

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, MARCH 26, 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, discuss, and take any necessary action to allow the Brown Creations Car Club collaborating with the Odessa Hispanic Chamber of Commerce to host the Low Riders Against Bullying Car Show on Saturday, August 17, 2019 on the south side Ector County Courthouse/ Health Department parking lot.
Armando Rodriguez – Commissioner Pct. 4
2. To consider, discuss, and take any necessary action to accept the resignation of John Bell from the Emergency Communication District of Ector County, Board of Directors and to recommend Richard Pease from the West Odessa Volunteer Fire Department to fill the unexpired term.
Dale Childers – Commissioner Pct. 3
3. To consider, discuss and take any necessary action to reappoint Commissioner Greg Simmons to the Ector County Appraisal District Board for a two year term.
Debbie Clay – Commissioners Office
4. To consider, discuss, and take any necessary action regarding a request to return K-9 back to Albuquerque Police Department.
Mike Griffis – Sheriff
5. To consider, discuss, and approve the County Agent AG/NR, Steve Paz to travel to Des Moines, Iowa with 4-H members and their projects for the 2019 World Pork Expo at the Iowa State Fairgrounds from May 31, 2019 to June 8, 2019.
Steve Paz – County Agent
6. To consider, discuss, and take any necessary action regarding Transfer of Title – Unit #1070 Sheriff's Office Vehicle – 2016 Chevrolet Tahoe 4x2 Police SUV – VIN #1GNLCDEC7GR330231 – settlement of auto claim – Travelers Insurance and authorize the County Judge to sign.
Sam Brijalba – Human Resources
7. To consider, discuss, and take any necessary action to approve JSA Architects' fee of \$129,400 to design construction documents to expand booking and intake at the Law Enforcement Center.
Charles Pierce – Building Maintenance

AWARD OF BIDS/PROPOSALS

8. To consider, discuss, award, reject, and take any necessary action regarding the Ector County Law Enforcement Center – New Kitchen Items, approve a budget amendment from Jail Expansion Funds – Unreserved Fund Balance, 047-3310, to Jail Expansion Funds – Kitchen Supplies 047-420-5197 in the amount of \$10,399 and authorize the County Judge to sign.
Kenneth Lind – Purchasing

9. To consider, discuss, award, reject, and take any necessary action regarding the Coliseum Building – Glass Door Replacement Project; approve a budget amendment to Coliseum Capital Improvement Fund – Improvements and Construction, 043-860-5509, from Coliseum Bond Issuance Costs, 043-860-5809, in the amount of \$5,815 and authorize the County Judge to sign.
Kenneth Lind – Purchasing
10. To consider, discuss, award, reject, modify, and take any necessary action on the following bid specification: 16th and Knox Intersection and authorize the County Judge to sign.
Evans Kessey – Highways & Streets
Kenneth Lind – Purchasing
11. To consider, discuss, approve, reject, and take any necessary action on the extension of the Auctioneer Services On-Line and authorize the County Judge to sign.
Kenneth Lind – Purchasing
12. To consider, discuss and take any necessary action to extend the Depository Contract for two years or go out for new bids, and authorize the County Judge to sign.
Cleopatra Callaway – County Treasurer
13. To consider, discuss, and take any necessary action regarding the proposal from Prosperity Bank with new rates for the period of July 1, 2019 through June 30, 2021 and authorize the County Judge to sign.
Cleopatra Callaway – County Treasurer

