



Ector County Commissioners' Court

October 10, 2023

10:00 AM

Commissioners' Courtroom, Ector County Administration Building Annex, 1010 E. 8th St., Odessa,
Texas

CALL TO ORDER- Judge Dustin Fawcett

INVOCATION- Commissioner Billy Hall

PLEDGE OF ALLEGIANCE- United States and Texas

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. *Road Closure- Gardendale Community Halloween Bash, Greg Simmons, Commissioner Pct. #2:*

To consider, discuss, and take any necessary action to approve a road closure on Larkspur Ave from Gardendale Rd to Sunflower Ave for the Gardendale Community Halloween Bash on October 29th, 2023.

2. *Resolution, Shelby Rigtrup- County Judge Admin:*

To consider, discuss, and take any necessary action to approve a Resolution authorizing County Grant Program Year 2024 regarding the Texas Department of Agriculture *Texans Feeding Texans Home-Delivered Meal Grant Program*, including a grant made to Meals on Wheels of Odessa, Inc. in the amount of \$5,661.00, and authorize the County Judge to sign all documents associated with this agenda item.

3. *Resolution, Shelby Rigtrup- County Judge Admin:*

To consider, discuss, and take any necessary action to approve a Resolution regarding the 2024 Ector County Indigent Defense Grant Program, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

CONTRACTS/AGREEMENTS/GRANTS

4. *2023-24 Friends of the Library Grant, Howard Marks- Library Director:*

To consider, discuss, and take any necessary action to approve the acceptance of the *Friends of the Ector County Library Grant* for \$25,000.00, and authorize the County Judge to sign all documents associated with this agenda item; the Grant award is dated from October 2023 - September 2024, and will be used for any programming costs and any fees/supplies associated with equipment, books, marketing, etc.

5. *Road Construction Inspection Services Agreement, Lucy Soto- Purchasing, Marisela Campos- Public Works Assistant Director:*

To consider, discuss, and take any necessary action regarding an agreement with West Texas Consultants for Road Construction Inspection Services, and authorize the County Judge to sign all documents associated with this agenda item.

6. *2024 Area Agency on Aging Contractor Agreement, Lucy Soto- Purchasing, Mary Salaz- Senior Centers Director:*

To consider, discuss, and take any necessary action regarding the 2024 *Texas Area Agency on Aging* (Permian Basin Regional Planning Commission) Grant Agreement for Senior Meals, and authorize the County Judge to sign all documents associated with this agenda item.

7. *Hardware-As-A-Subscription Agreement- Peacemaker Technologies, Lucy Soto- Purchasing, Carl Rogers- Medical Examiner Director:*

To consider, discuss, and take any necessary action regarding the *Hardware-As-A-Subscription* Agreement with Peacemaker Technologies LLC, for the Ector County Medical Examiner for Fiscal Year 2023-2024 through the North Carolina Sheriff's Association Technology Procurement Program, and authorize the County Judge to sign all documents associated with this agenda item.

8. *ECUD Engineering Agreement, Lucy Soto- Purchasing, Debi Hays- ECUD General Manager:*

To consider, discuss and take any necessary action regarding the Engineering Services Agreement with Kimley-Horn for the ECUD Water Distribution Projects, under the general direction of the American Rescue Plan Act (ARPA), and authorize the County Judge to sign all documents associated with this agenda item; this agreement has been reviewed by the Ector County Attorney and GrantWorks.

9. *CAD System, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to approve the CAD System and Professional Services Agreement for dispatch, and authorize the County Judge to sign all documents associated with this agenda item.

PERSONNEL REQUESTS

10. *Emergency Communication District of Ector County, Mike Gardner- Commissioner, Pct. #1:*

To consider, discuss, and take any necessary action to reappoint George Anderson to the Ector County 911 Emergency Communication Board.

POLICIES/PROCEDURES

11. *Animal Control, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action regarding the approval of "overtime" instead of "comp time" for the Animal Control department.

12. *Point Assessment Scale- Vehicle Policy Revision Request, Sam Brijalba- HR Safety/Risk Coordinator:*

To consider, discuss, and take any necessary action regarding the request of revision to the Ector County Vehicle Policy in order to incorporate a *Point Assessment Scale* affording the assignment of additional points to the operator of a motor vehicle which would reflect the actual monetary loss associated with the motor vehicle accident/incident; this revision is being proposed by the Incident Review Committee.

