

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS' COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS' COURT ON THURSDAY, MARCH 9TH, 2023 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 ITEMS:

CALL COURT TO ORDER- Establish quorum

INVOCATION- Greg Simmons- Commissioner Precinct #2

PLEDGE OF ALLEGIENCE- United States and Texas

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. To consider, discuss, and take any necessary action regarding a Burn Ban in Ector County based on the recommendation of Bradley Reese, Odessa Fire and Rescue's Battalion Chief/Deputy EMC, due to an increased number of "red flag" days, grass fires, etc., and authorize the County Judge, County Clerk, and County Commissioners to sign the order.
Dustin Fawcett- County Judge
2. To consider, discuss, and take any necessary action to approve a resolution and the appointments of Mark Merritt and Bill Ritter to the Ector County/Odessa Joint Airport Zoning Board, and authorize the County Judge, County Clerk, and County Commissioners to sign all documents associated with this agenda item.
Don Stringer- Commissioner Pct. #3
3. To consider, discuss, and take any necessary action to approve the required documentation of Eminent Domain Authority in Texas, authorize the County Judge to sign all required documentation, and authorize the submission of the report to the Texas Comptroller's office.
Dustin Fawcett- County Judge
4. To consider, discuss, and take any necessary action to approve the Joint Resolution and Notice of Election between the Ector County Independent School District and the Ector County Hospital District to hold a Joint General Election on May 6th, 2023, and authorize the County Judge, County Clerk, and County Commissioners to sign all documents associated with this agenda item.
Lisa Sertuche- Elections

5. To consider, discuss, and take any necessary action to approve the Early Voting Schedule, Election Day Vote Centers, Early Voting Clerks, Election Day Judges and Clerks, and the Temporary Vote Centers for Election Day.
Lisa Sertuche- Elections
6. To consider, discuss, and take any necessary action to approve the proposed calculation of rental rates to all political entities of the new Verity HART equipment.
Lisa Sertuche- Elections

CONTRACTS/AGREEMENTS/GRANTS

7. To consider, discuss, and take any necessary action to approve a grant application for FY 2024-FY2025 RLSS/LPHS with the Texas Department of State Health Services for the purpose of Local Public Health Services (Triple O) funds for providing public health education to Ector County Citizens, and authorize the County Judge to sign all documents associated with this agenda item.
Brandy Garcia- Health Department
8. To consider, discuss, and take any necessary action to amend the contract with PHWF No. HHS001078500001 between Ector County and the Texas Department of State Health Services to include a list of dates for submitting a Financial Status Report (FSR) biannually to the system agency (DSHS), and authorize the County Judge to sign all documents associated with this agenda item.
Brandy Garcia- Health Department
9. To consider, discuss, and take any necessary action to amend the contract No. HHS001022600001 between Ector County and the Texas Department of State Health Services to include Subsection D, which lists the time frame for submitting the biannual Financial Status Report (FSR) and the final close-out FSR to the system agency (DSHS), and authorize the County Judge to sign all documents associated with this agenda item.
Brandy Garcia- Health Department
10. To consider, discuss, and take any necessary action in regards to bid specifications on Armored Car Services (Bid #23-04-07-01), and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto- Purchasing
Cleopatra Callaway- Treasurer's Office
11. To consider, discuss, and take any necessary action regarding the proposal specifications on the Coliseum Complex Exterior Painting (RFP #23-04-14-01), and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto- Purchasing
Aaron Martin- Coliseum

12. To consider, discuss, and take any necessary action regarding the following bid: Juror Summons Services (Bid #23-04-05-01), and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto- Purchasing
Clarissa Webster- District Clerk
13. To consider, discuss, and take any necessary action regarding Change Order #8 for Moss Mill and Overlay.
Lucy Soto- Purchasing
Steve Davis- Public Works
14. To consider, discuss, and take any necessary action regarding the specifications for the West 42nd Street from FM 1936 to Knox Avenue Improvements (Bid #23-04-12-01), and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto- Purchasing
Steve Davis- Public Works

BUDGET/FINANCIAL

15. To consider, discuss, and take any necessary action to approve an additional \$5,000 for the Detention Center Transport Fund Account.
Mike Griffis- Sheriff's Department
16. To consider, discuss, and take any necessary action to approve a line item transfer to General Fund, Post Sentence Monitoring, Office Supplies, 001-425-5171 for \$15,000, to Department Furniture & Equipment, 001-425-5199 for \$15,000, to Subscriptions, 001-425-5207 for \$20,000, from Contract Services, 001-425-5309 for \$50,000, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.
Randy Donner- County Auditor
17. To consider, discuss, and take any necessary action to receive the fiscal year 2022 annual audit report of the Ector County Jail Commissary Account in accordance with Local Government Code Section 351.0415(d).
Randy Donner- County Auditor
18. To consider, discuss, and take any necessary action to approve the Accounts Payable Fund Requirements Report for March 9th, 2023, and review County financial statements and reports.
Randy Donner - County Auditor

EXECUTIVE SESSION

19. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Dustin Fawcett- County Judge

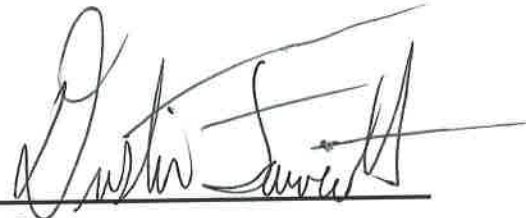
20. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Dustin Fawcett- County Judge

21. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Dana McWilliams- Human Resources

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: 9:43 A.M./P.M.

MARCH 6, 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 8th Street, Room 118, Odessa, Texas 79761 during normal business hours and at least one (1) business day in advance.