

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON MONDAY, JUNE 25, 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 consider, discuss, and take any necessary action regarding a request for street closure from 16896 North Pecan Avenue to 16132 North Pecan Avenue for a Christmas Parade in Gardendale, Texas and authorize the County Judge to sign.
Greg Simmons – Commissioner Pct. 2
2. To accept donation of \$1,500 from Wilson’s Corner for the Ector County Sheriff’s Office.
Mike Griffis – Sheriff
3. To consider, discuss, and take any necessary action regarding a request to close a section of roadway, Avenue G, from Avenue F at West of FM 1601 (Avenue C), and before the private road that underpass the Union Pacific Rail Road (UP RR) to Dead End, Avenue G in the East of FM 1601 (Avenue C), and to provide Detour Traffic Control Devices to allow residence and owners to access their properties, for the purpose of unused for at least three years as provided in Texas Transportation Code §251.051 (d) and limiting truck traffic and weight as provided in Texas Transportation Code §251.157 (b) and Texas Attorney General’s Office, Opinion No. GA-0088 (2003) and authorize the County Judge to sign.
Evans Kessey – Highways and Streets
4. To consider, discuss, and take any necessary action regarding a request from the City of Odessa to close N. Dixie Boulevard from 57th Street to Yukon Road and to provide Detour Traffic Control Plan (TCP) to allow residence and owners to access their properties, for the purpose of constructing waterline as necessary for public health and authorize the County Judge to sign.
Evans Kessey – Highways and Streets
5. To consider, discuss, and take any necessary action regarding a request to install Stop Signs on 64th Streets to make a Four Way (All Way) Stop Sign at the intersection of W. 64th Street and North Cypress Avenue as necessary for public Safety and authorize the County Judge to sign.
Evans Kessey – Highways and Streets
6. To consider, discuss, and take any necessary action regarding a request to create an Ad Hoc Committee to review and evaluate transportation issues and to make recommendations to the Court for revision or replacement.
Evans Kessey – Highways and Streets
7. To consider, discuss, approve, reject, and take any necessary action regarding a resolution designating the County Judge as the authorized official for the Victim Assistance Grants and authorize the County Judge and Commissioners to sign.
David R. Austin – County Auditor

8. To consider, discuss, and take any necessary action regarding a request to approve a County issued cell phone for a Building Maintenance employee at the County jail.
Charles Pierce – Building Maintenance
9. To declare surplus and approve the sale by auction of assets and other items on the attached lists and take any further discussion or action deemed necessary.
Lucy Soto – Purchasing

CONTRACTS/AGREEMENT/GRANTS

10. To consider, discuss, and take any necessary action to declare a reinvestment zone for economic development purposes and authorize the County Judge and Commissioners to sign.
Dusty Gallivan – County Attorney
11. To consider, discuss, and take any necessary action to approve the Reinvestment Zone Tax Abatement Agreement with Oberon Solar LLC and authorize the County Judge and Commissioners to sign.
Dusty Gallivan – County Attorney
12. To consider, discuss, and take any necessary action to approve the Warranty Deed between Ector County and Odessa Junior College District and authorize the County Judge to sign.
Dusty Gallivan – County Attorney
13. To consider, discuss, and take any necessary action regarding a contract between Ector County Library and AT&T Corp. and authorize the County Judge to sign.
Rebecca Taylor – Library

PERSONNEL

14. To consider, discuss, and take any necessary action regarding a request to hire Road Maintenance Technician II at a 732-04 due to experience.
Evans Kessey – Highways and Streets
15. To consider, discuss, and take any necessary action regarding a request to hire a Welder at a Step 5 due to experience.
Evans Kessey – Highways and Streets
16. To consider, discuss, and take any necessary action regarding starting pay for Health Inspector/Sanitarian (non-licensed) at a Step 1 to Step 3 due to experience.
Gino Solla – Health Department
17. To consider, discuss, and take any necessary action to set starting pay of Step 5 to be moved to Step 1 for Health Inspector/Sanitarian (non-licensed).
Gino Solla – Health Department
18. To consider, discuss, and take any necessary action regarding a request to hire a Criminal Investigator at a Step 6 due to experience.
Rickey George – Environmental Enforcement

