund, Traffic Operations, Motor Vehicle Equipment, 005-830-5505 for \$6,885.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

16. *Budget Amendment Request- Purchasing, County Auditor's Office:*

To consider, discuss, and take any necessary action to approve a budget amendment to General Fund, Purchasing, County Advertising, 001-290-5403 from Unreserved Fund Balance, 001-3310 for \$3,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

17. *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 August 22nd, 2023, and review County financial statements and reports.

EXECUTIVE SESSION

18. *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.

19. *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.

20. *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

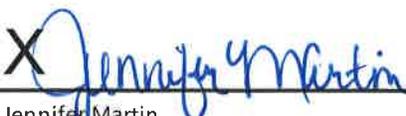
If necessary, following any closed or executive meeting, the Commissioners' Court will convene in open session to take any final action, decision, or vote on any matter deliberated in a closed meeting which has properly been noticed in compliance with Chapter 551 Government Code of Texas.

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 August 17, 2023

At 10:14 AM

A handwritten signature in blue ink that reads "Jennifer Martin". The signature is written in a cursive, flowing style.

Ector 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, Texas 79761 during normal business hours and at least one (1) business day in advance.