

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, JANUARY 22, 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 and approve the reappointment of Richard (Buz) Browning, Winston Kenworthy, and Mark Merritt to the Ector County Airport Advisory Board to serve a two-year term beginning January 1, 2019.
David Peck – Airport Manager
2. To consider, discuss, and take any necessary action regarding the use of Barn A at the Ector County Coliseum for the Ector County Sheriff's Office.
Debi Hays – County Judge
3. To consider, discuss, approve, and take any necessary action regarding a proposed Transfer of Title – Unit #952 Sheriff's Office Vehicle – 2011 Chevrolet Impala LS (Fleet) – VIN # 2G1WD5EM9B1211530 – settlement of auto claim – Travelers Insurance and authorize the County Judge to sign.
Sam Brijalba – Human Resources
4. To consider, discuss, and take any necessary action regarding the inventory report of GEO.
Lucy Soto – Purchasing

AWARDS OF BIDS/PROPOSALS

5. To consider, discuss, approve, reject, and take any necessary action on the request for Qualifications (RFQ) for the Engineering and Program/Project Management Services for the County Roadway Projects and authorize the County Judge to sign.
Kenneth Lind – Purchasing
6. To consider, discuss, approve, reject, or modify bid specifications on the following: a.) Liquid Asphalt Emulsion; b.) Asphalt Patching Material; c.) Graded Base Material; d.) Seal Coat Aggregate; and e.) water; and authorize the County Judge to sign.
Kenneth Lind – Purchasing

CONTRACTS/AGREEMENTS/GRANTS

7. To consider, discuss, and take any necessary action regarding the Amendment and Agreement between Ector County and Tyler Technologies, Inc. regarding the Licensed Software: Tyler's Odyssey Online Integration Toolkit for the integration of court case images into the Odyssey Integrated Courts and Justice System (ICJ), and authorize the County Judge to sign.
Clarissa Webster – District Clerk
Jennifer Martin – County Clerk

8. To consider, discuss, and take any necessary action regarding the Facility Use Agreement between the Red Cross and Ector County and authorize the County Judge to sign.
Rickey George – Environmental Enforcement
9. To consider, discuss, and take any necessary action regarding the County Information Resources Agency Services Agreement between Ector County and County Information Resources Agency (CIRA) beginning January 1, 2019 and authorize the County Judge to sign.
Debi Hays – County Judge

PERSONNEL REQUESTS

10. To consider, discuss, and take any necessary action regarding a request to hire a Criminal Investigator at Step 5 due to experience.
Rickey George – Environmental Enforcement
11. To consider, discuss, and take any necessary action regarding a request to hire a technician at a Step 3 due to experience.
Mario Ornelas – Information Technology
12. To consider, discuss, and take any necessary action regarding a request to re-hire a deputy clerk at a step 4 due to experience.
Jennifer Martin – County Clerk
13. To consider, discuss, and take any necessary action regarding a request to hire an attorney at a Step 8 due to experience and to make it retroactive to start date of January 7, 2019.
Bobby Bland – District Attorney
14. To consider, discuss, and take any necessary action to approve a Licensed Vocational Nurse position and omit the position of Certified Medical Assistant for Detention Center.
Mike Griffis – Sheriff

POLICIES/PROCEDURES

15. To consider, discuss, and take any necessary action regarding approval of the Health Benefits Plan document with amendment for FY 2019 and to authorize the County Judge to sign.
Pat Patton – Human Resources

PUBLIC WORKS

16. To consider, discuss, and take any necessary action on a Replat of 11.32 acres of Lot 1, Block 2, Youngville Subdivision in Section 12, Block 44, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
17. To consider, discuss, and take any necessary action on Gardea MHRC, on 5748 W. Cross Street Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
18. To consider, discuss, and take any necessary action on a Replat of Lot 3, Block 27, Pleasant Farms Subdivision, 3rd Filing being a Subdivision of 9.24 acres in Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager

19. To consider, discuss, and take any necessary action on a Replat of Lots 9, Block 6, Gage Acres Section 5, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager

BUDGET/FINANCIAL

20. To consider, discuss, and take any necessary action regarding a budget amendment to Elections Administrator Fund, Part Time Salaries, 004-950-5104 and to Chapter 19 Funds, 004-4190 in the amount of \$2,256.
David Austin – County Auditor
21. To receive the fiscal year 2018 annual audit report of the Ector County Jail Commissary Account in accordance with Local Government Code Section 351.0415(d).
David Austin – County Auditor
22. To review, consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for January 22, 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

23. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
24. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
25. 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: 9:34 A.M. P.M.

JANUARY 18, 2019

ATTEST:

Jennifer Martin
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.