PLANNING AND DEVELOPMENT

13. *MHRC- M.A. RV Park: 3050 Lorrane Rd., Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action on MHRC plans for M.A. RV Park, located at 3050 Lorrane Rd. Lots I and G, Block 7, Sterling Park, 3rd filing being a 184.52 acre tract of land in Section 46, Block 42, T-2-5, and authorize County Judge to sign all documents associated with this agenda item.

CONSENT AGENDA

14. *Proposed Consent Agenda, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action regarding the following proposed Consent Agenda:

14a.) Line Item Transfer- Sheriff's Office:

To consider, discuss, and take any necessary action to approve a FY 2024 budget line item transfer to General Fund, Sheriff's Office, Contract Services, 001-360-5309 from Subscriptions, 001-360-5207 for \$4,187.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

15. *Budget Amendment Request- Medical Examiner, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to approve a FY 2024 budget amendment to General Fund, Medical Examiner, Copier Lease Contract, 001-215-5284 for \$2,250.00, NonDepartmental Judicial, Copier Lease Contract, 001-220-5284 for \$6,059.00, Commissioner's Court, Copier Lease Contract, 001-020-5284 for \$1,947.00 from Unreserved Fund Balance, 001-3310 for a total of \$10,256.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

16. *Budget Amendment Request- Planning & Development, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to approve a FY 2024 budget amendment to Sales Tax Fund, Planning & Development, Copier Lease Contract, 005-025-5284 from Unreserved Fund Balance, 005-3310 for \$248.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

17. *Budget Amendment Request- Parks, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to approve a FY 2024 budget amendment to General Fund, Parks, Contract Services, 001-660-5309 from Unreserved Fund Balance, 001-3310 for \$18,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

18. *Budget Amendment Request- Extension Agent, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to approve a FY 2024 budget amendment to General Fund, Extension Agent, Motor Vehicle Equipment, 001-780-5505 from Unreserved Fund Balance, 001-3310 for \$57,025.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

19. *Budget Amendment Request- Sheriff's Office, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to approve a FY 2024 budget amendment to General Fund, Sheriff's Office, Equipment Maintenance & Repair, 001-360-5247 from Unreserved Fund Balance, 001-3310 for \$14,148.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

20. *Budget Amendment Request- Jail, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to approve a FY 2024 budget amendment to General Fund, Jail, Equipment Maintenance & Repair, 001-420-5252 from Unreserved Fund Balance, 001-3310 for \$138,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

21. *Monthly Treasurer's Reports, Cleopatra Callaway- County Treasurer:*

To consider, discuss, and take any necessary action regarding the Ector County Monthly Treasurer's Reports for June 2023, July 2023, and August 2023, and authorize the County Judge and County Commissioners to sign all documents associated with this agenda item. In addition, it is requested that the reports be archived with the official minutes of this meeting.

22. *Financial Reports/Statements, Shelby Rigtrup- County Judge Admin:*

To consider, discuss, and take any necessary action to approve the Accounts Payable Fund Requirements Report for October 10th, 2023, and review County financial statements and reports.

DISCUSSION AND POTENTIAL ACTION

23. *Game Room Ordinance Related Issues, Lee McClendon- County Attorney:*

To consider, discuss, and take any necessary action regarding the appointment of license appeal board members in accordance with the Ector County Game Room Ordinance and Regulations and Chapter 234, Texas Local Government Code.

EXECUTIVE SESSION

24. *Legal Matters, Shelby Rigtrup- County Judge Admin:*

To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.

25. *Legal Matters, Lee McClendon- County Attorney:*

An executive/closed session meeting will occur regarding the following matters: pursuant to Section 551.071(2) and 551.129 of the Texas Government Code (consultation with attorneys), for the Commissioners' Court to consult with and seek advice from its attorneys regarding legal and factual issues related to the Ector County Game Room Ordinance and Regulations and Chapter 234, Texas Local Government Code, and the appointment of license appeal board members in accordance with said Ordinance and Regulations and said provisions of Texas law.

26. *Real Estate, Shelby Rigtrup- County Judge Admin:*

To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.

27. *Personnel Matters, Shelby Rigtrup- County Judge Admin:*

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

28. *Economic Development, Lee McClendon- County Attorney:*

To consider, discuss/deliberate, and take any necessary action regarding Economic Development negotiations, pursuant to Title 5, Chapter 551, Section 551.087, Texas Government Code.

ADJOURN

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.

Posted on October 05, 2023
At 03:41 PM



Chief Deputy, Land/Vital Records
Ector 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.

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X 

Dustin Fawcett
Ector County Judge

ATTEST:

X 
Jennifer Martin
County Clerk

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