

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, AUGUST 13, 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 to hire Jeanette E. Castanon for the County Extension (Horticulture Agent) that will be shared in Ector and Midland County.
Steve Paz – Extension Office
 2. To consider, discuss, and take any necessary action to approve a Resolution for Ector County to continue to receive proceeds from local non-profit, charitable bingo organizations and authorize the County Judge and County Commissioners to sign.
Debi Hays – County Judge
 3. To accept a donation of \$900 from Legacy Funeral Payable Co-Op for the Ector County Sheriff's Office.
Mike Griffis – Sheriff
 4. To accept a donation of \$300 from Jesus Vela for the Ector County Sheriff's Office.
Mike Griffis – Sheriff
 5. To accept a donation of \$1,226.50 from Odessa Rotary Club for the Ector County Sheriff's Office.
Mike Griffis – Sheriff
 6. To consider, discuss, and take any necessary action to approve the Notice of Election for the November 5, 2019 Constitutional Amendments Election, Early Voting Schedule, Early Voting Clerks, and replacing Vote Center Sherwood Church of Christ with Kingston Avenue Baptist Church and authorize the County Judge to sign.
Lisa Sertuche – Elections
 7. To consider, discuss and take any necessary action to approve the Commissioners Court Schedule for the 2019-2020 term.
Debi Hays – County Judge
 8. To consider, discuss and take any necessary action to approve the Holiday Schedule for Ector County for the 2019-2020 term.
Debi Hays – County Judge
 9. To consider, discuss, approve, and take any necessary action regarding Official Bond and Oath of County Auditor Randy Donner.
Patricia Patton – Human Resources
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10. To consider, discuss, approve, and take any necessary action regarding Official Bond and Oath of Tax Assessor-Collector Chief Deputy Clerk Michelle Baughman.
Patricia Patton – Human Resources

AWARD OF BIDS/PROPOSALS

11. To consider, discuss, approve, reject, and take any necessary action regarding the purchase of a Chevy Pickup Truck to replace the Building Maintenance HVAC Van that is damaged, and to approve or reject the purchase of the said truck from Equipment Services expenditure line item, 051-770-5505, Motor Vehicle Equipment, for \$23,762 and authorize the County Judge to sign.
Evans Kessey – Equipment Services
Charlie Pierce – Building Maintenance
12. To award, reject, modify, or take any necessary action regarding fire extinguisher services award extension and authorize the County Judge to sign.
Lucy Soto – Purchasing
13. To award, reject, modify, or take any necessary action regarding fire suppression system services award extension and authorize the County Judge to sign.
Lucy Soto – Purchasing

CONTRACTS/AGREEMENTS/GRANTS

14. To consider, discuss, and take any necessary action regarding assigning Wildcatter Aviation contractual interest to Texas Aero. Ector County will negotiate terms of the contract with Texas Aero and authorize the County Judge to sign.
Eddy Shelton – Commissioner Pct. 1
15. To consider, discuss, and take any necessary action regarding the cancellation of the present leased copier at the Compliance Department and authorize the County Judge to sign.
Kenneth Lind – Purchasing
16. To consider, discuss, and take any necessary action regarding the AIA Change Order #2 and #3, for the Roofing Project 2018 – Phase I, and authorize the County Judge to sign.
Kenneth Lind – Purchasing
17. To consider, discuss, and take any necessary action regarding a renewal agreement between Ector County and Health and Human Services (HHSC) for a term starting September 1, 2019 thru August 31, 2024 and authorize the County Judge to sign.
Brandy Garcia – Health Department

PERSONNEL REQUESTS

18. To consider, discuss, and take any necessary action on a request to hire/transfer a court bailiff to ME Investigator at Step 3 due to increase in duties in and make pay retroactive to the hire date of 08/07/19, and to also approve an increase to Step 3 for the existing Investigator who has the same qualifications and duties.
Chuck Moad – Medical Examiner's Office
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PUBLIC WORKS

19. To consider, discuss, and take any necessary action on a Pipeline Agreement to cut across Beeson Ave. from alley to alley, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
20. To consider, discuss, and take any necessary action for Proposed MHRC Development to Serve Lots 8 & 9, Block 3, Tarhaumara Subdivision, 2nd. Filing being 24.82 acres in Sections 32 & 41, Block 43, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
21. To consider, discuss, and take any necessary action for Proposed MHRC Development to Serve Lots 1-10, Block 1 Promise Land Subdivision being a 10.0 acre tract of land in Section 26, Block 44, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
22. To consider, discuss, and take any necessary action for Fiesta Town Estates, a Subdivision of 139.81 acres & 25.80 acres in Section 23, Block 44, T-2-S, T&P Ry. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
23. To consider, discuss, and take any necessary action for MHRC Development to serve West Windsong Drive, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
24. To consider, discuss, and take any necessary action on First Flight request, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

CONSENT AGENDA

25. 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, Educational Travel, 002-810-5161 in the amount of \$9,500 from Road Department , Safety Training & Supplies, 002-810-5401 in the amount of \$1,800, Professional Dues & Fees, 002-810-5302 in the amount of \$2,000, Contract Services, 002-810-5309 in the amount of \$4,000, and Small Tool Supplies, 002-810-5109 in the amount of \$1,700, for a total transfer amount of \$9,500.
Evans Kessey – Road Maintenance
 - b. To consider and approve line item transfer to Coliseum Fund, Stall Barn, New Building, 043-861-5503, from Coliseum Fund, Coliseum, Bond Issuance Costs, 043-860-5809 for \$1,000.
Randy Donner – County Auditor
 - c. To consider and approve line item transfer to General Fund, Jail, Law Enforcement Travel, 001-420-5162 from Jail, Contract Services, 001-420-5309 for \$20,000.
Randy Donner – County Auditor

- d. To consider and approve a line item transfer to General Fund, District Attorney, Educational and Travel Expense, 001-120-5161 from District Attorney, Investigation Expense, 001-120-5332 for \$3,000.
Bobby Bland – District Attorney

BUDGET/FINANCIAL

26. To consider and approve an increase in the change fund of the County Clerk from \$400 to \$600.
Randy Donner – County Auditor
27. To consider, discuss, and take any necessary action regarding a budget amendment to Coliseum Fund, Building Materials 41-860-5241 from Unreserved Fund Balance 41-3310 in the amount of \$9,500 for installation of windscreens in the Ector County Horse Arena.
Aaron Martin – Coliseum
28. To consider and approve budget amendment to General Fund, Donated Revenues, 001-4171 for \$6,473 to General Fund, Library, Office Supplies, 001-690-5171 for \$4,549, to Audio Visual Supplies, 001-690-5178 for \$1,025, to Library Supplies, 001-690-5185 for \$214, to New Books, 001-690-5201 for \$206, to Subscriptions, 001-690-5207 for \$179, and to Contract Services, 001-690-5309 for \$300.
Randy Donner – County Auditor
29. To consider and approve the Accounts Payable Fund Requirements Report for August 13, 2019 to review County financial statements and reports.
Randy Donner – County Auditor

EXECUTIVE SESSION

30. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
31. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
32. 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: 3:24 A.M. / (P.M.)
AUGUST 9, 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.