

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

**THERE WILL BE A MEETING OF THE ECTOR COUNTY
COMMISSIONERS' COURT ON TUESDAY, FEBRUARY 28TH, 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- Reverend Russell A. Nebhut- Spirit and Truth Church

PLEDGE OF ALLEGIENCE- United States and Texas

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. To consider, discuss, and take any necessary action to approve a \$5,000 donation from Villa & Sons Construction, Inc for the Sheriff's Office.
Mike Griffis- Sheriff's Office
2. To consider, discuss, and take any necessary action to approve purchasing new equipment through Axon for the Sheriff's Office including: 16 body cameras, 2 docking stations, 16 respond licenses, 15 basic licenses, 8 pro licenses, and 16 device storages. Also, authorize the County Judge to sign all documents associated with this agenda item.
Mike Griffis- Sheriff's Office
3. To consider, discuss, and take any necessary action to approve the 2023 Annual List of Gifts and Memorial to the Ector County Library in the amount of \$57,077.22.
Cleopatra Callaway- Treasurer's Office
4. To consider, discuss, and take any necessary action to approve the appointment of Timothy Benton, M.D. as Acting Local Health Authority in absence of the appointed Local Health Authority for the Ector County Health Department (ECHD), and authorize the County Judge to sign all documents associated with this agenda item.
Brandy Garcia- Health Department
5. To consider, discuss, and take any necessary action to approve an increase from \$70 to \$150 in the District Clerk's locked cash drawer.
Clarissa Webster- District Clerk

6. To consider, discuss, and take any necessary action to reinstate the Employee Action Committee (EAC).
Dustin Fawcett- County Judge
7. To consider, discuss, and take any necessary action to approve a resolution in support of \$15,000,000 for Schlemeyer Airport general airport improvement projects, and authorize the County Judge, County Clerk, and County Commissioners to sign all documents associated with this agenda item.
Dustin Fawcett- County Judge

PLANNING AND DEVELOPMENT

8. To consider, discuss, and take any necessary action on a Replat of a Portion of Lots 8, less the North 337.46 feet, Block 11, Pleasant Farms Subdivision A, Subdivision of 4.33 acres in Section 48, Block. 43, T-3-S, (Prec. 4), and authorize the County Judge to sign all documents associated with this agenda item.
Eddie Landrum- Planning & Development

CONTRACTS/AGREEMENTS/GRANTS

9. To consider, discuss, and take any necessary action to approve the renewal of Astound (Grande Communications) Internet service contract for the Annex, and authorize the County Judge to sign all documents associated with this agenda item.
Mario Ornelas- Information Technology
10. To consider, discuss, and take any necessary action to approve the upgrade with Keefe Commissary, and authorize the County Judge to sign all documents associated with this agenda item.
Mike Griffis- Sheriff's Office

BUDGET/FINANCIAL

11. To consider, discuss, and take any necessary action to approve the Accounts Payable Fund Requirements Report for February 28th, 2023, and review County financial statements and reports.
Randy Donner - County Auditor

EXECUTIVE SESSION

12. 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.

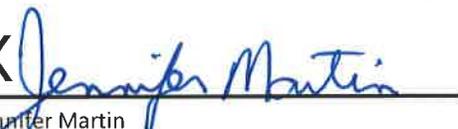
X 

Dustin Fawcett
Ector County Judge

POSTED: 9:05 (A.M./P.M.)

FEBRUARY 23, 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.