

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON MONDAY, AUGUST 13, 2018 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 accept donation of \$1,500 from Ron and Janna Hanway for the Ector County Senior Center Friday Night Dance.
Donna Greaves – Senior Center
2. To request approval of the County Clerk's Annual Records Archival Plan for FY 2018-2019 and to authorize execution of the Order by signature of the County Judge and County Commissioner's.
Linda Haney – County Clerk
3. To consider, discuss, and take any necessary action to appoint Debi Hays, Ector County Judge to the OIDC/GROW Board and Executive Committee.
Debi Hays – County Judge
4. To consider, discuss, and take any necessary action to approve a resolution in support of hosting the 98th Annual County Judges and Commissioners Association of Texas Conference in 2020 and a \$10,000 pledge to host the conference.
Debbie Clay – Commissioners Court
5. To consider, discuss, and take any necessary action regarding approval of a Resolution adopting a temporary 207 (k) exemption two-week work period of 80 hours and to compensate overtime with paid overtime after 40 hours for deputies, but retain the current 2017 (k) exemption work period of 28-days and overtime earned after 171 hours with overtime paid in the form of compensatory time off for all other Law Enforcement not previously addressed and authorize the County Judge to sign.
Dale Childers – Commissioner Pct. 3
6. To consider, discuss, and take any necessary action to approve overtime pay in lieu of compensatory time and to pay out existing compensatory time balances for cemetery employees.
Anna Marie Torres – Cemetery
7. To consider, discuss, accept, reject and take any necessary action regarding the Re-Instatement of a disposed and donated Lateral Retrieval File System in the District Clerk's Office.
Kenneth Lind – Purchasing
8. To consider, discuss, and take any necessary action regarding the donation of items from the Sheriff's Office to the Airport and Parks Department.
Lucy Soto – Purchasing
9. To consider, discuss and take any necessary action to approve the Commissioners Court schedule for the 2018-2019 term.
Debi Hays – County Judge

10. To consider, discuss and take any necessary action to approve the Holiday Schedule for Ector County for the 2018-2019 term.
Debi Hays – County Judge
11. To receive an update on road projects and department operations and take any necessary action.
Evans Kessy – Highways and Streets

AWARDS OF BIDS/PROPOSALS

12. To consider, discuss, award, reject and take any necessary action regarding the purchase of the following: a) 2019 Pickup Chevrolet 3500HD Silverado 4x4 Crew Cab; and b) 2019 Trailer Cimarron 24 ft., for the County AgriLife Extension Office in the amount of \$78,709, from Equipment Services line item 051-770-5505, Motor Vehicle Equipment, and authorize the County Judge to sign.
Evans Kessey – Equipment Services
13. To consider, discuss, award, reject and take any necessary action regarding the proposal for Law Enforcement Center Evidence/Forensics Building and authorize the County Judge to sign.
Kenneth Lind – Purchasing
Charles Pierce – Building Maintenance
14. To consider, discuss, approve, reject and take any necessary action regarding Paper Towels and Bathroom Tissue award extension to Wagner Supply Company and authorize the County Judge to sign.
Lucy Soto – Purchasing

CONTRACTS/AGREEMENT/GRANTS

15. To consider, discuss, and take any necessary action to approve the Agreements for Fleet Maintenance Services with Medical Center Health System and The University of Texas of the Permian Basin and authorize the County Judge to sign.
Kenneth Lind – Purchasing
16. To consider, discuss, approve, reject, and take any necessary action regarding an Amendment #4 to the Contract with Vector Fleet Management and authorize the County Judge to sign.
Kenneth Lind – Purchasing
17. To consider, discuss, approve, reject and take any necessary action regarding the AIA Change Order #10, for the Jail Additions and Renovations Project and authorize the County Judge to sign.
Kenneth Lind – Purchasing
18. To consider, discuss, approve, reject, and take any necessary action regarding the approval of the Social Marketplace Advertising Agreement for a 12 month Social Media campaign in relation to the Ector County Immunization Grant and authorize the County Judge to sign.
Gino Solla – Health Department
19. To consider, discuss, approve, and take any necessary action to apply for a non-competitive grant to reimburse the Ector County Library for Interlibrary Loan expenses thru the Texas State Library and authorize the County Judge to sign.
Rebecca Taylor – Library

