

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON MONDAY, JANUARY 22, 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 receive an annual update from Texas A&M AgriLife Extension and to consider and discuss any issues related to said update.
Steve Paz – Texas A&M AgriLife Extension
2. To review, receive, consider, discuss, approve, and take any necessary action on a presentation from Highways and Streets Department regarding proposed 2018 Summer Seal Coat Project, any issues associated with the proposed project requiring further inquiry, and any further issues raised by or relevant to said presentation, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Evans Kessey – Highways & Streets
3. To review, consider, discuss, approve, and take any necessary action regarding a request to sell South Odessa Street, Goldsmith, Texas, for \$8,000 (eight thousand dollars), authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Ron Eckert – County Judge
4. To consider, discuss, approve, reject, and take any necessary action regarding the pavement widening of 56th Street from the intersection at Billy Hext Road to the intersection of Yukon Road (approximately 1 mile) and to engage Landgraf, Crutcher & Associates (LCA) to provide all necessary surveying and engineering services for the project for a fee not to exceed \$98,600 (ninety-eight thousand six hundred dollars), with the total estimated project cost being \$1,084,200 (one million eighty-four thousand two hundred dollars), authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Greg Simmons – Commissioner Pct. 2
5. To consider, discuss, approve, and take any necessary action to approve the proposed revised Game Room Ordinance, authorizing the County Judge and other county officials to sign all documents associated with this agenda item.
Dusty Gallivan – County Attorney

AWARDS OF BIDS/PROPOSALS

6. To approve, reject, modify, or take any other action on the following proposal specification: Asphalt Emulsion Storage Tank System Replacement Project, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing

CONTRACTS/AGREEMENT/GRANTS

7. To consider, discuss, approve, and take any necessary action regarding an invitation by the Odessa Chamber of Commerce and zCivic, a division of Bar-Z Mobile Development of Austin, for Ector County to become a community partner on the first official Mobile App of Odessa, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Dale Childers – Commissioner Pct. 3
8. To consider, discuss, approve, reject, and take any necessary action regarding a request to enter into an agreement with the Texas Department of Transportation to provide matching funds and other considerations for improvements of the intersection at Loop 338 and Ector County road, 56th Street, to include traffic signal improvements, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Greg Simmons – Commissioner Pct. 2
9. To consider, discuss, approve, and take any necessary action regarding the proposed confirmation of services (COS) agreement with TimeClock Plus™, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Pat Patton – Human Resources
10. To consider, discuss, approve, and take any necessary action to accept the OAG Grant# 3489601 for the purchase of rifle resistant body armor for the Sheriff's Office, authorizing the County Judge and other county officials and employees to make and submit manually and/or electronically any signatures and submissions required on all forms and documents associated with this agenda item.
Mike Griffis – Sheriff

PERSONNEL REQUESTS

11. To consider, discuss, approve, and take any necessary action regarding the requested payment of overtime for Sheriff's Office Deputies to assist with Detention Center in extreme circumstances, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Mike Griffis – Sheriff
12. To consider, discuss, approve, and take any necessary action regarding supplementing the salary of the interim Cemetery Director with a monthly auto allowance of \$200.00 and a monthly cell phone allowance of \$50.00, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Pat Patton – Human Resources
13. To consider, discuss, approve, and take any necessary action regarding a request to hire a Maintenance Technician I at a 709-05, which is the current budgeted amount based on previous experience with a State Agency, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Evans Kessey – County Airport
14. To consider, discuss, approve, and take any necessary action to hire a plumber at or up to a Step 5 depending on experience, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Charles Pierce – Building Maintenance

15. To consider, discuss, approve, and take any necessary action to hire a master electrician at or up to a Step 5 depending on experience, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Charles Pierce – Building Maintenance
16. To consider, review, discuss, approve, reject, and take any necessary action regarding a request to set the starting pay for TVFC/Immunization Program Specialist and Outreach Coordinator at a Step 4, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Gino Solla – Health Department

PUBLIC WORKS

17. To review, consider, discuss, approve, and take any necessary action on Western Hills Subdivision, 5th Filing Being a Subdivision of 1.85 Acres out of Section 18, Block 43, T-2-S, T & P RY. Co. Survey, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Project Manager
18. To review, consider, discuss, approve, and take any necessary action on a Replat of 5.56 Acres of Lot 1 and all of Lot 2, Block 18, Replat of Scharbauer City, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Project Manager
19. To review, consider, discuss, approve, and take any necessary action on a request to allow a property owner to build a road in the County Right of Way located within Section 29, Block 43, T-2-S, T&P Ry Co Survey, Ector County, Texas, associated with the proposed N.Vista Grande Ave.-Extension, and to allow the County Engineer to inspect the building process, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Projects Manager

LITIGATION MATTERS

20. To review, consider, discuss, and take any necessary action regarding the following pending lawsuit: *Jose C. Torres v. Mike Griffis et al; Matthew Muehlbrad*, Civil Action No. 7:17-CV-213-RAJ, in the United States District Court Western District of Texas Midland-Odessa Division (Executive Session may first be held to deliberate regarding legal matters associated with this case as per agenda item 26 below, incorporated by reference herein, in accordance with Title 5, Chapter 551, Section 551.071 of the Texas Government Code; if executive session is held, no action will be taken in executive session and any action actually taken on this agenda item 20 will instead be taken in open session, following executive session, once business for open session has resumed).
Sam Brijalba – Human Resources

CONSENT AGENDA

21. 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, District Clerk, Departmental Furniture & Equipment, 001-110-5199 for \$2,525, and to District Clerk, Office Supplies, 001-110-5171 for \$256 from District Clerk, Special Departmental Equipment, 001-110-5507 for \$2,781, authorizing the County Judge

and other county officials and employees to sign all documents associated with this agenda item.

Clarissa Webster – District Clerk

- b. To consider, discuss, approve, and take any necessary action regarding a proposed line item transfer to Airport Fund, Electrical Materials & Supplies, 042-870-5243 from Airport Fund, Operating Transfers Out, 042-870-5801 for \$8,220, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Evans Kessey – Airport

BUDGET/FINANCIAL

22. To review, receive, consider, and discuss the fiscal year 2017 annual audit report of the Ector County Jail Commissary Account in accordance with Local Government Code Section 351.0415(d), authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David R. Austin – County Auditor
23. To consider, discuss, approve, reject, and take any necessary action regarding a proposed budget amendment up to \$2,500 to reattach the radio tower at the Gardendale Volunteer Fire Department Building, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Greg Simmons – Commissioner Pct. 2
24. To review, consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for January 22, 2018, 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

25. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Ron Eckert – County Judge
26. To consider and discuss legal matters regarding the following pending lawsuit: *Jose C. Torres v. Mike Griffis et al; Matthew Muehlbrad*; Civil Action No. 7:17-CV-213-RAJ, in the United States District Court Western District of Texas Midland-Odessa Division, pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Ron Eckert – County Judge
27. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Ron Eckert – County Judge
28. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Ron Eckert – 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.




RON ECKERT, ECTOR COUNTY JUDGE

POSTED: 12:10 A.M. / P.M.

JANUARY 18, 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.