

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON MONDAY, MARCH 26, 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, approve, reject, and take any necessary action regarding a proposed resolution approving April 8, 2018 – April 14, 2018 as National Crime Victims’ Rights Week, authorizing the County Judge, County Commissioners, and other county officials and employees to sign all documents associated with this agenda item.
Ron Eckert – County Judge
2. To consider, discuss, approve and take any necessary action to accept the Comprehensive Annual Financial Report and related reports for the year ending September 30, 2017, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David R. Austin – County Auditor
3. To consider, discuss, approve, reject, and take any necessary action regarding a proposed “United We Stand” calendar featuring Ector County Law Enforcement to benefit the Ector County Enrichment Fund, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Debbie Clay – Commissioners Court
4. To consider, discuss, approve, and take any necessary action to accept a donation of a 2011 Ford Crew Cab F-150 Pickup from Pioneer Natural Resources for the Ector County Sheriff’s Office, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Mike Griffis – Sheriff’s Office
5. To consider, discuss, approve, receive, and take any necessary action regarding the capping of a water well at the Law Enforcement Center addition, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Charles Pierce – Building Maintenance

AWARD OF BIDS/PROPOSALS

6. To award, reject, approve, discuss and take any necessary action regarding the following bids: a.) Liquid Asphalt Emulsions; b.) Asphalt Patching Material; c.) Graded Base Material; d.) Seal Coat Aggregate; and e.) Water, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing

7. To award, reject, approve, discuss and take any necessary action regarding the proposed purchase of Computers and Monitors, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing

CONTRACTS/AGREEMENT/GRANTS

8. To consider, discuss, approve, and take any necessary action regarding the Other Post Employment Benefits (OPEB) Actuarial Valuations Master Service Agreement and Engagement Letter for Initial GASB 75 OPEB Valuation with Gabriel, Roeder, Smith & Co. (GRS) and to approve the North Texas Share Master Interlocal Purchasing Agreement with North Central Texas Council of Governments (NCTCOG), authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David R. Austin – County Auditor
9. To consider, discuss, approve, reject, and take any necessary action on the proposed extension of the Auctioneer Services On-Line award to Rene Bates Auctioneers, Inc. for an additional one-year term and to authorize the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing

PERSONNEL REQUESTS

10. To consider, discuss, approve, reject, and take any necessary action regarding a request to set starting pay for TVFC/Immunization Program Specialist and Outreach Coordinator at a Step 3, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Gino Solla – Health Department

PUBLIC WORKS

11. To consider, discuss, approve, and take any necessary action on a Meich MHRC 1.03 Acres Being Lot 12, Block 1, Pecan Ridge Subdivision, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Projects Manager
12. To consider, discuss, approve, and take any necessary action on a Arroyo MHRC 0.91 Acres, Lots 16 and 17, Block 17, Western Hills Subdivision, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Projects Manager
13. To consider, discuss, approve, and take any necessary action on Moody MHRC 5.30 Acre Tract located in Section 18, Block B-16, Public School Lands, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Projects Manager
14. To consider, discuss, approve, and take any necessary action on a Replat of Lot 4, Block 38, Pleasant Farms Subdivision, Fourth Filing A Subdivision of Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Projects Manager

15. To consider, discuss, approve, and take any necessary action on a Replat of Lot 8, Block 7, Pleasant Farms Subdivision, A Subdivision of Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Projects Manager
16. To consider, discuss, approve, and take any necessary action on a Replat of Lot 4, Block 2, Gage Acres Section 5, Ector County, Texas, authorizing the County Judge and other county officials and other employees to sign all documents associated with this agenda item.
David Peck – Projects Manager

BUDGET/FINANCIAL


17. To review, consider, discuss, approve, and take any necessary action regarding a proposed budget amendment to Capital Projects Fund 045, Contributions, 045-990-5398 from Unreserved Fund Balance, 045-3310 in the amount of \$200,000, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David R. Austin – County Auditor
18. To consider, discuss, approve and take any necessary action to establish an Airport Capital Improvement Fund, Fund 046, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David R. Austin – Auditor
19. To review, receive, consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for March 26, 2018, 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

20. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Ron Eckert – County Judge
21. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Ron Eckert – County Judge
22. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Ron Eckert – 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.

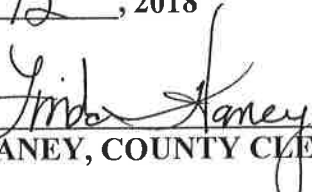


RON ECKERT, ECTOR COUNTY JUDGE

POSTED: 11:28 A.M. / P.M.

MARCH 12, 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.