

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, JULY 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 receive a presentation by Victor Uvalle, with Texas Association of Counties, regarding Risk Control Services.
Debi Hays – County Judge
2. To consider, discuss, and take any necessary action regarding the 2020 Census; receive a presentation from Mrs. Charlene McBride, Partnership Specialist, United States Census Bureau; adopt a Resolution supporting the 2020 Census and to allocate \$25,000 in Ector Counties 2019-2020 Budget to support the 2020 Census.
Eddy Shelton – Commissioner Pct. 1
3. To consider, discuss, and take any necessary action regarding a resolution authorizing the creation of the Ector County Public Facility Corporation pursuant to Chapter 303 of the Texas Local Government Code to act on behalf of Ector County, Texas; approving the Certificate of Formation and Bylaws related thereto; and authorize the County Judge and County Commissioners to sign.
Debi Hays – County Judge
4. To present the Ector County Community Supervision and Corrections Department biennial budgets for fiscal years 2020 and 2021.
Randy Donner – County Auditor
5. To consider, discuss, and take any necessary action to approve the appointment of Judges', Alternate Judges', Early Voting Clerks and Ballot Board for a two year term for 2019-2020.
Lisa Sertuche – Elections

AWARD OF BIDS/PROPOSALS

6. To consider, discuss, award, reject, and take any necessary action regarding the purchase of a Horse Stall System; approve following budget amendment to Coliseum Capital Improvement Fund, New Building, 043-861-5503 from Unreserved Fund Balance, 043-3310 in the amount of \$310,491; and authorize the County Judge to sign.
Kenneth Lind – Purchasing
Aaron Martin – Coliseum
7. To consider, discuss, award, reject and take any necessary action regarding Paper Towels and Bathroom Tissue award extension to Wagner Supply Company and authorize the County Judge to sign.
Lucy Soto – Purchasing

CONTRACTS/AGREEMENTS/GRANTS

8. 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 Elderly Nutrition Program and authorize the County Judge to sign.
Kenneth Lind – Purchasing
9. To consider, discuss, and take any necessary action to approve the FY 2019 Contract with the Area Agency on Aging and authorize the County Judge to sign.
Donna Greaves – Senior Centers
10. To consider, discuss, and take any necessary action regarding an Interlocal Agreement between the Texas Department of Motor Vehicles and Ector County for Provision of Equipment and Consumables and authorize the County Judge to sign.
Lindy Wright – Tax Office
11. To consider, discuss, and take any necessary action regarding an Interlocal Cooperation Contract between Ector County and the Texas Department of Public Safety for crime laboratory services and authorize the County Judge to sign.
Dusty Gallivan – County Attorney
12. To consider, discuss, and take any necessary action regarding the Maestro Health Administration Agreement, as well as the Business Associate Agreement with Ector County to provide AFLAC benefits, conduct Open Enrollment for all County health-related benefits, administer the Cafeteria Plan and Flexible Spending Accounts as outlined in Exhibits A & B of the Agreement and authorize the County Judge to sign.
Patricia Patton – Human Resources

PERSONNEL REQUESTS

13. To consider, discuss, and take any necessary action to hire temporary part-time help to assist inputting voter registration applications etc. July 29-August 1, 2019.
Lisa Sertuche – Elections Office
14. To consider, discuss, and take any necessary action regarding pay increase for new Director of Nursing at \$43.36 per hour.
Mike Griffis – Sheriff
15. To consider, discuss, and take any necessary action regarding a request to hire a Legal Secretary to replace the previous Legal Secretary before their accrued vacation has expired and to approve a budget amendment .
Bobby Bland – District Attorney

POLICIES/PROCEDURES

16. To consider, discuss, and take any necessary action regarding a referral fee payable to County employees for their assistance in filing positions, provided each new hire remains for a specific period of time.
Patricia Patton – Human Resources

PUBLIC WORKS

17. To consider, discuss, and take any necessary action on Dawson Geophysical Company permission to conduct a 3D geophysical survey for and on behalf of Fairfield Geotechnologies on lands which Ector County is the acting agent and/own the surface mineral, and authorize the County Judge to sign.
David Peck – Projects Manager
18. To consider, discuss, approve, and take any necessary action on the Notice of Intent (NOI) for Small Municipal Separate Storm Sewer Systems (MS4) permit and authorize the County Judge to sign.
David Peck – Projects Manager
19. To consider, discuss, and take any necessary action for MHRC Development Copper Canyon RV Park to 11600 Monopoly Lane, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
20. To consider, discuss, and take any necessary action for MHRC Development for Traylor Family Mobile Homes to serve 4000 E. Buttercup Odessa, Texas 79758, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
21. To consider, discuss, and take any necessary action for MHRC Development Vargas RV Park to serve 13972 W. Fire Water Trail, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

CONSENT AGENDA

22. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - a. To consider and approve a line item transfer to Self-Funded Liability Fund, Claims, Settlements, 032-960-5382 from Self-Funded Liability Fund, County Legal Fees, 032-960-5384 for \$1,000.
Randy Donner – County Auditor

BUDGET/FINANCIAL

23. To consider and approve a budget amendment to General Fund, Medical Examiner, Autopsy Services, 001-215-5305 for \$60,000 and General Fund, Medical Examiner, Transport Expense 001-215-5162 for \$10,000 from General Fund, Unreserved Fund Balance, 001-3310 for \$70,000.
Chuck Moad – Medical Examiner
24. To present the County Judge's Proposed 2019-2020 Budget for public inspection and review.
Debi Hays – County Judge
25. To consider and approve the Accounts Payable Fund Requirements Report for July 23, 2019 to review County financial statements and reports.
Randy Donner – County Auditor

EXECUTIVE SESSION

- 26. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge.
- 27. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
- 28. 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: 10:04 A.M. P.M.

JULY 19, 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.