

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, SEPTEMBER 13, 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 to approve the use of the parking lot at the Ector County Coliseum on September 18, 2022 from 8:00 a.m. to 12:00 p.m. for a drive thru Pay What You Can Afford vaccination clinic.
Debi Hays – County Judge
2. To consider, discuss, and take any necessary action to approve the utilization of the courthouse lawn and sally port on September 24, 2022 from 6:00 p.m. to 10:00 p.m. for West Texas Fest.
Debi Hays – County Judge
3. To accept a donation of \$4,385.16 from Law Enforcement Partners to the Ector County Sheriff's Office.
Mike Griffis – Sheriff
4. To consider, discuss, and take any necessary action to lift the Burn Ban in Ector County that was approved on June 28, 2022 and authorize the County Judge to sign.
Mike Gardner – Commissioner Pct. 1

AWARD OF BIDS/PROPOSALS

5. To consider, discuss, and take any necessary action regarding the price increase on Paper Towels and Bathroom Tissue II (Proposal # 20-11-13-01); and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto – Purchasing
Billy Carrigan – Building Maintenance

CONTRACTS/AGREEMENTS/GRANTS

6. To consider, discuss, and take any necessary action regarding a Master Service Agreement between Lexipol and Ector County and authorize the County Judge to sign.
Pat Patton & Dana McWilliams – Human Resources
7. To consider, discuss, and take any necessary action regarding a contract between Permian Basin Community Centers DBA PermiaCare and Ector County for jail based medical services and continuity of care services and authorize the County Judge to sign.
Mike Griffis – Sheriff
8. To consider, discuss, and take any necessary action regarding a contract between Permian Basin Community Centers DBA PermiaCare and Ector County for Mental Health Deputy Services and authorize the County Judge to sign.
Mike Griffis – Sheriff

9. To consider, discuss, and take any necessary action regarding Change Order #2 for 67th Street Improvements PO#: 38409 and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto – Purchasing
Steven Davis – Public Works

PERSONNEL REQUESTS

10. To consider, discuss, and take any necessary action regarding reclassification of Engineering Technician position to Construction Inspector and adjust budget accordingly.
Pat Patton & Dana Mc Williams – Human Resources

PUBLIC WORKS

11. To consider, discuss, and take any necessary action to authorize road improvements on County Road 307 (S. Wheeler Road) as presented in the Paving & Drainage Construction Plans designed by Landgraf, Crutcher & Associates dated August 8, 2022 and authorize the County Judge to sign.
Steve Davis – Public Works
12. To consider, discuss, and take any necessary action to accept a donation of public road improvements for the upgrade of S. Wheeler road by Oxy Low Carbon Venture (OLSV's) and to accept maintenance of the public portion roadway after completion, and authorize the County Judge to sign.
Steve Davis – Public Works
13. To consider, discuss, and take any necessary action regarding plans, schedule and estimate for 0.27 mi of C&G along north Sycamore Drive Curb & Gutter along Sycamore Drive, and to engage Landgraf, Crutcher & Associated (LCA) to provide all necessary PS&E for a fee of \$28,140.00 and authorize the County Judge to sign.
Steve Davis – Public Works
14. To consider, discuss, and take any necessary action on a Proposed MHRC Development to serve 183 Soto Avenue 1.0 acre located in Soto Subdivision Blk 1, Lot 4 (Prec. 1) Ector County, Texas, Joel Talamantes and authorize the County Judge to sign.
Eddie Landrum – Planning & Development
15. To consider, discuss, and take any necessary action on a Proposed MHRC Development to serve 15635 W. Nugget – Muniz 10.3 Acres, Sect 26, Blk 44 (Prec. 1) Ector County, Texas and authorize the County Judge to sign.
Eddie Landrum – Planning & Development
16. To consider, discuss, and take any necessary action on Larenda Addition being a replat of Lot 3, Block 6, Gardendale Subdivision Ector County Texas and authorize the County Judge to sign.
Eddie Landrum – Planning & Development

CONSENT AGENDA

17. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - a. To consider, discuss, and approve a line item transfer on General Fund, Senior Centers, Special Department Equipment, 001-630-5507 from Contract Services, 001-630-5309 for \$5,600.
Randy Donner – County Auditor

- b. To consider, discuss, and approve a line item transfer to General Fund, Cemetery, Equipment Maintenance & Repairs, 001-720-5247 from Special Department Equipment, 001-720-5507 for \$7,500.

Randy Donner – County Auditor

- c. To consider, discuss, and approve a line item transfer to General Fund, Animal Control, Uniform Supplies, 001-361-5176 for \$ 982, to Animal Supplies & Expense, 001-361-5198 for \$2,500 from Sheriff, Departmental Furniture & Equipment, 001-360-5199 for \$3,482.

Randy Donner – County Auditor

BUDGET/FINANCIAL

- 18. To consider, discuss, and take any necessary action to approve a budget amendment to General Fund, Library, Library Supplies, 001-690-5185 and to Donated Revenues, 001-4171 for \$5,000.

Randy Donner – County Auditor

- 19. To consider, discuss, and take any necessary action to adopt the Ector County Budget for Fiscal Year 2022-2023 and authorize the County Judge and County Commissioners to sign.

Debi Hays – County Judge

- 20. To consider, discuss, and take any necessary action to adopt the 2022-2023 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

- 21. To consider and approve the Accounts Payable Fund Requirements Report for September 13, 2022 to review County financial statements and reports.

Randy Donner - County Auditor

EXECUTIVE SESSION

- 22. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.

Debi Hays - County Judge

- 23. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.

Debi Hays - County Judge

- 24. 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.

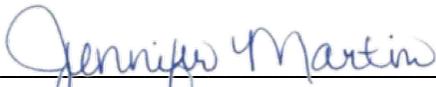


DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 2:37 _____ ~~A.M.~~/P.M.

SEPTEMBER 9, 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.