

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, APRIL 23, 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 the appointment of Abigail Pritchard as the shared Ector County/Midland County Extension Agent and Family and Community Health.
Steve Paz – County Agent
2. To approve a Proclamation recognizing April 23, 2019 as “Justin Cunningham Day”.
Bobby Bland – District Attorney
3. To consider, discuss, and take any necessary action to approve an application for Texas State Library Accreditation and authorize the County Judge to sign.
Rebecca Taylor – Library
4. To consider, discuss, and take any necessary action to approve the 2019-2020 Budget Calendar for Ector County.
Debi Hays – County Judge

AWARD OF BIDS/PROPOSALS

5. To consider, discuss, award, reject and take any necessary action regarding the bid for the 16th and Knox Intersection and authorize the County Judge to sign.
Kenneth Lind – Purchasing

CONTRACTS/AGREEMENTS/GRANTS

6. To consider, discuss, approve, reject and take any necessary action regarding a proposed Agreement between Ector County and Kofile for Vanguard Records Management & Imaging System with a hardware solution and authorize the County Judge to sign.
Jennifer Martin – County Clerk
7. To consider, discuss, award, reject and take any necessary action regarding the Competitive Sealed Proposal and AIA Document for the Coliseum Horse Stall Barn Project and authorize the County Judge to sign.
Kenneth Lind – Purchasing
8. To consider, discuss, and take any necessary action regarding an Interlocal Cooperation Contract between Ector County and Department of Public Safety (DPS) and authorize the County Judge to sign.
Dusty Gallivan – County Attorney

9. To consider, discuss, and take any necessary action to approve an application and resolution for the VCLG Grant #2020 – 00406 with the Office of the Attorney General for the County Attorney's Office and to ratify the County Judge's signature.
Linda Granados – County Attorney
10. To consider, discuss, and take any necessary action to approve submission of the 2019 SCAAP Application with the US Department of Justice and authorize the County Judge to sign.
Randy Ragsdale – Auditor's Office
11. To consider, discuss, approve, reject, and take any necessary action regarding the Professional Services Agreement with Tyler Technologies regarding the jury system conversion and implementation from Tyler Incode Jury to Odyssey and authorize the County Judge to sign,
Mario Ornelas – Information Technology
Clarissa Webster – District Clerk
Jennifer Martin – County Clerk

PERSONNEL REQUESTS

12. To consider, discuss, approve, reject, and take any necessary action regarding the discrepancy of the Contract Specialist, to rename the Project Management Analyst 740 to Contact Specialist 740 and to reduce the pay scale to match the Software Support Analyst 742 to hirer at a Step 4.
Mario Ornelas – Information Technology
13. To consider, discuss, and take any necessary action to hire a temporary part time help to assist inputting voter registration applications July 29, 2019 – August 1, 2019.
Lisa Sertuche – Elections

PUBLIC WORKS

14. To consider, discuss, and take any necessary action on O.K.A. Place being a subdivision of 6.52 acres in Section 23, Block 44, T-2-S RY Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
15. To consider, discuss, and take any necessary action on MHRC Development to serve 10815 W. Love Drive in Westland Subdivision, Block 14, Lot 17, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
16. To consider, discuss, and take any necessary action on the Trinidad Gardens Subdivision, a subdivision of 93.49 acres in Section 24, Block 44, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works

CONSENT AGENDA

17. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - a. To consider, discuss, approve, and take any necessary action regarding a proposed line item transfer to General Fund, Information Technology, Subscriptions, 001-310-5207 from General Fund, District Clerk, Contract Services 001-110-5309 in the amount of \$6,000.
Mario Ornelas – Information Technology

Clarissa Webster – District Clerk

- b. To consider, discuss, approve and take any necessary action regarding a proposed line item transfer to Coliseum Capital Improvement Fund, Improvements and Construction, 043-860-5509 from Bond Issuance Costs, 043-860-5809 for \$11,000.
Aaron Martin – Coliseum

BUDGET/FINANCIAL

18. To consider and approve a budget amendment to General Fund, Senior Citizens, Grantee Contribution, 001-630-5398 from Unreserved Fund Balance 001-3310 in the amount of \$44,264.
Donna Greaves – Senior Centers
19. To consider and approve a budget amendment to General Fund, Justice of the Peace, Precinct 3, Educational Travel, 001-203-5161 from General Fund, Unreserved Fund Balance, for \$1,600.
Woody Kupper – JP Precinct #3
20. To consider and approve a budget amendment to Elections Fund, Educational and Travel Expense, 004-980-5161 and to Elections Fund, Chapter 19 Revenues, 004-4190 for \$6,200.
Lisa Sertuche – Elections
21. To consider all matters incident and related to declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of an order pertaining thereto and to authorize the County Judge to sign resolution.
David Austin – County Auditor
22. To consider, discuss, approve, reject and take any necessary action regarding the Ector County Investment Report for the quarter ending March 31, 2019.
David R. Austin – County Auditor
Cleopatra Callaway – County Treasurer
23. To review, consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for April 23, 2019, to review County financial statements and reports, and to authorize the County Judge to sign all documents associated with this agenda item.
David R. Austin – County Auditor

EXECUTIVE SESSION

24. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
25. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
26. 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: 8:28 (A.M.) / P.M.

APRIL 18, 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.