

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, JUNE 11, 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 approve a Proclamation recognizing the Congressional Alzheimer's Team of the Year for their dedication and participation at the Alzheimer's National Forum in Washington D.C.
Debi Hays – County Judge
2. To consider, discuss, and take any necessary action regarding a request for placement of a Historical Marker from the Texas Historical Commission and authorize the Judge to sign.
Debi Hays – County Judge
3. To consider approval of the 2018 Annual List of Gifts and Memorial to the Ector County Library in the amount of \$23,240.73.
Cleopatra Anderson – County Treasurer
4. To declare surplus and approve sale by auction the items on the attached list.
Lucy Soto – Purchasing
5. To consider, discuss, and take any necessary action regarding a pay request from Reece Albert for the close out of 56th St. Project prior to termination of the Contract by Commissioners Court on May 14, 2019 in the amount of \$6,538.66 and authorize the County Judge to sign,
David Peck – Projects Manager

CONTRACTS/AGREEMENTS/GRANTS

6. To consider, discuss, approve, reject, and take any necessary action regarding the AIA Change Order #17, for the Jail Additions and Renovations Project; and authorize the County Judge to sign.
Kenneth Lind – Purchasing

PERSONNEL REQUESTS

7. To accept the resignation of Gino Solla as Health Department Director effective June 28, 2019.
Debi Hays – County Judge
8. To consider, discuss, and take any necessary action regarding the duties of the Compliance Department being relocated to the County Clerk's Office.
Debi Hays – County Judge

PUBLIC WORKS

9. To consider, discuss, and take any necessary action to abandon alley West of Kingston Ave. in Precinct 1., Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

10. To consider, discuss, and take any necessary action on Chinaberry Estates 2nd Filing, a Subdivision of 11.40 acres out of Section 9, Block 41, T-1-S, T&P RR. CO. Survey, Ector County Texas and authorize the County Judge to sign.
David Peck – Projects Manager
11. To consider, discuss, and take any necessary action for proposed Rincon MHRC located at 1428 N. Avenue G, Odessa, Texas 79763 and authorize the County Judge to sign.
David Peck – Projects Manager
12. To consider, discuss, and take any necessary action on Roberts Estates a Subdivision of 8.6 acres out of the SW/4 of Section 5, Block 41, T-1-S, T&P RY. CO. Survey, Ector County Texas and authorize the County Judge to sign.
David Peck – Public Manager
13. To consider, discuss, and take any necessary action on West Carrillo Ranchito a Subdivision of 15.67 acres in Section 23 and 24, Block 44, T-2-S, T&P RY. CO. Survey, Ector County Texas and authorize the County Judge to sign.
David Peck – Projects Manager

CONSENT AGENDA

14. 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 from 001-024-5171, Educational Travel to 001-024-5161, Educational Travel in the amount of \$40.
Armando Rodriguez – Commissioner Pct. 4

BUDGET/FINANCIAL

15. To consider and approve a budget amendment to General Fund, Donated Revenues, 001-4171 for \$13,784 and to General Fund, Library, Office Supplies, 001-690-5171 for \$296, to Audio Visual Supplies, 001-690-5178 for \$237, to Library Supplies, 001-690-5185 for \$11,158, to Postage, 001-690-5193 for \$30 and to New Books, 001-690-5201 for \$2,063.
Randy Donner – County Auditor
16. To consider and approve a budget amendment to General Fund, Donated Revenues, 001-4171, and to General Fund, Sheriff, Special Department Equipment, 001-360-5507 for \$7,200.
Randy Donner – County Auditor
17. To consider and approve the Accounts Payable Fund Requirements Report for June 11, 2019 to review County financial statements and reports.
Randy Donner – County Auditor
18. To consider, discuss, and take any necessary action in regards to all matters and issues related to long term joint planning between the City of Odessa and Ector County.
Debi Hays – County Judge

EXECUTIVE SESSION

19. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge

20. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
21. 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.

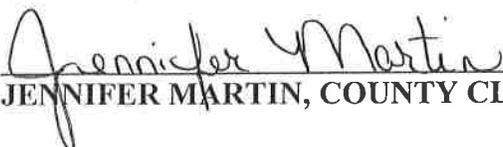


DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 4:14 A.M. P.M.

JUNE 6, 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.