CONTRACTS/AGREEMENTS/GRANTS

14. To consider, discuss, and take any necessary action regarding the Renewal and Extension of Depository Contract and the Renewal and Extension of Collateral Agreement between Ector County and Prosperity Bank and authorize the County Judge to sign.
Cleopatra Callaway – County Treasurer
15. To consider, discuss, and take any necessary action regarding the Resolution Extending Depository Contract for Funds of Ector County, Texas and authorize the County Judge and County Commissioners to sign.
Cleopatra Callaway – County Treasurer
16. To consider, discuss, approve, and take any necessary action regarding a renewal contract with Thomson West for the Ector County Law Library and authorize the County Judge to sign.
Betty Linsley – Law Library
17. To consider, discuss, approve, reject, and take any necessary action regarding the AIA Change Order #15 for the Jail Additions and Renovations Project and authorize the County Judge to sign.
Kenneth Lind – Purchasing
18. To consider, discuss, and take any necessary action regarding a clarification letter for the Oberon Solar project from Ector County to grant access to all county roads and easements and to confirm there are no rules or ordinances that would require the project to obtain zoning approval to construct and operate the project, and authorize the County Judge to sign.
Debi Hays – County Judge

19. To consider, discuss, and take any necessary action terminating the lease agreement between Gardendale in Action and Ector County and authorize the County Judge to sign.
Debbie Clay – Commissioners Office
20. To consider, discuss, and take any necessary action regarding the contract with the Lumber Jaxs Baseball Team, allowing use and maintenance for the baseball diamond at the Gardendale Park but indemnifying and holding Ector County harmless against any losses and damages, and authorize the County Judge to sign.
Debbie Clay – Commissioners Office
21. To consider, discuss, and take any necessary action regarding an engagement letter with Gabriel Roeder Smith & Company for the OPEB Valuation and GASB 75 Valuation Reports for fiscal years ending 2019 and 2020 and authorize the County Judge to sign.
David R. Austin – County Auditor
22. To consider, discuss, and take any necessary action to approve an application and resolution for the VCLG Grant #2020 – 00210 with the Office of the Attorney General for the District Attorney’s Office and authorize the County Judge to sign.
Bobby Bland – District Attorney

PERSONNEL REQUESTS

23. To consider, discuss, and take any necessary action to extend, until canceled by action of the Commissioners Court, the policy of payment of overtime for Patrol Deputies and Jailers after 86 hours, pursuant to the Temporary 207 (k) exemption granted by the Commissioners Court on June 11 and August 13, 2018.
Patricia Patton – Human Resources

PUBLIC WORKS

24. To consider, discuss, and take any necessary action on the MHRC Submittal Checklist and authorize the County Judge to sign.
David Peck – Project Manager
25. To consider, discuss, and take any necessary action for the Vacation Plat of Black Gold Addition being a Subdivision of 40.87 acres in Section 11, 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

26. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - a. To consider, discuss, approve, and take any necessary action regarding a proposed line item transfer/budget amendment from 001-5-030-5307 Professional Services in the amount of \$2,000 to 001-5-030-5393 Employment Advertising and to authorize the County Judge to sign.
Patricia Patton – Human Resources

BUDGET/FINANCIAL

27. To consider, discuss, and approve a budget amendment from 001-3310 General Fund in the amount of \$4,000 to 001-5-310-5207 Subscriptions in the IT Department's budget and to authorize the County Judge to sign.
Patricia Patton – Human Resources
28. To consider, and approve a budget amendment to Coliseum Fund, Insurance Proceeds, 041-4172 and to Coliseum Fund, Building Materials, 041-860-5241 for \$5,454.
Aaron Martin – Coliseum
29. To consider, discuss, and take any necessary action regarding a budget amendment to General Fund, Non-Departmental Other, Professional Services, 001-950-5307 from Unreserved Fund Balance, 001-3310 in the amount of \$38,500.
David R. Austin – County Auditor
30. To review, consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for March 26, 2019, to review County financial statements and reports, and to authorize the County Judge to sign all documents associated with this agenda item.
David R. Austin – County Auditor

EXECUTIVE SESSION

31. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
32. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
33. 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.

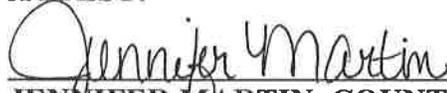
If, during the course of the meeting covered by this notice, the Commissioners Court needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Commissioners Court on the date, hour, and place given in this 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, CLERK COUNTY JUDGE

POSTED: 11:18 A.M. / P.M.

MARCH 22, 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.