

**NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS'
COURT**

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS' COURT ON TUESDAY, FEBRUARY 14TH, 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- Jeremiah Ramer, Lead Pastor- Crossroads Church

PLEDGE OF ALLEGIENCE- United States and Texas

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. To consider, discuss, and take any necessary action to receive a presentation from Lisa Sertuche from the Elections Department in regards to the new department equipment.
Lisa Sertuche- Elections
2. To consider, discuss, and take any necessary action to approve an advanced homicide investigation training class in Gatlinburg, Tennessee for Lieutenant Randy Dominguez.
Mike Griffis- Sheriff's Office
3. To consider, discuss, and take any necessary action to approve Eddie Landrum's out-of-state conference from July 10th-14th, 2023.
Eddie Landrum- Planning & Development
4. To consider, discuss, and take any necessary action to approve mileage reimbursement for ROW Inspectors.
Eddie Landrum- Planning & Development
5. To consider, discuss, and take any necessary action to approve all vetted authors and artists that present at the library to be able to sell their books and artwork.
Howard Marks- Library
6. To consider, discuss, and take any necessary action to approve an additional \$100 charge for out-of-state marriage applications.
Jennifer Martin- County Clerk

CONTRACTS/AGREEMENTS/GRANTS

7. To consider, discuss, and take any necessary action to approve an application and resolution for the VOCA Grant #3978903 with the Office of the Governor for the Ector County District Attorney's Office, and authorize the County Judge, County Clerk, and County Commissioners to sign all documents associated with this agenda item.
Ysela Ortiz- District Attorney
8. To consider, discuss, and take any necessary action to accept a \$548,100 grant from T-Mobile (part of Covid Emergency Connectivity Funds) with one full year of service for: 600 tablets, 400 hotspots deployed to us.
Howard Marks- Library
9. To consider, discuss, and take any necessary action to approve a cellular phone and monthly service plan for Library Director, Howard Marks—pertaining to/in connection with agenda item #7.
Howard Marks- Library
10. To consider, discuss, and take any necessary action to accept a \$5,000 grant from the Literacy Coalition of the Permian Basin for a book drop in West Odessa.
Howard Marks- Library
11. To consider, discuss, and take any necessary action regarding a new agreement/extended contract for Hoopla Database, and authorize the County Judge to sign all documents associated with this agenda item.
Howard Marks- Library
12. To consider, discuss, and take any necessary action to update an existing contract with Mitchell County for housing inmates, should the situation arise, and authorize the County Judge to sign all documents associated with this agenda item.
Mike Griffis- Sheriff's Office

CONSENT AGENDA

13. To consider, discuss, and take any necessary action to receive a presentation from Jennifer Edwards at Johnson Controls, Inc. regarding Year 1 Measurement & Verification Services.
Lucy Soto- Purchasing
Billy Carrigan- Building Maintenance
14. To consider, discuss, and take any necessary action regarding the cancellation of the Measurement and Verification Services from Johnson Controls included under the Performance Contract and to make that cancellation retroactive effective November 1, 2022, and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto- Purchasing
Billy Carrigan- Building Maintenance

BUDGET/FINANCIAL

15. To consider, discuss, and take any necessary action to approve a budget amendment to General Fund, County Clerk, Office Supplies, 001-160-5171 from Unreserved Fund Balance, 001-3310 for \$2,600, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.
Jennifer Martin- County Clerk
16. To consider, discuss, and take any necessary action to approve a budget amendment to Self-Funded Liability Fund, Auto Liability, 032-960-5367, and to Auto Premiums, 032-4403 for \$40,768, 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 approve both a Microsoft License for Planning and Development and a budget amendment to Sales Tax Fund, Planning and Development, Subscriptions, 005-025-5207 and to Interest Earnings, 005-4161 for \$470, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.
Eddie Landrum- Planning & Development
18. To consider, discuss, and take any necessary action to approve a budget amendment to Sales Tax Fund, Jail, Contract Services, 005-420-5309 from Unreserved Fund Balance, 005-3310 for \$14,995, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.
Mike Griffis- Sheriff's Office
19. To consider, discuss, and take any necessary action to approve a budget amendment to Sales Tax Fund, Sheriff, Contract Services, 005-360-5309 from Unreserved Fund Balance, 005-3310 for \$20,000, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.
Mike Griffis- Sheriff's Office
20. To consider, discuss, and take any necessary action to approve an increase in the change fund amount for the Detention Center to \$5,000.
Mike Griffis- Sheriff's Office
21. To consider, discuss, and take any necessary action to approve the Ector County Investment Report for the quarter ending December 31, 2022.
Randy Donner- County Auditor
Cleopatra Callaway- County Treasurer
22. To consider, discuss, and take any necessary action to approve the Accounts Payable Fund Requirements Report for February 14th, 2023, and review County financial statements and reports.
Randy Donner - County Auditor

EXECUTIVE SESSION

23. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074,
Texas Government Code.
Dustin Fawcett- 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 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.

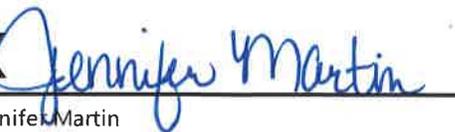
X 

Dustin Fawcett
Ector County Judge

POSTED: 8:52 A.M./P.M.

FEBRUARY 9, 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.