

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON THURSDAY, MARCH 4, 2021 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 accept a \$52,000 donation from Honor the Blue for the Ector County Sheriff's Office.
Mike Griffis – Sheriff
2. To accept a 30-yard trash container from DOC Disposal and to recognize DOC Disposal for their contribution in combating illegal dumping in Ector County.
Rickey George – Environmental Enforcement
3. To consider, discuss, and take any necessary action to approve the appointment of Bill Ritter as member of the Ector County Airport Advisory Board to serve a two-year term ending December 31, 2022.
Debi Hays – County Judge
4. 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
5. To consider, discuss, and take any necessary action to approve the purchase of replacement sound system amps and relocation of amp rack at the Ector County Coliseum and authorize the County Judge to sign.
Aaron Martin – Coliseum
6. To consider, discuss, and take any necessary action to approve the Joint Election Resolution between Ector County Independent School District and Ector County Hospital District to be held on May 1, 2021 and authorize the County Judge and County Commissioners to sign.
Lisa Sertuche – Elections
7. To consider, discuss, and take any necessary action to approve Notice of Joint Election, Early Voting Schedule, Election Day Voting Centers and Early Voting Clerks for the upcoming Joint Election for The Ector County Independent School District and The Ector County Hospital District and authorize the County Judge to sign.
Lisa Sertuche - Elections

AWARD OF BIDS/SPECIFICATIONS

8. To consider, discuss, and take any necessary action regarding the specification for the Cottonwood Road Project and authorize the County Judge to sign any documents associated with this agenda.
Evans Kessey – Public Works
Lucy Soto – Purchasing

9. To consider, discuss, and take any necessary action regarding the specifications for the CTIF Seal Coat Projects and authorize the County Judge to sign any documents associated with this agenda item.
Evans Kessey – Public Works
Lucy Soto – Purchasing

CONTRACTS/AGREEMENTS/GRANTS

10. To consider, discuss, approve 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 2021 and 2022 and authorize the County Judge to sign the engagement letter.
Randy Donner – County Auditor
11. To consider, discuss, and take any necessary action to accept change order #1 from Johnson Controls, Inc. on the Performance Contract between Johnson Controls, Inc. and Ector County and authorize the County Judge to sign.
Charles Pierce – Building Maintenance
12. To consider, discuss, and take any necessary action regarding a contract between Ector County and AT&T Corp. for a term of 24 months beginning March 4, 2021 for the Ector County Library and authorize the County Judge to sign.
Lynette Nickell - Library

PUBLIC WORKS

13. To consider, discuss, and take any necessary action on Terreno West a Subdivision of 17.26 Acres in Section 24, Block 44, T-2-S, T&P RR Co. Survey, Ector County, Texas (Precinct 1) and authorize the County Judge to sign.
Evans Kessey – Public Works
14. To consider, discuss, and take any necessary action on Bronze Manor being a Re-plat of Lot 6, Block 37, Pleasant Farms, 4th Filing, a Subdivision of 9.23 Acres in Section 34, Block 43, T-3-S, T&P RR Co. Survey, Ector County, Texas (Precinct 4) and authorize the County Judge to sign.
Evans Kessey – Public Works
15. To consider, discuss, and take any necessary action on Juan Pablo II being a plat of a 28.25 Acre Tract out of a 40.11 Acre Tract of land in Section 42, Block 43, T-2-S, T&P RY Co. Survey, Ector County, Texas (Precinct 1) and authorize the County Judge to sign.
Evans Kessey – Public Works

CONSENT AGENDA

16. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - 16a. To consider, discuss, and take any necessary action to approve the transfer of funds in the amount of \$200 from account line item 002-810-5191, Shop Supplies to account line item 002-810-5164, Local Transportation and authorize the County Judge to sign.
Evans Kessey – Public Works

- 16b. To consider, discuss, and approve a line item transfer to Sales Tax Fund, Road Department, County Advertising, 005-810-5403 from Contract Services, 005-810-5309 for \$200.
Randy Donner – County Auditor

BUDGET/FINANCIAL

17. To consider, discuss, and take any necessary action regarding the Ector County Investment Report for the Quarter ending December 31, 2020.
Randy Donner – County Auditor
Cleopatra Callaway – County Treasurer
18. To consider, discuss, and take any necessary action regarding the Ector County Monthly Treasurer's Reports for December 2020 and January 2021 and authorize the County Judge and County Commissioners to sign.
Cleopatra Callaway – County Treasurer
19. To consider, discuss, and approve a budget amendment to General Fund, Environmental, Special Department Equipment, 001-471-5507 and to Illegal Dumping Fines, 001-4077 for \$30,000.
Randy Donner – County Auditor
20. To consider, discuss, and approve a budget amendment to Sales Tax Fund, IT, Special Department Equipment, 005-310-5506 from Unreserved Fund Balance, 005-3310 for \$35,000.
Randy Donner – County Auditor
21. To consider, discuss, and approve a budget amendment to General Fund, Commissioner Precinct #1, Office Supplies, 001-021-5171 for \$900, to Commissioner Precinct #3, Office Supplies, 001-023-5171 for \$900, and to Commissioner Precinct #4, Office Supplies, 001-024-5171 for \$300 from Unreserved Fund Balance, 001-3310 for \$2,100.
Randy Donner – County Auditor
22. To consider and approve the Accounts Payable Fund Requirements Report for March 4, 2021 to review County financial statements and reports.
Randy Donner – County Auditor
23. To consider, discuss, and take any necessary action to discuss any and all issues related to COVID-19.
Debi Hays – County Judge
24. To consider, discuss, and take any necessary action to discuss any and all issues related to Governor Abbott's Disaster Declaration in response to Severe Winter Weather in Texas – EM3554 including a proposed resolution and authorize the County Judge and County Commissioners to sign.
Debi Hays – County Judge

EXECUTIVE SESSION

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

27. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Debi Hays – County Judge
28. To consider and discuss personnel matters (relating to the vacancy of Public Information Officer – PIO) 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.)

MARCH 7th, 2021

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.