

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, NOVEMBER 27, 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 REQUESTS/DONATIONS

1. To receive a presentation from GEO Group in reference to the United States Marshals Service Audit.
Debi Hays – County Judge
2. To accept donation of \$50 from Melanee Harris for the Ector County Animal Control.
Mike Griffis – Sheriff
3. To consider, discuss, and take any necessary action to approve the purchase of LED lighting for the Ector County Coliseum Horse Arena.
Aaron Martin – Coliseum

AWARD OF BIDS/PROPOSALS

4. To consider, discuss, and take any necessary action in the following bid specification: Truck – 2019 Ford F-150 Raptor Rigups and authorize the County Judge to sign.
Dale Childers – Commissioner Pct. 3

CONTRACTS/AGREEMENT/GRANTS

5. To consider, discuss, and take any necessary action to approve an Advertising Agreement for areas in the Ector County Coliseum and in Building G, authorizing the County Judge to sign.
Aaron Martin – Coliseum
6. To consider, discuss, and take any necessary action to accept a Five Year Agreement with Axon Enterprise, Inc. and authorize the County Judge to sign.
Mike Griffis – Sheriff
7. To consider, discuss, and take any necessary action on a Proposed Agreed Order from TCEQ and authorize the County Judge to sign.
David Peck – Projects Manager
8. To consider, discuss, and take any necessary action regarding a one-year extension on an Agreement for Off-Site Records Storage of District Court Records and Trial Exhibits and authorize the County Judge to sign.
Lucy Soto – Purchasing
9. To consider, discuss, and take any necessary action regarding a one-year extension approval for Jury Summons Services and authorize the County Judge to sign.
Lucy Soto – Purchasing

10. To consider, discuss, and take any necessary action regarding the AIA Change Order #13 for the Jail Additions and Renovations Project, approve following budget amendment to Jail Expansion Project Fund, Improvements and Construction, 047-420-5509 from Unreserved Fund Balance, 047-3310, in the amount of \$590,160, authorizing the County Judge to sign.
Kenneth Lind – Purchasing
11. To consider, discuss, and take any necessary action regarding Consent of the Assignment of the Agreement from Oberon Solar LLC to Oberon Solar IA, LLC. and authorize the County Judge and County Commissioners to sign.
Debi Hays – County Judge

PUBLIC WORKS

12. To consider, discuss, and take any necessary action on a Proposed Wild Horse Subdivision 9.731 acre tract located at 6772 E. Goldenrod Gardendale, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

CONSENT AGENDA

13. To approve the following Consent Agenda:
 - a. To consider, discuss, and take any necessary action to approve the final year-end line item transfers for the Fiscal Year 2018 and authorize the County Judge to sign.
David R. Austin – County Auditor
 - b. To consider, discuss, and take any necessary action to approve a line item transfer to Equipment Services Fund, Motor Vehicle Equipment, 051-770-5505, from Equipment Services Fund, Motor Vehicle Repairs & Maintenance, 051-770-5251 for \$5,000.
Evans Kessey – Equipment Services

BUDGET/FINANCIAL

14. To consider, discuss, and take any necessary action to approve a FY 2019 budget amendment for Library, from 001-690-5309 Contract Services \$55,208.67 to 001-690-5207 Subscriptions \$55,208.67 and authorize the County Judge to sign.
Rebecca Taylor – Library
15. To consider, discuss, and approve a budget amendment not to exceed \$800 from Unreserved Fund Balance 001-3310 to Fire Protection Water/Sewer/Trash 001-530-5354 and authorize the County Judge to sign.
Evans Kessey – Highways & Streets
16. To consider, discuss, and take any necessary action to approve the final year-end budget amendments for the Fiscal Year 2018 and authorize the County Judge to sign.
David R. Austin – County Auditor
17. To consider, discuss, and to take any necessary action to approve various budget amendment for the carry forward of outstanding encumbrances from FY 2018 to FY 2019 and authorize the County Judge to sign.
David R. Austin – County Auditor

18. To consider, discuss, and take any necessary action regarding the Ector County Investment Report for the year ending September 30, 2018.
David R. Austin – County Auditor
Cleopatra Callaway – County Treasurer
19. To consider and approve the Accounts Payable Fund Requirements Report for November 27, 2018 and to review County financial statements and reports.
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.
Debi Hays – County Judge
21. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
22. 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: 3:02 A.M. / P.M.

NOVEMBER 20, 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.