

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, JULY 9, 2019 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:

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. To consider, discuss, and take any necessary action regarding a resolution authorizing the creation of the Ector County Public Facility Corporation pursuant to Chapter 303 of the Texas Local Government Code to act on behalf of Ector County, Texas; approving the Certificate of Formation and Bylaws related thereto; and authorize the County Judge and County Commissioners to sign.
Debi Hays – County Judge
2. To consider, discuss, and take any necessary action to approve a resolution for the August Unified Transportation Plan (UTP) revision and ratify the County Judge and County Commissioners signature.
Debi Hays – County Judge
3. To accept a donation of \$100,000.00 from Bustin for Badges for the Ector County Sheriff's Office.
Mike Griffis – Sheriff
4. To accept a donation of \$200.00 from Quinton Kelley for the Ector County Sheriff's Office.
Mike Griffis – Sheriff
5. To accept a donation of a White's VX3 Spectra Series Metal Detector from Royce Underwood for the Ector County Sheriff's Office.
Mike Griffis – Sheriff
6. To consider, discuss, and take any necessary action to purchase 2 ovens in the amount of \$5,944.66 for the Ector County Youth Center.
Charles Pierce – Building Maintenance
7. To consider, discuss, approve, reject, and take any necessary action on a purchase of Scag Bagger Mower for Building Maintenance Department, and to approve or reject the purchase of such item from Equipment Services Fund expenditure line item, Motor Vehicle Equipment, 051-770-5505 in the amount of \$2,099 and authorize the County Judge to sign.
Evans Kessey – Equipment Services
8. To consider, discuss, approve, reject, and take any necessary action regarding a request from the Entrench Civil Contractors, Inc. to close a section of N. Canyon Avenue along 16th Street in Precinct 1 for Ocotillo Park Waterline Installation.
Evans Kessey – Highways & Streets

AWARD OF BIDS/PROPOSALS

9. To consider, discuss, approve, reject, modify, or take any necessary action on the following bid specification: Highways & Streets – Metal Shed Covers for Equipment Option #2; and authorize the County Judge to sign.
Kenneth Lind – Purchasing
Evans Kessey – Highways & Streets

CONTRACTS/AGREEMENTS/GRANTS

10. To consider, discuss, and take any necessary action to extend the termination date of the Flexible Benefits Plan Document and Summary Plan description of the Cafeteria Plan being administered by American Fidelity Assurance Company on behalf of Ector County in compliance with IRS Code Section 125 to September 30, 2019 and authorize the County Judge to sign.
Pat Patton – Human Resources
11. To consider, discuss, and take any necessary action to extend the termination date for the Subscription Agreement between Ector County and American Fidelity Assurance Company until September 30, 2019 and authorize the County Judge to sign.
Pat Patton – Human Resources

PERSONNEL REQUESTS

12. To consider, discuss, and take any necessary action regarding a request to reclassify two Senior Deputies.
Jennifer Martin – County Clerk

POLICIES/PROCEDURES

13. To consider, discuss, and take any necessary action to allow any Ector County employee, who opts out of county-provided health and dental insurance, to receive a monthly stipend, as well as participate in the Employee Wellness Center, provided the employee takes an annual Health Risk Assessment (HRA) within 60 days of opting out.
Dale Childers – Commissioner Pct. 3
14. To consider, discuss, and take any necessary action to implement a Jailer Sign-on Bonus Promotion Program, effective October 1, 2019 and adopt a Repayment Agreement if the employee terminated with Ector County in less than one year from date of hire.
Dale Childers – Commissioner Pct. 3

PUBLIC WORKS

15. To consider, discuss, and take any necessary action for proposed Subdivision Gardendale Industrial being a 20.665 acre tract of land situated in Section 5, Block 41, T-1-S, T&P RR Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

CONSENT AGENDA

16. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - a. To consider and approve a line item transfer to FMLR fund, Road Maintenance, Department Furniture and Equipment, 002-810-5199 for \$990 from Road Maintenance, Shop Supplies, 002-810-5191.
Evans Kessey – Road Maintenance

BUDGET/FINANCIAL

17. To consider and approve a budget amendment to Coliseum Capital Improvement Fund, Stall Barn, Professional Services, 043-861-5307 for \$140,596 and to Stall Barn, New Building, 043-861-5503 for \$3,738,000 from Coliseum Capital Improvement Fund, Unreserved Fund Balance, 043-3310 for \$3,878,596.
Randy Donner – County Auditor
18. To consider and approve the Accounts Payable Fund Requirements Report for July 9, 2019 to review County financial statements and reports.
Randy Donner – County Auditor

EXECUTIVE SESSION

19. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
20. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
21. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Debi Hays – County Judge

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 this 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.



DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 1:50 A.M. P.M.

JULY 03, 2019

ATTEST:



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.