

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

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON MONDAY, JULY 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 receive a presentation on the Odessa Chromium #1 Superfund site on Brazos Street in Odessa, Texas, Adam Weece, EPA Community Coordinator would like to present a county level based on the scope of the site.  
Adam Weece – EPA Community Coordinator
2. To consider, discuss, and take any necessary action regarding a proposal submitted by HOK for conceptual design services for a new Ector County Courthouse.  
Debi Hays – County Judge
3. To receive a special presentation from the Texas Association of Counties.  
Debi Hays – County Judge
4. To consider, discuss, and take any necessary action to approve a resolution appointing County Judge Debi Hays to the Policy Board for the Permian Basin Metropolitan Planning Organization and authorize the County Judge and County Commissioners to sign.  
Debi Hays – County Judge
5. To consider, discuss, and take any necessary action to appoint County Judge Debi Hays as representative for Ector County to the Permian Basin Regional Planning Commission Board of Directors.  
Debi Hays – County Judge
6. To consider, discuss, and take any necessary action to approve a Program Area Committee, aka (Ector County Agriculture and Natural Resources Steering Committee) through Texas A&M AgriLife Extension Service to enhance education for agriculture issues and events and to appoint Commissioner Eddy Shelton as the court's appointment to the Committee.  
Steve Paz – Texas A&M AgriLife
7. To consider, discuss, approve, reject, and take any necessary action regarding a request to combine Texas A&M AgriLife Extension Service staff with Midland County and to approve Commissioner Dale Childers to work with Midland County Officials on an interlocal agreement concerning Texas A&M AgriLife Extension Service staff and authorizing the County Judge to sign.  
Dale Childers – Commissioner Pct. 3

### **CONTRACTS/AGREEMENT/GRANTS**

8. To consider, approve, reject, discuss, and take any necessary action regarding the AIA Change Order #9, for the Jail Additions and Renovations Project, and authorize the County Judge to sign.  
Kenneth Lind – Purchasing

9. To approve, reject, discuss, and take any necessary action regarding the extension of Food Services Agreement with Summit Food Service for the Ector County Elderly Nutrition Program and authorize the County Judge to sign.  
Kenneth Lind – Purchasing
10. To approve, reject, discuss, and take any necessary action regarding the extension of the Food Services Agreement with Summit Food Service for the Ector County Law Enforcement Detention Center, and authorize the County Judge to sign.  
Kenneth Lind – Purchasing
11. To consider, discuss, and take any necessary action to approve the discontinuance of SAAS subscription on licensed Odyssey software for DPS and authorize the County Judge to sign.  
Stephen White – Information Technology

## **PERSONNEL**

12. To consider, discuss, approve, reject, and take any necessary action to allow Evans Kessey, Ector County Highways and Streets Director to hire a temporary employee to fill the Department Coordinator position.  
Evans Kessey – Highways and Streets

## **PUBLIC WORKS**

13. To consider, discuss, and take any necessary action on Faith Subdivision Being a Plat of a 50.0 Acre Tract out of Section 14, Block 44, T-2-S, T&P RY.Co. Survey, Ector County, Texas and authorize the County Judge to sign.  
David Peck – Project Manager
14. To consider, discuss, and take any necessary action on Kori Estates Replat of Lot 4, Block 28, Pleasant Farms Subdivision 3<sup>rd</sup> Filing Section 47, Block 43, T-3-S, T&P Ry Co. Survey, Ector County, Texas and authorize the County Judge to sign.  
David Peck – Project Manager
15. To consider, discuss, and take any necessary action on a proposed Ector County MHRC Development to serve 5344 W. Nectarine Street in Pleasant Farms Subdivision block 3, Lot 8 Ector County, Texas and authorize the County Judge to sign.  
David Peck – Project Manager
16. To consider, discuss, and take any necessary action on a proposed Ector County MHRC Development to serve 12304 University Avenue in Western Hills Subdivision Block 23, Lot 18 Ector County, Texas and authorize the County Judge to sign.  
David Peck – Projects Manager
17. To consider, discuss, and take any necessary action on a proposed Ector County MHRC Development to serve 6831 N. Moss Avenue Chaparral Estates Subdivision, Block 50, Lot 13 Ector County, Texas and authorize the County Judge to sign.  
David Peck – Projects Manager
18. To consider, discuss, and take any necessary action on a proposed Ector County MHRC Development to serve 9842 S. Carpenter Avenue Ranch Estates Subdivision, Block 6, Lot 10 Ector County, Texas and authorize the County Judge to sign.  
David Peck – Projects Manager

## CONSENT AGENDA

19. To approve the following Consent Agenda:
  - a. To consider and approve a line item transfer to General Fund, Justice of the Peace Precinct 2, Other Insurance, 001-202-5375 from General Fund, Non Departmental, Other General Expense, 001-950-5402 for \$178.  
David Austin – Auditor

## BUDGET/FINANCIAL

20. To consider, discuss, approve, reject, and take any necessary action regarding a proposed budget amendment to Coliseum Fund, Contract Services, 041-860-5309 and to Hotel Motel Tax Revenue, 041-4005 in the amount of \$25,000.  
David R. Austin – County Auditor
21. To consider, discuss, approve, reject and take any necessary action regarding a proposed budget amendment to JP #1, Workers Compensation, 001-201-5371 in the amount of \$190, to JP #2, Workers Compensation, 001-202-5371 in the amount of \$95, to JP #3, Workers Compensation, 001-203-5371 in the amount of \$185, to JP #4, Workers Compensation, 001-204-5371 in the amount of \$185 and to Workers Compensation Refunds, 001-4195 in the amount of \$655.  
David R. Austin – County Auditor
22. To consider, discuss, approve, reject, and take any necessary action regarding a proposed budget amendment to General Fund, Medical Examiner, Autopsy Services, 001-215-5305 from General Fund, Unreserved Fund Balance, 001-3310 for \$100,000.  
Chuck Moad – Medical Examiner
23. To consider, discuss, approve, reject and take any necessary action regarding a proposed budget amendment to General Fund, Non Departmental Judicial, Court Reporter Fees, 001-220-5323 from Unreserved Fund Balance, 001-3310 in the amount of \$45,000.  
David R. Austin – County Auditor
24. To consider and approve the Accounts Payable Fund Requirements Report for July 9, 2018 and to review County financial statements and reports.  
David R. Austin – Auditor

## EXECUTIVE SESSION

25. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.  
Debi Hays – County Judge
26. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.  
Debi Hays – County Judge
27. 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.

  
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DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 2:13 A.M. / P.M.

JULY 5, 2018

ATTEST:   
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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.*