

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, MARCH 8, 2022 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 approve and present a Proclamation to Harmony Home Children’s Advocacy Center recognizing April as Child Abuse Prevention Month and authorize the County Judge and County Commissioners to sign.
Debi Hays – County Judge
2. To receive an update and status report from the Ector County Library Committee.
Commissioners Court
3. To consider, discuss, and take any necessary action on a resolution to host the 94th Annual West Texas County Judges and Commissioners Association Conference in 2024 and authorize the County Judge to sign.
Commissioners Court
4. To consider, discuss and approve repairing fence & gate damaged due to the expansion of Cottonwood Road in Gardendale, Ector County, Texas (Precinct 2) and authorize County Judge to sign all documents associated with this agenda item.
Greg Simmons – Commissioner Pct. 2
5. To declare surplus and approve sale by auction the items on the attached list.
Lucy Soto – Purchasing
6. To consider, discuss, and approve, reject, modify or take any necessary action regarding the purchase of a Centennial Black Topper 2000 Gallon Distributor; and authorize the County Judge to sign.
Lucy Soto – Purchasing
7. To consider, discuss, and take any necessary action regarding options on total loss designation per Dairyland County Mutual Insurance Co of Texas regarding Unit #853 Ector County Building Maintenance – 2008 Ford F250 Pickup Truck – VIN # 1FTSX20598EA24128 – and to declare this vehicle as “Salvage Property” and dispose of said item per Section 263.151 and remove from County Inventory and authorize the County Judge to sign all documents associated with this agenda item.
Samuel Brijalba – Human Resources
8. To consider, discuss, and take any necessary action to approve the Amended Notice of Joint Constitutional Amendments and the Ector County ISD Bond Election and Amended Election Day Voting Centers and authorize the County Judge to sign.
Lisa Sertuche - Elections

AWARD OF BIDS/PROPOSALS

9. To consider, discuss, approve, reject, or take any other necessary action on the extension of the On-Line Auctioneer Services; and authorize the County Judge to sign.
Lucy Soto – Purchasing
10. To consider, discuss, and take any necessary action regarding Ector County's participation in the new request for proposal for Electrical Power Supply being issued by Public Power Pool (P3).
Lucy Soto – Purchasing
11. To award, reject, discuss, or take any necessary action regarding the cellphone and mobile device services to Verizon Wireless; and authorize the County Judge to sign.
Lucy Soto – Purchasing

CONTRACT/AGREEMENTS/GRANTS

12. To consider, discuss, and take any necessary action to approve the Required Documentation of Eminent Domain Authority in Texas, authorize the County Judge's signature and authorize submission of the report to the Texas Comptroller's Office.
Debi Hays – County Judge
13. To consider, discuss, and take any necessary action regarding a required resolution to apply for grant funds with the Permian Basin Regional Planning Commission for a regional solid waste grant program and authorize the County Judge to sign.
Rickey George – Environmental Enforcement
14. To consider, discuss, and take any necessary action to approve the rental agreement with Odessa College for Employee Service Awards Luncheon and authorize the County Judge to sign.
Pat Patton – Human Resources
15. To consider, discuss, and take any necessary action to approve exempting the competitive requirement for the purchase of professional medical services and to approve contracting with Dr. Perry Marchioni for psychiatric evaluation services for L-3 requirements.
Pat Patton – Human Resources
16. To consider, discuss, and take any necessary action regarding Change Order #4 for Moss Mill & Overlay PO# 38099 and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto – Purchasing
Steven Davis – Public Works
17. To consider, discuss, and necessary action regarding an Amendment to a contract between Tyler Technologies, Inc. and the Clerk of Ector County and authorize the County Judge to sign.
Jennifer Martin – County Clerk
18. To consider, discuss, and accept LexisNexis's migration to a secure cloud environment and authorize the County Judge to sign.
Jennifer Martin – County Clerk

19. To consider, discuss, and approve a contract with Axon, Inc. for body cameras and subscription and authorize the County Judge to sign.
Shawn Callendar – Post Sentence Monitor

PERSONNEL REQUEST

20. To consider, discuss, and take any necessary action regarding overtime for Courthouse Security and all Lieutenants.
Mike Griffis – Sheriff

PUBLIC WORKS

21. To consider, discuss, and take any necessary action on a Replat of Lot 12, Block 1, of the Replat of Lots 1 – 6, Block 1 Pampas Villas, Section 5, Block 41, T-1-S, T&P RY. CO. Survey, of Ector County, Texas (Precinct 2) and authorize the County Judge to sign.
Steven Davis – Public Works
22. To consider, discuss, and take necessary action on Basin Industrial South Subdivision being a Replat of a 78.957 acre tract located in Section 47, Block 44, T-2-S, Texas and Pacific Railroad Survey, Ector County, Texas (Precinct 4) and authorize the County Judge to sign.
Steven Davis – Public Works

CONSENT AGENDA

23. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - 23a. To consider, discuss, and approve a line item transfer to General Fund, Post Sentence Monitoring, Subscriptions, 001-425-5207 from Contract Services, 001-425-5309 for \$4,720.
Randy Donner – County Auditor

BUDGET/FINANCIAL

24. To consider and approve the Accounts Payable Fund Requirements Report for March 8, 2022 to review County financial statements and reports.
Randy Donner - County Auditor

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

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.

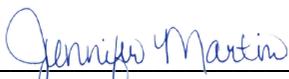


DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 10:17 A.M./~~P.M.~~

MARCH 4, 2022

ATTEST:



JENNIFER MARTIN, COUNTY CLERK

The Ector County Commissioners Court meeting 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.