

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON THURSDAY, DECEMBER 15, 2022 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:

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. To receive a presentation from Coffman and TxDOT Aviation and take any necessary action.
Commissioners Court
2. To consider, discuss, and take any necessary action to receive a brief presentation regarding additional funding options for the Ector County Youth Center and any additional buildings in the future.
Armando Rodriguez – Commissioner Pct. 4
3. To consider, discuss, and take any necessary action to approve a Resolution In Support of Additional Funding for the County Road Grant Program for Energy Impact Areas and authorize the County Judge to sign.
Commissioners Court
4. To consider, discuss, and take any necessary action to approve a Resolution in Support of HJR: Grow Texas Fund Legislation and authorize the County Judge to sign.
Commissioners Court
5. To accept a \$26,000 donation from Barnhart & Bolt for the Sheriff's Office.
Mike Griffis – Sheriff
6. To accept a \$11.00 donation from Teresa Cornelius for the Sheriff's Office.
Mike Griffis – Sheriff
7. To accept a \$483 donation from Legacy Funeral Payable Co-op for the Sheriff's Office.
Mike Griffis – Sheriff
8. To accept a \$27 donation from Legacy Funeral Payable Co-op for the Sheriff's Office.
Mike Griffis – Sheriff
9. To accept a \$20,000 donation from Occidental Petroleum Corporation for the Sheriff's Office.
Mike Griffis – Sheriff
10. To consider, discuss, and answer any questions regarding the Older Americans Act Nutrition Program and take any necessary action.
Donna Greaves – Senior Centers
11. To consider, discuss, and answer any questions regarding the Senior Center Policy and Procedure and take any necessary action.
Donna Greaves – Senior Centers

12. To consider, discuss, and take any necessary action regarding placing a new donate button/link for the library website and purchase new fundraising software to start our new capital campaign to help raise funds for the new building and authorize the County Judge to sign.
Howard C. Marks – Library
13. To consider, discuss, and take any necessary action regarding placing a new library lending machine configured for all material types with customized graphics and an accompanying book drop in the Music City Mall playground area next to JCPennys, the roll skating rink and the food court and to approve a budget amendment to General Fund, Library, Special Department Equipment, 001-690-5507 and to Donated Revenues, 001-4171 for \$49,650.
Howard C. Marks – Library
14. To consider, discuss, and take any necessary action regarding the evaluation ranking architect's responses to the Request for Qualifications for Architectural Services for the building of the new library and authorize the start of negotiations for the design and building oversight of the County Library.
Lucy Soto – Purchasing
Howard Marks – Library
15. To consider, discuss, and take any necessary action to approve the purchase of two Chevrolet Tahoes for Juvenile Probation Department and authorize the County Judge to sign.
Kevin Mann – Juvenile Probation
16. To consider, discuss, and take any necessary action to approve the purchase of two Chevrolet Silverado 2500s for Building Maintenance in the amount of \$104,850 from Sales Tax and authorize the County Judge to sign.
Billy Carrigan – Building Maintenance
17. To consider, discuss, and take any necessary action to approve the purchase of a Chevrolet Silverado 1500 with rig-up and a Chevrolet Silverado 2500 with rig-up for the Public Works Department in the amount of \$112,470 from Sales Tax Account 005-810-5505 and authorize the County Judge to sign.
Lucy Soto – Purchasing
Steven Davis – Public Works
18. To consider, discuss, and take any necessary action to approve the purchase of a Chevrolet Silverado 2500 for Information Technology Department in the amount of \$49,840 from Sales Tax Account 005-810-5505 and authorize the County Judge to sign.
Lucy Soto – Purchasing
Mario Ornelas – Information Technology

CONTRACTS/AGREEMENTS/GRANTS

19. To consider, discuss, and take any necessary action regarding the renewal to the Master Nursing Staffing Agreement between Reliable Nursing Services, Inc. and Ector County and authorize the County Judge to sign.
Mike Griffis – Sheriff
20. To consider, discuss, and take any necessary action regarding the approval of the Officer & Offender Meal Program and authorize the County Judge to sign.
Mike Griffis - Sheriff

21. To consider, discuss, and take any necessary action regarding a renewal of the Cellbrite contract and authorize the County Judge to sign.
Mike Griffis – Sheriff
22. To consider, discuss, and take any necessary action regarding a Consent to Assignment of Ground Lease Agreement and Assignment and Bill of Sale between Odessa Schlemeyer Airport and BEVO AIR, LLC, CHIVO AIR, LLC, collectively with 900NF, LLC, and HEDLOC AVIATION, LLC and authorize the County Judge to sign.
Commissioners Court
23. To consider, discuss, and take any necessary action regarding entering into a contract with Landgraf, Crutcher and Associates (LCA) for the paving of 3.97 miles of caliche road and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto – Purchasing
Steven Davis – Public Works
24. To consider, discuss, and take any necessary action regarding entering into a contract with Landgraf, Crutcher and Associates (LCA) for the design of Tripp Ave. Right of Way Widening and Improvements, and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto – Purchasing
Steven Davis – Public Works
25. To consider, discuss, and take any necessary action regarding the Subrecipient Agreement with West Odessa Volunteer Fire Department and Ector County Water Utility District, contingent on these organizations receiving their SAM.gov number and authorize the County Judge to sign all documents associated with this agenda item.
Lee McClendon – County Attorney
Lucy Soto – Purchasing

BUDGET/FINANCIAL

26. To consider, discuss, approve, reject and take any necessary action regarding the Ector County Investment Report for the quarter ending September 30, 2022.
Randy Donner – Auditor
Cleopatra Callaway – County Treasurer
27. To consider and approve the Accounts Payable Fund Requirements Report for December 15, 2022 to review County financial statements and reports.
Randy Donner - County Auditor

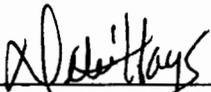
EXECUTIVE SESSION

28. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
29. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays - County Judge

30. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Debi Hays - County Judge

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 this 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.



DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: _____ 9:55 (A.M./P.M.)

DECEMBER 12, 2022

ATTEST:



JENNIFER MARTIN, COUNTY CLERK

The Ector County Commissioners Court meeting 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.