POLICIES/PROCEDURES

19. To consider, discuss, and take any necessary action to approve the adoption of a new HR Policy regarding select elected officials performing marriage ceremonies on County property.
Dusty Gallivan – County Attorney
20. To consider, discuss, and take any necessary action regarding an Open Records Request Policy for Department Heads and Elected Officials.
Dusty Gallivan – County Attorney

PUBLIC WORKS

21. To consider, discuss, and take any necessary action on Lighthouse Ranch being a Subdivision of 20.18 Acres located in Section 46, Block 44, T-2-S, T&P, RY. Co. Survey, Ector County, Texas, and authorize the County Judge to sign.
David Peck – Project Manager
22. To consider, discuss, and take any necessary action on the Ortiz MHRC at 4545 E. Poppy Drive and authorize the County Judge to sign.
David Peck – Project Manager
23. To consider, discuss, and take any necessary action on the Goldenrod MHRC at 9170 E. Goldenrod and authorize the County Judge to sign.
David Peck – Project Manager
24. To consider, discuss, and take any necessary action on Fiesta Estates, A subdivision of 10.00 acres in Section 23, Block 44, T-2-S T&P RY. Co. Survey, Ector County, Texas, and authorize the County Judge to sign.
David Peck – Project Manager

CONSENT AGENDA

25. To approve the following Consent Agenda:
 - a. To consider and approve a line item transfer to General Fund, Environmental Officer, Uniform Supplies, 001-471-5176 for \$6,000 from Environmental Officer, Educational Travel, 001-471-5161 for \$4,000 and from Continuing Education, 001-471-5161 for \$2,000.
Rickey George – Environmental
 - b. To consider and approve a line item transfer to General Fund, Justice of the Peace Precinct 2, Departmental Furniture & Equipment, 001-202-5199 from Salaries, Elected Official, 001-202-5101 for \$6,500.
Missi Walden – Justice of the Peace Pct. 2
 - c. To consider and approve a line item transfer to General Fund, 244th District Court, Professional Dues & Fees, 001-080-5302 from 244th District Court, Office Supplies, 001-080-5171 for \$75.
David R. Austin – County Auditor
 - d. To consider and approve a line item transfer to General Fund, Jail, Other Insurance, 001-420-5375 from Jail, Detention Supplies, 001-420-5181 for \$142.
Mike Griffis – Jail

- e. To consider and approve a line item transfer to General Fund, Sheriff's Office, Other Insurance, 001-360-5375 from Sheriff's Office, Law Enforcement Supplies, 001-360-5183 for \$142.
Mike Griffis – Sheriff
- f. To consider and approve a line item transfer to General Fund, Cemetery, Other Insurance, 001-720-5375, from Cemetery, Botanical Supplies, 001-720-5189 for \$71.
Anna Torres – Cemetery

BUDGET/FINANCIAL

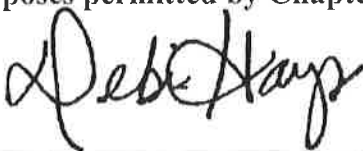
- 26. To consider and approve a budget amendment to General Fund, Non Departmental Financial, Bank Service Charges, 001-320-5306 and to Interest Earnings, 001-4161 in the amount of \$10,750.
David R. Austin – County Auditor
- 27. To consider and approve a budget amendment to General Fund, Library, Library Supplies, 001-690-5185 for \$7,699, to Library, New Books, 001-690-5201 for \$557, to Library, Audio Visual Supplies, 001-690-5178 for \$2,000 and to General Fund, Donated Revenues, 001-4171 for \$10,256.
Rebecca Taylor – Library
- 28. To consider and approve the Accounts Payable Fund Requirements Report for June 25, 2018 and to review County financial statements and reports.
David R. Austin – Auditor

EXECUTIVE SESSION

- 29. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
- 30. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
- 31. 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: 4:45 A.M. / P.M.

JUNE 21, 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.