

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, JUNE 25, 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 allowing Downtown Odessa, Inc. to utilize the Courthouse/Health Department parking lot beginning at 5:00 p.m. on July 3 – July 4th for the 24th Firecracker Fandango.
Alexa Moulakis – Downtown Odessa, Inc.
2. To reappoint Ladoyce Lambert to the Permian Basin Community Centers Board of Trustees for an additional two year term beginning June 26, 2019 to June 25, 2021.
Chris Barnhill – PermiaCare

AWARD OF BIDS/PROPOSALS

3. To consider, discuss, award, reject, and take any necessary action regarding the Highways and Streets – Metal Shed Covers Bid; approve a budget amendment of \$221,775 to FMLR Fund – Road Maintenance Department – Improvements and Construction, 002-810-5509 from FMLR Fund – Road Maintenance Department – Road Maintenance, 002-810-5241 and authorize the County Judge to sign.
Kenneth Lind – Purchasing
Evan Kessey – Highways & Streets

CONTRACTS/AGREEMENTS/GRANTS

4. To consider, discuss, and take any necessary action to terminate the Flexible Benefits Plan Document and Summary Plan description of the Cafeteria Plan being administered by American Fidelity Assurance Company on behalf of Ector County in compliance with IRS Code Section 125, effective July 31, 2019 and authorize the County Judge to sign.
Pat Patton – Human Resources
5. To consider, discuss, and take any necessary action to terminate the Subscription Agreement between Ector County and American Fidelity Assurance Company, effective July 31, 2019 and authorize the County Judge to sign.
Pat Patton – Human Resources
6. To consider, discuss, and take any necessary action to terminate a Trust Subscription Agreement and Application for Medical Expense Reimbursement Coverage between Ector County and American Fidelity Assurance Company, effective December 31, 2019 and authorize the County Judge to sign.
Pat Patton – Human Resources
7. To consider, discuss, and take any necessary action to approve Motorola Change Order to revise the payment schedule based on the phased implementation approach and adjust the project completion date and authorize the County Judge to sign.
Stephen White – Information Technology

PERSONNEL REQUESTS

8. To consider, discuss, and take any necessary action to hire a Legal Secretary at a Step 4 due to experience.
Dusty Gallivan – County Attorney

PUBLIC WORKS

9. To consider, discuss, and take any necessary action on MHRC Plans for Rodriguez Lot 35, Block 1, Sterling Park 3rd Filing Precinct 4., Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
10. To consider, discuss, and take any necessary action for Proposed MHRC for Joselyn RV Park at 15421 S. Mares Street, Odessa, Texas, 79766, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
11. To consider, discuss, and take any necessary action on Gallegos West Replat of Lots 3, 4, & 5, Block 42, T-3-S T&P RY, Co. Survey Ector County Texas and authorize the County Judge to sign.
David Peck – Project Manager

CONSENT AGENDA

12. 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 FMLR Fund, Road Maintenance, Contract Services, 002-810-5309 for \$13,000 from Road Maintenance, Equipment Rental, 002-810-5391 for \$5,000 and from Road Maintenance, Road Maintenance, 002-810-5241 for \$8,000.
Randy Donner – County Auditor
 - b. To consider and approve a line item transfer to General Fund, Auditor, Office Supplies, 001-260-5171 for \$3,000 from Auditor, Telephone, 001-260-5351 for \$1,000 and from Auditor, Educational Travel, 001-260-5161 for \$2,000.
Randy Donner – County Auditor
 - c. To consider and approve a line item transfer to Equipment Services Fund, Departmental Furniture & Equipment, 051-770-5199, in the amount of \$4,408 from equipment Services Fund, Subscriptions, 051-770-5207 in the amount of \$3,000 and from Underground Storage Tank Maintenance, 051-770-5254 in the amount of \$1,408 for a total of \$4,408.
Evans Kessey – Equipment Services
 - d. To consider and approve a line item transfer to FMLR Fund, Departmental Furniture & Equipment, 002-810-5199, in the amount of \$1,410 from FMLR Fund, Shop Supplies, 002-810-5191 in the amount of \$922 and from Small Tool Supplies, 002-810-5190 in the amount of \$488 for a total of \$1,410.
Evans Kessey – Road Maintenance

BUDGET/FINANCIAL

13. To consider and approve a budget amendment to Capital Improvements Fund, Improvements and Construction, 044-990-5509 and to Capital Improvements Fund, Insurance Proceeds, 044-4172 for \$70,000.
Randy Donner – County Auditor
14. To consider and approve the Accounts Payable Fund Requirements Report for June 25, 2019 to review County financial statements and reports.
Randy Donner – County Auditor

EXECUTIVE SESSION

15. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
16. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
17. 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.

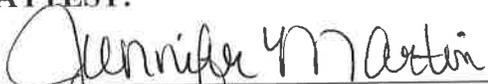


DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 3:50 A.M. / (P.M.)

JUNE 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.