

# **NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT**

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, OCTOBER 9, 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 conduct a Public Hearing regarding the District Clerk's Records Archive Preservation and Restoration Plan for FY 2018-2019.  
Clarissa Webster – District Clerk
2. To consider, discuss, approve, and take any necessary action regarding the District Clerk's Records Archive Preservation and Restoration Plan for FY 2018-2019.  
Clarissa Webster – District Clerk
3. To consider, discuss, and take any necessary action to approve the re-appointment of Dale Childers to the 911 Emergency Communication District for a 2 year term beginning on October 2018 to September 2020.  
Dale Childers – Commissioner Pct. 3
4. To consider, discuss, and take any necessary action to approve a Resolution in support of Ector County's application for a formula grant through the Texas Indigent Defense Commission.  
Randy Ragsdale – Auditor's Office

## **CONTRACTS/AGREEMENT/GRANTS**

5. To consider, discuss, approve, and take any necessary action regarding the submission of the 2018 SCAAP Application with the US Department of Justice and authorize the County Judge to sign.  
Randy Ragsdale – Auditor's Office
6. To consider, discuss, and take any necessary action regarding the renewal of a Memorandum of Understanding between Texas A&M AgriLife Extension Service and Ector County for a two year term beginning September 1, 2018 and authorize the County Judge to sign.  
Mario Ornelas – Information Technology
7. To consider, discuss, and take any necessary action to request approval of Amendment B to Proposal Pricing for Sovereignty Imaging and Indexing of Ector County Records with KOFILE Technologies and authorize the County Judge to sign.  
Linda Haney – County Clerk
8. To consider, discuss, and take any necessary action regarding a proposed roadway repair at Moss Avenue and to enter an agreement with Ector County ISD to share the cost of repair at 50-percent and to approve reimbursement from Road Maintenance Fund, Road Maintenance, 002-810-5241 for \$5,315.88 and authorize the County Judge to sign.  
Evans Kessey – Highways & Streets

9. To consider, discuss, and take any necessary action regarding an Intergovernmental Agreement between Mitchell County and Ector County for the housing and care of Ector County Inmates and authorize the County Judge to sign.  
Mike Griffis - Sheriff

## **PERSONNEL REQUESTS**

10. To consider, discuss, and take any necessary action regarding the creation of a Behavioral Health Screener position in compliance with the Sandra Bland Act and in conjunction with Permian Care due to the Jail Based Mental Health and Continuity of Care Services Grant being awarded with a proposed salary of \$44,828 and authorize the County Judge to sign.  
Mike Griffis – Sheriff's Office
11. To consider, discuss, and take any necessary action regarding a request to hire a Traffic Technician II at Step 3 due to experience.  
Evans Kessey – Traffic Operations

## **PUBLIC WORKS**

12. To consider, discuss, and take any necessary action on a Proposed Nunez MHRC Development to Serve 6800 West Dunn Street, Odessa, Texas 79763 Ector County, Texas and authorize the County Judge to sign.  
David Peck – Projects Manager
13. To consider, discuss, and take any necessary action on a Proposed Olivas MHRC on a Replat of 2.00 Acres in the Southeast Part of Lot 1, Block 20 Pleasant Farms Subdivision, 2<sup>nd</sup> Filing Ector County, Texas and authorize the County Judge to sign.  
David Peck – Projects Manager
14. To consider, discuss, and take any necessary action on a Proposed Nieto MHRC Development to Serve 1056 N. Avenue G St. Odessa, Texas 79763 Ector County, Texas and authorize the County Judge to sign.  
David Peck – Projects Manager

## **CONSENT AGENDA**

15. To approve the following Consent Agenda:
  - a. To consider and approve a line item transfer to General Fund, Building Maintenance, Contract Services, 001-710-5309 from General Fund, Building Maintenance, Building Materials, 001-710-5241 for \$1,000.  
Charles Pierce – Building Maintenance
  - b. To consider and approve a line item transfer to FMLR Fund, Road Department, Equipment Maintenance & Repair, 002-810-5247 from FMLR Fund, Road Department, Road Maintenance, 002-810-524 for \$1,620.  
Evans Kessey – Highways & Streets

## BUDGET/FINANCIAL

16. To consider, discuss, and take any necessary action regarding a budget amendment to General Fund, Parks, Contract Services, 001-660-5309 from Unreserved Fund Balance, 001-3310 in the amount of \$2,270.  
Evans Kessey – County Parks
17. To consider, discuss, and take any necessary action to approve a budget amendment to Capital Projects Fund, Contract Services, 045-990-5309 from Unreserved Fund Balance, 045-3310 in the amount of \$88,500.  
David R. Austin – County Auditor
18. To consider, discuss, and take any necessary action regarding a budget amendment to General Fund, Non-Departmental Other, Other General Expense, 001-950-5402 from Unreserved Fund Balance, 001-3310 in the amount of \$20,000.  
David R. Austin – County Auditor
19. To consider and approve the Accounts Payable Fund Requirements Report for October 9, 2018 and to review County financial statements and reports.  
David R. Austin – Auditor

## EXECUTIVE SESSION

20. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.  
Debi Hays – County Judge
21. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.  
Debi Hays – County Judge
22. 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: 11:28 A.M. / P.M.

OCTOBER 4, 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.*