

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, SEPTEMBER 24, 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 conduct a public budget hearing on the Proposed Fiscal Year 2019-2020 Budget.
Debi Hays – County Judge
2. To consider and approve a Resolution for Safe Place of the Permian Basin and Crisis Center of West Texas recognizing the month of October as Domestic Violence Awareness Month and authorize the County Judge and County Commissioners to sign.
Debi Hays – County Judge
3. To consider, discuss, and take any necessary action to purchase a generator for Early Voting and Election Day in case of a power outage for the Elections Department.
Lisa Sertuche – Elections
4. To consider, discuss, and take any necessary action to allow the use of two rooms in the building at 3rd and Lee (ME's Office) for file storage for the District Attorney's Office.
Bobby Bland – District Attorney
5. To consider, discuss, and take any necessary action regarding the Sheriffs' and Constables' Fees for 2020.
Mike Griffis – Sheriff
6. To consider, discuss, and take any necessary action to approve: (a) 4-way lighted stop signs to be installed at 16th Street and Knox Avenue, and at Knox Avenue and 3rd Street; (b) speed limit signs at Sooner Avenue from 10th Street to Mockingbird Lane.
Evans Kessey – Traffic Operations

AWARD OF BIDS/PROPOSALS

7. To consider, discuss, award, reject, and take any necessary action regarding the purchase of a new Truck with a Pothole Patcher; approve a Budget Amendment to Equipment Services Fund, Special Department Equipment, 051-770-5507 for \$140,000, to Interest Earnings, 051-4161 for \$21,000, to Miscellaneous Revenue, 051-4199 for \$3,000 from Motor Vehicle Fuel, 051-770-5202 for \$7,000, from Motor Vehicle Equipment, 051-770-5505 for \$109,000; and to authorize the County Judge to sign.
Kenneth Lind – Purchasing
Evans Kessey – Highways & Streets

8. To consider, discuss, and take any necessary action regarding the purchase of Tahoes; approve a Budget Amendment to Equipment Services Fund, Motor Vehicle Equipment, 051-770-5505 for \$187,000, to Insurance Settlements, 051-4172 for \$111,000, and to Miscellaneous Revenue, 051-4199 for \$76,000; and authorize the County Judge to sign.
Kenneth Lind – Purchasing
Evans Kessey – Highways & Streets

CONTRACTS/AGREEMENTS/GRANTS

9. To consider, discuss, and take any necessary action regarding the AIA Change Order #1, for the Coliseum Horse Stall Barn, and authorize the County Judge to sign.
Kenneth Lind – Purchasing
10. To consider, discuss, and take any necessary action regarding the AIA Certificate #1, Substantial Completion of Area #3, for the Jail Additions and Renovations Project; and authorize the County Judge to sign.
Kenneth Lind – Purchasing
11. To consider, discuss, and take any necessary action to approve a Warranty Deed for the Oncor Utility Easement for the new Horse Stall Barn at the Ector County Coliseum.
Charles Pierce – Building Maintenance
12. To consider, discuss, and take any necessary action regarding a Professional Services Agreement between Texas Tech University Health Sciences Center (TTUHSC) and Ector County Detention Center (ECDC) to provide licensed professional healthcare and Psychiatry; authorizing the County Judge to sign.
Mike Griffis – Sheriff

POLICIES/PROCEDURES

13. 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
14. To consider, discuss, and take any necessary action to adopt the attached Policy of payment of overtime for eligible non-exempt Law Enforcement Officers of the Sheriff's Department.
Patricia Patton – Human Resources

PUBLIC WORKS

15. To consider, discuss, and take any necessary action on Mendoza MHRC (Mirage RV Park) on 2834 Cowell Rd., Odessa, Texas 79766; Lot 9 Block 3, Sterling Park, 2nd Filing a Subdivision of Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
16. To consider, discuss, and take any necessary action on Big "J" Acres a Subdivision of 10.00 acres in Section 25, Block 44, T-2-S, T&P Ry. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

17. To consider, discuss, and take any necessary action on El Campo Estates a Subdivision of 10.00 acres and 3.76 acres of Street Right of Way for South Snow Moon Avenue and East Harvest Moon Street in Section 3, Block 42, T-4-S, T&P Ry. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
18. To consider, discuss, and take any necessary action on a Proposed MHRC Camperas RV Park (Lujan Bobby) 4100 N. Robin Ave. Odessa, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
19. To consider, discuss, and take any necessary action on a Proposed MHRC Sertuche on 3519 N. North Star Avenue 0.8989 acre tract Western Skies Subdivision, Block 17, Lots 1-3 Odessa, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
20. To consider, discuss, and take any necessary action on Wildcatter Place of Subdivision of 10.24 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 – Projects Manager

CONSENT AGENDA

21. 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 General Fund, County Attorney, Professional Dues & Fees, 001-170-5302 from County Attorney, Postage, 001-170-5193 for \$209.
Randy Donner – County Auditor
 - b. To consider, discuss, and approve a line item transfer to General Fund, Sheriff, Educational Travel, 001-360-5161 from Sheriff, Law Enforcement Supplies, 001-360-5183 for \$3,560.
Randy Donner – County Auditor
 - c. To consider, discuss, and approve a line item transfer to General Fund, Treasurer, Educational Travel, 001-270-5161 from Treasurer, Professional Dues & Fees, 001-270-5302 for \$166.
Randy Donner – County Auditor
 - d. To consider, discuss, and approve a line item transfer to Self-Funded Liability Insurance Fund, Claims Settlements, 032-960-5382 from County Legal Fees, 032-960-5334 for \$15,000.
Randy Donner – County Auditor

BUDGET/FINANCIAL

22. To consider, discuss, approve, reject and take any necessary action regarding the Ector County Investment Report for the quarter ending June 30, 2019.
Randy Donner – County Auditor
Cleopatra Callaway – County Treasurer
23. To consider, discuss, and take any necessary action to adopt the Ector County Budget for Fiscal Year 2019-2020 and authorize the County Judge and County Commissioners to sign.
Debi Hays – County Judge

24. To consider, discuss, and take any necessary action to ratify the tax increase reflected in the Fiscal Year 2019-2020 Budget.
Debi Hays – County Judge
25. To consider, discuss, and take any necessary action to adopt the 2019-2020 Ad Valorem Tax Rate for Ector County and take any necessary action and authorize the County Judge and County Commissioners to sign.
Debi Hays – County Judge
26. To consider and approve the Accounts Payable Fund Requirements Report for September 24, 2019 to review County financial statements and reports.
Randy Donner – County Auditor

EXECUTIVE SESSION

27. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
28. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
29. 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.

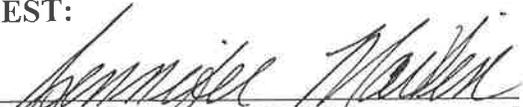


DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 11.18 P.M.

SEPTEMBER 20, 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.