

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, MAY 24, 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 consider, discuss, and take any necessary action regarding a proposed Proclamation in support of declaring June 2022 as Elder Abuse Awareness Month, and authorize the County Judge and County Commissioners to sign.
Debi Hays – County Judge
2. To consider, discuss, and take any necessary action regarding the need to hire temporary services to assist in the day to day operations of the Public Works Traffic Department due to many employees being out on leave and authorize the County Judge to sign.
Steve Davis – Public Works

AWARD OF BIDS/PROPOSALS

3. To consider, discuss, and take any necessary action regarding the award on the following Highway Material bid, Asphalt Patching Material; and authorize the County Judge and other county officials to sign all documents associated with this agenda item.
Lucy Soto – Purchasing
Steven Davis – Highways and Streets
4. To consider, discuss, and take any necessary action on the CTIF Seal Coat Project for 2022; and to approve a budget amendment to CERTZ Grant, Improvements and Construction, 093-840-5509 and to Grantee Contribution, 093-4175 for \$95,960; and authorize the County Judge and other county officials to sign all documents associated with this agenda item.
Lucy Soto – Purchasing
Steven Davis – Public Works
5. To consider, discuss and take any necessary action on the following proposal specifications Life, Accidental Death and Dismemberment and Supplemental Life Insurance (Proposal #22-06-14-01) and authorize the County Judge to sign.
Lucy Soto – Purchasing
Patricia Patton – Human Resources

CONTRACTS/AGREEMENTS/GRANTS

6. To consider, discuss, and take any necessary action regarding the Mobile Imaging Services with Symphony Diagnostic Services No. 1, LLC, DBA TridentCare for the Ector County Jail Medical, and authorize the County Judge to sign.
Lucy Soto – Purchasing

7. To consider, discuss, and take any necessary action regarding Amendment No. 1 to Contract No. HHS001057600018 between The Department of State Health Services (DSHS) and Ector County Health Department and authorize the County Judge to sign.
Brandy Garcia – Health Department
8. To consider, discuss, and take any necessary action regarding Amendment No. 4 to Contract No. HHS000119700006 between The Department of State Health Services (DSHS) and Ector County Health Department and authorize the County Judge to sign.
Brandy Garcia – Health Department
9. To consider, discuss, and take any necessary action regarding a proposed agreement and an amendment to agreement between Ringling Bros. – Barnum & Bailey Combined Shows Inc. a Delaware Corporation and Ector County Coliseum and Exhibition Center for the purpose of “Disney on Ice Show” and authorize the County Judge and other county officials to sign.
Aaron Martin – Coliseum
10. To consider, discuss, and take any necessary action regarding FMH Foundation Grant Contract for the Ector County Sheriff’s Office CSI Crime Scene Scanner and authorize the County Judge to sign.
Mike Griffis – Sheriff’s Office

POLICIES/PROCEDURES

11. To consider, discuss, and take any necessary action regarding a revised Anti-Discrimination and Harassment Policy for Ector County.
Patricia Patton & Dana McWilliams – Human Resources
12. To approve, reject, or take any necessary action relating to the revised Procurement Policies and Procedures including Policy Exemptions and authorize the County Judge to sign.
Lucy Soto - Purchasing

PUBLIC WORKS

13. To consider, discuss, and take any necessary action on Replat of a portion of Lot 3 and Lots 4 & 5, Block 1, Ranchette Addition a Subdivision of Ector County, Texas (Precinct 1) and authorize the County Judge to sign.
Steven Davis – Public Works

CONSENT AGENDA

14. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - 14a. To consider, discuss, and approve a line item transfer to Sales Tax Fund, Road Department, Grantee Contribution, 005-810-6398 from Contract Services, 005-810-5309 for \$95,960.
Randy Donner – County Auditor
 - 14b. To consider, discuss, and approve a line item transfer to General Fund, Animal Control, Educational Travel, 001-361-5161 for \$700 from Office Supplies, 001-361-5171 for \$250, and from Uniform Supplies, 001-361-5176 for \$450.
Randy Donner – County Auditor

- 14c. To consider, discuss, and approve a line item transfer to General Fund, JP #2, Other Insurance, 001-202-5375 for \$178 and to Professional Dues & Fees, 001-202-5302 for \$190 from Educational Travel, 001-202-5161 for \$368.
Randy Donner – County Auditor

BUDGET/FINANCIAL

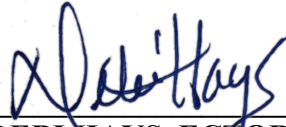
15. To consider, discuss, approve, reject and take any necessary action regarding the Ector County Investment Report for the quarter ending March 31, 2022.
Randy Donner – County Auditor
Cleopatra Callaway – County Treasurer
16. To consider and discuss budget goals for 2022 – 2023 Budget, and long range planning and to conduct review of the 2021 – 2022 Budget for all Ector County Elected Officials and County Departments including any adjustments incident thereto.
Debi Hays – County Judge
17. To consider and approve the Accounts Payable Fund Requirements Report for May 24, 2022 to review County financial statements and reports.
Randy Donner - County Auditor

EXECUTIVE SESSION

18. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
19. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays - County Judge
20. 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: 10:58 **A.M./~~P.M.~~**

MAY 20, 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.