



Ector County Commissioners' Court

June 25, 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 Billy Hall

**PLEDGE OF ALLEGIANCE-** United States and Texas

**SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS**

1. *Donation: Atmos Energy, Eunice Ibarra- Health Department:*

To consider, discuss, and take any necessary action to accept a \$500.00 donation from Atmos Energy to the Ector County Health Department; this will be used to purchase supplies for the back-to-school clinics in July.

2. *Fixed Asset Transfers, Lucy Soto- Purchasing Director:*

To consider, discuss, and take any necessary action regarding the *Fixed Asset Transfers* of the following equipment: County Tag #49899, 2015 Chevy Caprice from the Sheriff's Office to the Jail and County Tag #44008, 2004 New Holland Tractor from Public Works to the Cemetery.

3. *Civil Fees Increase Request, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action regarding the requested increases for Civil Fees.

4. *Meteor Crater Friends, Inc. Board Member Appointments, John Henderson- Commissioners' Court Attorney and Grant Writer:*

To consider, discuss, and take any necessary action to appoint and approve the board members of Meteor Crater Friends, Inc.

5. *Resolution: TxDOT Asphalt Project, John Henderson- Commissioners' Court Attorney and Grant Writer:*

To consider, discuss, and take any necessary action regarding a Resolution dedicating \$970,000.00 in matching dollars for the TxDOT Asphalt Project at Ector County/Odessa Schlemeyer Field Airport, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

**AWARD OF BIDS/PROPOSALS**

6. *Amendment: Public Works Water Vendor Contract, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take any necessary action on an *amendment* to the awarded contract for water for the Public Works Department; the amendment includes a change from \$14.70 per barrel to \$4.50 per barrel.

7. *Bid Specifications: Seal Coat Aggregate II, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take any necessary action to *reject* all bids received on the *Seal Coat Aggregate Request for Bids* and to approve the specifications for Seal Coat Aggregate II; the specifications were put together by Public Works, the Purchasing Department, and John Henderson, Ector County Commissioners' Court Attorney, and are ready to advertise and distribute to vendors upon approval from the Commissioners' Court.

8. *Bid Award: Graded Base Material II, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take any necessary action to approve the award for *Public Works Bid, Graded Base Material II*, to Alta Rock and CSA Materials, and authorize the County Judge to sign all documents associated with this agenda item.

**PUBLIC HEARING AND RELATED DISCUSSION AND POTENTIAL ACTION**

9. *Reinvestment Zone Tax Abatement Agreement First Amendment, Shelby Rigtrup- County Judge Admin. Assistant, Lee McClendon- County Attorney:*

To conduct a public hearing and to consider, discuss, and take any necessary action regarding a proposed *First Amendment* to the *Reinvestment Zone Tax Abatement Agreement* for property tax abatement under Chapter 312 of the Texas Tax Code dated July 11th, 2023, by and between Ector County, Texas and Rockhound Solar A, LLC., Rockhound Solar C, LLC., Rockhound Solar D, LLC., Rockhound Solar G, LLC., Swift Air Solar II, LLC., and Swift Air Solar III, LLC., and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

**CONTRACTS/AGREEMENTS/GRANTS**

10. *DSHS Amendment No. 1, Contract No. HHS001324900019, Eunice Ibarra- Health Department:*

To consider, discuss, and take any necessary action regarding Amendment No. 1 on Contract No. HHS001324900019 between the Ector County Health Department and the Texas Department of State Health Services (DSHS), and authorize the County Judge to sign all documents associated with this agenda item; this amendment will include the revision of the statement of work, state and federal funding amounts, final report due dates, and updating the terms and conditions and contract affirmations.

11. *Contract Renewal: PermiaCare, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action regarding a contract renewal for *Jail Based Mental Health Services and Continuity of Care Services* between the Ector County Sheriff's Office and PermiaCare, and authorize the County Judge and Sheriff to sign all documents associated with this agenda item.

**PERSONNEL REQUESTS**

12. *Airport Senior Administrative Assistant Positions, John Henderson- Commissioners' Court Attorney and Grant Writer:*

To consider, discuss, and take any necessary action regarding the salary range, job description, and overall approval of positions for the *Senior Administrative Assistant* positions for immediate hire at the Ector County/Odessa Schlemeyer Field Airport.

**BUDGET/FINANCIAL**

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

To consider, discuss, and take any necessary action to approve the Accounts Payable Fund Requirements Report for June 25th, 2024, and review County financial statements and reports.

**EXECUTIVE SESSION**

14. *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.

15. *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.

16. *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 June 20, 2024  
At 03:16 PM


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

Lorina Zavala, Chief Deputy  
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 8<sup>th</sup> Street, Room 118, Odessa*