



Ector County Commissioners' Court

May 09, 2023

10:00 AM

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

CALL TO ORDER- Judge Dustin Fawcett

INVOCATION- Don Stringer, County Commissioner, Precinct #3

PLEDGE OF ALLEGIANCE- United States & Texas

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. *Public Works Presentation & Thank You , Shelby Rigtrup- County Judge Admin:*

To receive and conduct a presentation thanking our Ector County Public Works Department.

2. *Proclamation: National Police Week and Peace Officers' Memorial Day, Shelby Rigtrup- County Judge Admin:*

To consider, discuss, and take any necessary action to approve a Proclamation in support of declaring May 14th, 2023 through May 20th, 2023 as National Police Week and May 15th, 2023 as Peace Officers' Memorial Day, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

3. *Resolution: Wilson & Young Medal of Honor Highway, Shelby Rigtrup- County Judge Admin:*

To consider, discuss, and take any necessary action to approve a Resolution in support of designating the stretch of Business I-20/Highway 80 in Ector County between Loop 338 and the Ector County line as "Wilson & Young Medal of Honor Highway", and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

4. *Resolution: Warbirds Football , Shelby Rigtrup- County Judge Admin:*

To consider, discuss, and take any necessary action to approve a resolution regarding the West Texas Warbirds, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

5. *Animal Control Donation, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to approve a \$100 donation from Jim or Vicki Builtla for animal control.

6. *County E-mail Approval, Howard Marks- Library Director:*

To consider, discuss, and take any necessary action to approve an official Ector County e-mail for Howard Marks, Library Director.

7. *Artwork Transfer to Local Non-profit, Howard Marks- Library Director:*

To consider, discuss, and take any necessary to approve the transfer of Heidi Pitre's exhibit artwork from the Ector County Library to a local non-profit.

8. *Environmental Enforcement Facebook Page, Esperanza Gomez- Environmental Enforcement Coordinator:*

To consider, discuss, and take any necessary action to approve creating a Facebook page for the Ector County Environmental Enforcement Department.

AWARD OF BIDS/PROPOSALS

9. *Armored Car Services II Bid, Lucy Soto- Purchasing:*

To consider, discuss, and take any necessary action regarding the bid specifications on Armored Car Services II (Bid 23-06-06-01), and authorize the County Judge to sign all documents associated with this agenda item.

10. *Road Construction Material Bid Specifications, Lucy Soto- Purchasing:*

To consider, discuss, and take any necessary action regarding bid specifications for Road Construction Material including: seal coat aggregate, graded base material, asphalt patching material, liquid asphalt emulsion, and water, and authorize the County Judge to sign all documents associated with this agenda item.

11. *Coliseum Complex Exterior Painting Proposal Award, Lucy Soto- Purchasing:*

To consider, discuss, and take any necessary action regarding the proposal for the Coliseum Complex Exterior Painting, and authorize the County Judge to sign all documents associated with this agenda item.

CONTRACTS/AGREEMENTS/GRANTS

12. *Food Service Amendment, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to approve Amendment #3 to the Food Service Agreement/Offender Meal Program contract, and authorize the County Judge to sign all documents associated with this agenda item.

13. *Crane County Inmate Housing Contract, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to approve the Inmate Housing Contract with Crane County, and authorize the County Judge and Sheriff to sign all documents associated with this agenda item.

14. *Streetlight Installation, Mike Gardner- Commissioner, Precinct #1:*

To consider, discuss, and take any necessary action to enter into an agreement with Oncor to install streetlights in the Hillmont Estates subdivisions North of Odessa Schlemeyer Field, and authorize the County Judge to sign all documents associated with this agenda item.

15. *Interlocal Agreement, Shelby Rigtrup- County Judge Admin:*

To consider, discuss, and take any necessary action to enter into an Interlocal Agreement with the Texas Department of Emergency Management for the use of available space at the Ector County Courthouse for a future County Liaison position, and authorize the County Judge to sign all documents associated with this agenda item.

16. *HON Blanket Purchase Agreement, Lucy Soto- Purchasing:*

To consider, discuss, and take any other action regarding Ector County's inclusion in an Agreement between Ector County Governmental Purchasing Group and the HON Furniture Company; this is a furniture discount agreement being facilitated by Medical Center Hospital for several local government agencies.

17. *Brush Truck for Goldsmith Volunteer Fire Department, Lucy Soto- Purchasing:*

To consider, discuss, and take any necessary action regarding an agreement with First-In Public Safety Solutions for the purchase and up-fitting of one brush truck for the Goldsmith Volunteer Fire Department using ARPA funds, and authorize the County Judge to sign all documents associated with this agenda item.

18. *Pumper/Tanker Apparatus, Lucy Soto- Purchasing:*

To consider, discuss, and take any necessary action regarding an agreement with First-In Public Safety Solutions for the purchase and up-fitting of one Pumper/ Tanker Apparatus for the Goldsmith Volunteer Fire Department using ARPA funds, and authorize the County Judge to sign all documents associated with this agenda item.

POLICIES/PROCEDURES

19. *Change Orders Under \$50,000, Lucy Soto- Purchasing:*

To consider, discuss, and take any necessary action to authorize our Purchasing Agent, in accordance with Texas Local Government Code 271.060, to approve change orders for construction projects under \$50,000.

20. *Construction Inspector Job Title/Description Revision , Steve Davis- Public Works Director:*

To consider, discuss, and take any necessary action to approve changes to both the job title and job description of the "Construction Inspector" position in the Public Works Department.

BUDGET/FINANCIAL

21. *Animal Control Microchip Program Funds Account, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to approve the Sheriff's Department opening a separate, new funds account for the new Animal Control Microchip Program.

22. *Line Item Transfer- Health Department, Randy Donner- Auditor:*

To consider, discuss, and take any necessary action to approve a line item transfer to General Fund, Health Department, Professional Dues and Fees, 001-470-5302 from Lab Supplies, 001-470-5184 for \$2,500, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

23. *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 May 9th, 2023, and review County financial statements and reports.

EXECUTIVE SESSION

24. *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.

25. *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.

26. *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.

27. *Economic Development , Shelby Rigtrup- County Judge Admin:*

To consider, discuss/ deliberate, and take any necessary action regarding Economic Development negotiations, pursuant to Title 5, Chapter 551, Section 551.087, 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

At 01:33 PM

A handwritten signature in blue ink that reads "Jennifer Martin". The signature is written in a cursive style with a large initial "J".

Ector County Clerk

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