

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, NOVEMBER 8, 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 HOK.
Commissioners Court
2. To consider, discuss, and take any necessary action to approve a resolution authorizing the annual County grant for Odessa Meals on Wheels and a budget amendment to General Fund, Economic Development, Other General Expense, 001-330-5402 from Unreserved Fund Balance, 001-3310 for \$218.
Randy Donner – County Auditor
3. To consider, discuss, and take any necessary action to approve the purchase of 20 HI LITE Bulletproof vest.
Mike Griffis – Sheriff
4. To consider, discuss, and take any necessary action regarding the purchase of one Kinetic Breaching Technology tool.
Mike Griffis – Sheriff
5. To consider, discuss, and take any necessary action regarding the Cyber Security Training procedure, and to allow Bianka Lopez to be the TAC Cyber Security Administrator.
Mario Ornelas – Information Technology
6. To consider, discuss, and take any necessary action to appoint Commissioner Mike Gardner to the Policy Board for the Permian Basin Metropolitan Planning Organization and authorize the County Judge and County Commissioners to sign any all documents associated with this agenda item.
Commissioners Court
7. To consider, discuss, and take any necessary action to appoint Commissioner Mike Gardner to the MOTRAN Board (Midland-Odessa Transportation Alliance, Inc.) and authorize the County Judge and County Commissioners to sign any and all documents associated with this agenda item.
Commissioners Court
8. To consider, discuss, and take any necessary action to appoint Commissioner Greg Simmons to the Odessa Partnership Board and authorize the County Judge and County Commissioners to sign any and all documents associated with this agenda item.
Commissioners Court
9. To consider, discuss, and take any necessary action to appoint Commissioner Greg Simmons to be the Ector County representative for the Stakeholder Meetings hosted by ORMC.
Commissioners Court

CONTRACTS/AGREEMENTS/GRANTS

10. To consider, discuss, and take any necessary action to approve the contract with Kofile for the plat preservation project that was approved for FY 22-23 to be funded from the Record Archive Fund and authorize the County Judge to sign.
Jennifer Martin – County Clerk

PERSONNEL REQUESTS

11. To consider, discuss, and take any necessary action regarding pay increase at Step 7 for the Sheriff's Office Administrative Assistant.
Mike Griffis – Sheriff

POLICIES/PROCEDURES

12. To consider, discuss, and take any necessary action regarding the revised Internet Use Policy for Ector County.
Dana McWilliams – Human Resources

BUDGET/FINANCIAL

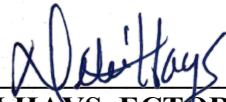
13. To consider, discuss, and approve a FY 2023 budget amendment to General Fund, County Court At Law #2, Departmental Furniture & Equipment, 001-150-5199 from Unreserved Fund Balance, 001-3310 for \$1,316.
Randy Donner – County Auditor
14. To consider, discuss, and approve a FY 2023 budget amendment to Law Library, New Books, 003-700-5201 from Unreserved Fund Balance, 003-3310 for \$6,000.
Randy Donner – County Auditor
15. To consider, discuss, and approve a FY 2023 budget amendment to Sales Tax Fund, Animal Control, New Building, 005-361-5503 from Unreserved Fund Balance, 005-3310 for \$25,000.
Randy Donner – County Auditor
16. To consider, discuss, and to approve a FY 2023 budget amendment to General Fund, Library, Subscriptions, 001-690-5207 and to Library E Rate Revenue, 001-4115 for \$12,884.
Howard Marks – Library
17. To consider, discuss, and take any necessary action regarding the Ector County Monthly Treasurer's Reports for June 2022 and July 2022 and to request that the reports be filed with the official minutes of this meeting and authorize the County Judge to sign.
Cleopatra Callaway – County Treasurer
18. To consider, discuss, and take any necessary action regarding the Ector County Monthly Treasurer's Reports for August 2022 and September 2022 and to request that the reports be filed with the official minutes of this meeting and authorize the County Judge to sign.
Cleopatra Callaway – County Treasurer
19. To consider and approve the Accounts Payable Fund Requirements Report for November 8, 2022 to review County financial statements and reports.
Randy Donner - County Auditor

EXECUTIVE SESSION

20. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
21. To consider and discuss legal matters (to consult with and seek advice from its attorneys regarding; (a) county authority to regulate land development in the unincorporated area, and (b) the county's active and proposed land development regulations) pursuant to Title 5, Chapter 551, Sections 551.071 and 551.129, Texas Government Code.
Debi Hays - County Judge
22. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays - County Judge
23. 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: 10:04 A.M./P.M.

NOVEMBER 4, 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.