20. To consider, discuss, and take any necessary action regarding the County Child Welfare Services Non-Financial Agreement between the Texas Department of Family and Protective Services (DFPS) and Ector County beginning October 1, 2018 and ending September 30, 2025 and authorize the County Judge to sign.
Debi Hays – County Judge

POLICIES/PROCEDURES

21. To consider, discuss, and take any necessary action regarding the approval of revision to Ector County Employee Handbook, Section 4.01 Fair Labor Standards Act Safe Harbor, to include reference to electronic timekeeping system and to adopt Section 4.18 Time Reporting/Electronic Timekeeping, as the official record of time worked and leave taken for all county employees.
Patricia Patton – Human Resources

PUBLIC WORKS

22. To consider, discuss, and take any necessary action on the proposed University Subdivision being a plat of a 50.00 acre tract out of Section 14, Block 44, T-2-S, T&P RY. Co. Survey Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
23. To consider, discuss, and take any necessary action on the proposed Ector County MHRC (Ornelas) Lot 10, Block 25, Replat of Lot 7, Block 25, Pleasant Farms Subdivision 3rd Filing, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
24. To consider, discuss, and take any necessary action on the proposed Ector County MHRC (Salazar RV Park) 2949 North Torrance Ave., Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

CONSENT AGENDA

25. To approve the following Consent Agenda:
- a. To consider and approve a line item transfer to General Fund, Commissioner Precinct One, Professional Dues & Fees, 001-021-5302 from Commissioner Precinct One, Office Supplies, 001-021-5171 for \$10, To Commissioner Precinct Two, Professional Dues & Fees, 001-022-5302 from Commissioner Precinct Two, Office Supplies, 001-022-5171 for \$10, To Commissioner Precinct Three, Professional Dues & Fees, 001-023-5302 from Commissioner Precinct Three, Office Supplies, 001-023-5171 for \$10, To Commissioner Precinct Four, Professional Dues & Fees, 001-024-5302 from Commissioner, Precinct Four, Office Supplies, 001-024-5171 for \$10.
Debbie Clay – Commissioners Office
 - b. To consider and approve a line item transfer to General Fund, Jail, Other Insurance, 001-420-5375 from General Fund, Jail, Detention Supplies, 001-420-5181 for \$50.
Mike Griffis – Sheriff

BUDGET/FINANCIAL

26. To consider, discuss, and take any necessary action regarding a proposed budget amendment to General Fund, District Attorney, Investigation Expense, 001-120-5332 from General Fund, Unreserved Fund Balance, 001-3310 for \$10,000.
Bobby Bland – District Attorney

27. To consider, discuss, approve, reject and take any necessary action regarding a proposed budget amendment to Airport Capital Improvement Fund, Interest Earnings, 046-4161 in the amount of \$3,500, to Operating Transfers In, 046-4801 in the amount of \$8,900 and to Unreserved Fund Balance, 046-3310 in the amount of \$12,400.
David R. Austin – County Auditor
28. To consider, discuss, approve, reject and take any necessary action regarding a proposed budget amendment to Coliseum Fund, Hotel Motel Sales Tax, 041-4005 and to Unreserved Fund Balance, 041-3310 in the amount of \$150,000.
David R. Austin – County Auditor
29. To consider, discuss, approve, reject and take any necessary action regarding the Ector County Investment Report for the quarter ending June 30, 2018.
David R. Austin – County Auditor
Cleopatra Callaway – County Treasurer
30. To consider, discuss and take any necessary action to propose an Ad Valorem Tax Rate for Ector County for 2018-2019 and if said tax rate is higher than the effective rate to set the time and date of the required public hearings.
Debi Hays – County Judge
31. To consider and approve the Accounts Payable Fund Requirements Report for August 13, 2018 and to review County financial statements and reports.
David R. Austin – Auditor

EXECUTIVE SESSION

32. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
33. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
34. 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: 9:20 A.M. / P.M.

AUGUST 10, 2018

ATTEST:


LINDA HANEY, 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.