

# NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, APRIL 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 approve a Resolution declaring April 7-13, 2019 as National Crime Victims' Rights Week and authorize the County Judge and County Commissioners to sign.  
Debi Hays – County Judge
2. To consider and discuss all matters and issues related to a presentation from the County Transportation Ad Hoc Committee regarding the evaluation report for roadway issues in the County and to consider, discuss, and take any necessary action regarding a request to program the identified roadways in the report for three (3) years with FMLA Fund.  
Evans Kessey – Highways & Streets
3. To consider, discuss, and take any necessary action regarding the dissolution or establishment of the County Transportation Ad-Hoc Committee following the said report.  
Evans Kessey – Highways & Streets
4. To consider, discuss, and take any necessary action regarding a request to approve out of state travel for Highways & Streets Director and two (2) staff to attend iWorQ System Training and Seminar hosted by the iWorQ Systems, Inc. from July 29<sup>th</sup> to August 1, 2018 in Logan, Utah.  
Evans Kessey – Highways & Streets
5. To consider, discuss, and take any necessary action on the County's 56<sup>th</sup> Widening Project.  
David Peck – Project Manager

## AWARD OF BIDS/PROPOSALS

6. To consider, discuss, award, reject, and take any necessary action regarding the purchase of a Truck for the Environmental Enforcement Department; approve a budget amendment for an additional amount required from Equipment Services Fund, Motor Vehicle Repairs and Maintenance, 051-770-5251 to Equipment Services Fund, Motor Vehicle Equipment, 051-770-5505 in the amount of \$25,158 and authorize the County Judge to sign.  
Kenneth Lind – Purchasing  
Evans Kessey – Highways & Streets  
Rickey George – Environmental Enforcement

## CONTRACTS/AGREEMENTS/GRANTS

7. To consider, discuss, approve, reject and take any necessary action regarding the extension of the Food Services Agreement with Summit Food Service for the Ector County Juvenile Probation and authorize the County Judge to sign.  
Kenneth Lind – Purchasing

8. To consider, discuss and take any necessary action regarding the continuation of Ector County's partnership with Midland Odessa Urban Transit District (MOUTD), dba EZ-Rider for Fiscal Year 2020 and authorize the County Judge to sign all documents associated with this document.  
Donna Greaves – Senior Center
9. To consider, discuss and take any necessary action regarding a revised AIA Agreement with JSA Architects for the redesign of the Jail booking area and to approve a budget amendment to Jail Expansion Fund, Professional Services, 047-420-5307 from Unreserved Fund Balance, 047-3310 in the amount of \$129,400 and authorize the County Judge to sign.  
Charles Pierce – Building Maintenance
10. To consider, discuss, and take any necessary action to approve a Memorandum of Understanding between Ector County and Johnson Controls, Inc.(JCI), in developing an Energy and Operating Efficiency business case and to clarify the responsibilities of both parties in developing the Preliminary Analysis at no financial cost to Ector County and authorize the County Judge to sign.  
Charles Pierce – Building Maintenance
11. To consider, discuss, and take any necessary action regarding a clarification letter for the Oberon Solar project from Ector County to grant access to all county roads and easements and to confirm there are no rules or ordinances that would require the project to obtain zoning approval to construct and operate the project, and authorize the County Judge to sign.  
Debi Hays – County Judge
12. To consider, discuss, and take any necessary action regarding an Interlocal Cooperation Agreement between Ector County and Burnet County for Jail Services beginning October 1, 2018 through September 30, 2019 and authorize the County Judge to sign.  
Mike Griffis – Sheriff
13. To consider, discuss, and take any necessary action regarding the contract with the Lumber Jaxs Baseball Team, allowing use and maintenance for the baseball diamond at the Gardendale Park but indemnifying and holding Ector County harmless against any losses and damages through the attached Hold Harmless Agreement and authorize the County Judge to sign.  
Debbie Clay – Commissioners Office
14. To consider, discuss, and take any necessary action on 1,171.60 Linear Feet/20-Foot-Wide Temporary Access Agreement and authorize the County Judge to sign.  
David Peck – Projects Manager

## **INFORMATION TECHNOLOGY**

15. To consider, discuss, approve, reject, and take any necessary action regarding the request to have all work orders turned into the Ector County I.T. Help Desk and to notify the vendor that only authorized Administrators in the I.T. Department can submit, escalate, and close work orders.  
Mario Ornelas – Information Technology
16. To consider, discuss, and take any necessary action regarding court reporters having a county issued PC/Laptops and to set a policy and or guidelines to ensure we are treating all court reporters equal.  
Mario Ornelas – Information Technology

## PERSONNEL REQUESTS

17. To consider, discuss, and take any necessary action to hire an Investigator/Warrant Officer at a 201-14 due to his current level with the County and experience.  
Dusty Gallivan – County Attorney

## POLICIES/PROCEDURES

18. To consider, discuss and take any necessary action to adopt the attached policy of payment of overtime for eligible non-exempt Law Enforcement Officers of the Sheriff's Department.  
Patricia Patton – Human Resources

## PUBLIC WORKS

19. To consider, discuss, and take any necessary action on a Replat of Lot 2, Block 23, Westridge Subdivision, 2<sup>nd</sup> Filing and authorize the County Judge to sign.  
David Peck – Projects Manager
20. To consider, discuss, and take any necessary action on Montgomery Subdivision being 2.39 Acre Tract of land out of Section 5, Block 41, T-1-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 on Kelley 1.18 acre tract, situated in the T & P Railroad Company Survey, Section 8, Block 43 T2S, Abstract No. 658, City of Odessa, Ector County, Texas and authorize the County Judge to sign.  
David Peck – Projects Manager
22. To consider, discuss, and take any necessary action for Ocean Front Property Workhorse MHRC on 9291 W. Murphy Street, 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 11364 W. University Blvd, Westland Subdivision, Lots 1, 2 & 3, Block 19, Ector County, Texas and authorize the County Judge to sign.  
David Peck – Projects Manager
24. To consider, discuss, and take any necessary action for Apple RV Park MHRC Development to serve 16954 S. Windmill, Gage Acres, Lot 21, Block 2, Section 5, 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, discuss, approve, and take any necessary action regarding a proposed line item transfer to FMLR Fund, Road Maintenance Department, Educational Travel, 002-810-5161 in the amount of \$2,000 from Road Maintenance Department, Safety Training & Supplies, 002-810-5401 in the amount of \$2,000 and to FMLA Fund, Traffic Operations Department, Educational Travel, 002-830-5161 in the amount of \$1,500 from Traffic Operations Department, Safety Training & Supplies, 002-830-5401 in the amount of \$1,500.

**BUDGET/FINANCIAL**

26. To review, consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for April 9, 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**

27. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.  
Debi Hays – County Judge
28. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.  
Debi Hays – County Judge
29. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.  
Debi Hays – County Judge
30. To consider and discuss personnel matters (Tax Assessor-Collector) pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.  
Pat Patton – Human Resources

**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.**

  
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DEBI HAYS, CLERK COUNTY JUDGE

POSTED: 8:43 A.M. / P.M.

APRIL 5, 2019

ATTEST:

  
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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.*