



Ector County Commissioners' Court

April 09, 2024

10:00 AM

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

CALL TO ORDER- Judge Dustin Fawcett

INVOCATION- Commissioner Greg Simmons

PLEDGE OF ALLEGIANCE- United States and Texas

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. *Better Living for Texans Agent Introduction & Acceptance, Steve Paz- Agrilife Extension Agents
Director:*

To consider, discuss, and take any necessary action to receive a presentation from Texas A&M Agrilife Extension Services regarding the introduction and acceptance of Yuremia Ramirez as the agent for *Better Living for Texans* for Ector/Midland Counties.

2. *Proclamation: National Police Week & National Peace Officers' Memorial Day, Shelby Rigtrup-
County Judge Admin. Assistant:*

To consider, discuss, and take any necessary action to approve a Proclamation in support of declaring May 12th-18th, 2024 as National Police Week and May 15th, 2024 as National Peace Officers' Memorial Day, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

3. *Tax Incentive Committee Member Appointment, Dustin Fawcett- Ector County Judge:*

To consider, discuss, and take any necessary action to approve and appoint Judge Dustin Fawcett to the Tax Incentive Committee.

4. *Out-of-State Travel Approval, Lucy Soto- Purchasing Director:*

To consider, discuss, and take any necessary action to approve Lucy Soto to attend an out-of-state conference from August 24th-28th, 2024.

5. *Smart Communications Software, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action regarding upgraded software at the Detention Center for Smart Communications.

6. *Donation, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to accept a \$47,000.00 donation from Barnhart Bolt & Special Fasteners to the Ector County Sheriff's Office.

7. *Donation, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to accept a \$10,000.00 donation from Oxy to the Sheriff's Office.

AWARD OF BIDS/PROPOSALS

8. *Bid Award: White Pool House Parking Lot, Lucy Soto- Purchasing Director, Marisela Campos- Public Works:*

To consider, discuss, and take any necessary action on the *Award of the Request for Bid* for the White Pool House Parking Lot to Permian Paving, Inc.

CONTRACTS/AGREEMENTS/GRANTS

9. *Local Health Authority Appointment, Eunice Ibarra- Health Department:*

To consider, discuss, and take any necessary action to approve the appointment of B.A. Jinadu M.D. as the Local Health Authority for the Ector County Health Department (ECHD), and authorize the County Judge to sign all documents associated with this agenda item; this is an appointment needed for validation with the Department of State Health Services to be effective May 1st, 2024 through April 30th, 2026 and is a result of the contract executed between Ector County and Texas Tech University Health Science Center designating that Texas Tech will provide future Health Authorities for the ECHD.

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

To consider, discuss, and take any necessary action to approve an Interlocal Agreement between Ector County, Midland County, The City of Odessa, and The City of Midland regarding *Permian Basin Interoperable Radio Communications* (PBIRC) and the *Permian Basin Radio Communications Committee* (PBRCC), and authorize the County Judge to sign all documents associated with this agenda item.

11. *SB22 Rural Law Enforcement Grant Acceptance, Shelby Rigtrup- County Judge Admin. Assistant, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to approve the acceptance of the SB22 Rural Law Enforcement Grant and to adopt the proposed funding budget.

PLANNING AND DEVELOPMENT

12. *Variance Application: Westgate Acres 7th Filing, Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action on a Variance Application for Westgate Acres, 7th filing, being a Replat of 7.80 acres of Block 1, and authorize the County Judge to sign all documents associated with this agenda item.

13. *Replat- Basin Industrial South Subdivision (2nd Filing), Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action on a Replat for Basin Industrial South Subdivision, 2nd filing, being a Replat of the West part of Lot 7 and All Lots 8, 9, 10, 11, 12, 13, 14, 15, and 16, Block 1, and authorize the County Judge to sign all documents associated with this agenda item; Basin Industrial South Subdivision as recorded in Cabinet C, Page 114 C, Precinct 4, Plat Records.

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-Tax Assessor:

To consider, discuss, and take any necessary action to approve a line-item transfer to General Fund, Tax Assessor, Other Insurance, 001-280-5375 from Postage, 001-280-5193 for \$471.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

15. *Budget Amendment- Commissioners' Court, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to approve a budget amendment to General Fund, Commissioners' Court, Subscriptions, 001-020-5207 from Unreserved Fund Balance, 001-3310 for \$1,400.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

16. *Budget Amendment- Rural Law Enforcement District Attorney, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to approve a budget amendment to Rural Law Enforcement Grant Fund, District Attorney, Full Time Salaries, 007-120-5103 for \$216,044.00, Social Security Texas, 007-120-5121 for \$16,524.00, Retirement, 007-120-5123 for \$41,256.00, Workers Compensation, 007-120-5371 for \$744.00, Unemployment Insurance, 007-120-5374 for \$432.00, and to Rural Law Enforcement Grant District Attorney, 001-4059 for \$275,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

17. *Budget Amendment- Rural Law Enforcement Sheriff's Office, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to approve a budget amendment to Rural Law Enforcement Grant Fund, Sheriff's Office, Full Time Salaries, 007-360-5103 for \$388,468.00, Social Security Taxes, 007-360-5121 for \$29,707.00, Retirement, 007-360-5123 for \$74,169.00, Workers Compensation, 007-360-5371 for \$6,879.00, Unemployment Insurance, 007-360-5374 for \$777.00, and to Rural Law Enforcement Grant Sheriff, 007-4058 for \$500,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

18. *Financial Reports/Statements, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to approve the Accounts Payable Fund Requirements Report for April 9th, 2024, and review county financial statements and reports.

EXECUTIVE SESSION*19. Legal Matters, Shelby Rigtrup- County Judge Admin. Assistant:*

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

20. Real Estate, Shelby Rigtrup- County Judge Admin. Assistant:

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

21. Personnel Matters, Shelby Rigtrup- County Judge Admin. Assistant:

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 April 04, 2024

At 03:43 PM


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

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X 

Dustin Fawcett
Ector County Judge

ATTEST:

X 

Jennifer Martin
County Clerk

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