



Ector County Commissioners' Court

December 05, 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 Don Stringer

PLEDGE OF ALLEGIANCE- United States and Texas

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. *Kellus Turner Park Art Donation, Mike Gardner- Commissioner, Pct. #1:*

To consider, discuss, and take any necessary action to accept an art donation for Kellus Turner Park.

2. *Donation, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to approve a \$300.00 donation from Hubbard-Kelly Funeral Home to the Ector County Sheriff's Office.

PUBLIC HEARING AND RELATED DISCUSSION AND POTENTIAL ACTION

3. *Samsung C&T Renewables- Seragio BESS Battery Energy Storage System Project- Tax Abatement, Lee McClendon- County Attorney:*

To conduct a public hearing and consider, discuss, and take any necessary action regarding an application by Samsung C&T Renewables, LLC, for a proposed designation as a Reinvestment Zone under Chapter 312 of the Texas Tax Code consisting of a 584.40 acre tract in Section 5, Township 1 South, Block 43, T&P RR Co. Survey, Ector County, Texas (Ector County Appraisal District Parcel # 40190.00010.00000) and an application for tax abatement under Chapter 312 of the Texas Tax Code, for construction of a battery energy storage system planned facility project of Seragio BESS, LLC, to be developed by Samsung C&T Renewables, LLC; and to take any necessary action regarding the approval of adoptions of resolutions and the tax abatement agreement with Seragio BESS, LLC/Samsung C&T Renewables, LLC, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

CONTRACTS/AGREEMENTS/GRANTS

4. *Guardian Security Solutions- Jail Camera Additions, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to approve Guardian Security Solutions Proposal # 11068 for additional camera installation at the Ector County Jail, and authorize the County Judge to sign all documents associated with this agenda item.

5. *MOU Update: Meals on Wheels, Lucy Soto- Purchasing, Mary Salaz- Senior Centers Director:*

To consider, discuss, and take any necessary action regarding an updated *Memorandum of Understanding* between Ector County and Meals on Wheels for the provision of meals for the Ector County Senior Centers.

6. *MOU Interlocal Agreement, Dustin Fawcett- Ector County Judge:*

To consider, discuss, and take any necessary action regarding an MOU Interlocal Agreement between Ector County and the City of Odessa, and authorize the County Judge, County Clerk, and County Attorney to sign all documents associated with this agenda item.

PLANNING AND DEVELOPMENT

7. *50' ROW Dedication, Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action regarding a 50' ROW Dedication located in Section 40, Block 43, Precinct 4, and authorize the County Judge to sign all documents associated with this agenda item.

8. *Hogares De Rancho-Phase II, Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action regarding Hogares De Rancho- Phase II, a subdivision of 132.50 acres located in Section 36, Block 44, Precinct 1, and authorize the County Judge to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

9. *Sheriff's Office: Portable Training Facilities, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to approve the purchase of two PTF-TAN Portable Training Facilities, fifteen Glock 19/45 Gen 5 MMR MOS kits (P2), fifteen AR-15 5.56 MMR/BLANK kits and magazines, 2,700 5.56 MMR, and 5,000 9mm NMR totaling \$42,500.96 for the Sheriff's Office; this purchase includes freight costs and will be purchased using Sheriff's Office Account # 083-360-5507.

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

To consider, discuss, and take any necessary action to approve an FY 2024 budget amendment to General Fund, Sheriff's Office, Law Enforcement Supplies, 001-360-5183 for \$28,327.00, and to Donated Revenues, 001-4171 for \$28,327.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

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

To consider, discuss, and take any necessary action to approve an FY 2024 budget amendment to Sales Tax Fund, Jail, Motor Vehicle Equipment, 005-420-5505 for \$943.00, and to Donated Revenues, 005-4171 for \$943.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

12. *Budget Amendment Request: County Court at Law #1, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to approve an FY 2024 budget amendment to General Fund, County Court at Law 1, Office Supplies, 001-140-5171 from Unreserved Fund Balance, 001-3310 for \$208.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

13. *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 December 5th, 2023, and review County financial statements and reports.

EXECUTIVE SESSION

14. *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.

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

An executive/closed session meeting will occur pursuant to Section 551.071(1)(2) of the Texas Government Code (consultation with attorneys), for the Commissioners' Court to consult with and seek advice from its attorneys regarding the following matters: (a) interlocal governmental matters and/or administrative issues (including scope of authority) by or between the County and a special district created under Texas law, and (b) any other agenda item described in this meeting agenda.

16. *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.

17. *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.

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 November 30, 2023

At 04:25 PM


A handwritten signature in blue ink that reads "Jennifer Martin". The signature is written in a cursive, flowing style.

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.

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

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