

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON MONDAY, OCTOBER 23, 2017 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, approve, and take any necessary action regarding a request from Downtown Odessa, Inc. to use the Ector County Courthouse lawn for the showing of family-friendly Halloween short films for Downtown Odessa's Treat Street event on Tuesday, October 31, 2017, authorizing the County Judge to sign all documents associated with this agenda item.
Haley Howey – Downtown Odessa, Inc.
2. To consider, discuss, accept, and take any necessary action to authorize the acceptance of insurance proceeds from OneBeacon Insurance Group in the amount of \$916,205.45 (NINE HUNDRED SIXTEEN THOUSAND TWO HUNDRED FIVE DOLLARS AND FORTY-FIVE CENTS) for hail damage sustained to multiple structures located at 4201 Andrews Highway, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Sam Brijalba – Human Resources
3. To consider, discuss, accept, and take any necessary action to authorize acceptance of insurance proceeds from OneBeacon Insurance Group in the amount of \$1,553,815.33 (ONE MILLION FIVE HUNDRED FIFTY-THREE THOUSAND EIGHT HUNDRED FIFTEEN DOLLARS AND THIRTY-THREE CENTS) for hail damage sustained to multiple structures located at numerous sites, in connection with the June 14, 2017 date of loss, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Sam Brijalba – Human Resources

AWARD OF BIDS/PROPOSALS

4. To award, reject, discuss, approve, and take any other action regarding the proposed Software as a Service (SaaS) Agreement with Data Management, Inc. d/b/a Time Clock Plus for the Electronic Time Sheet, authorizing the County Judge to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing
5. To consider, discuss, approve, and take any necessary action regarding the following proposal specification: Law Enforcement Center – Additions and Renovations, authorizing the County Judge to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing
6. To consider, discuss, approve, and take any necessary action on the LCA Proposal for Civil Engineering and Surveying Services for Ector County Law Enforcement Center – Public Waterline Improvements, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Octavio Carrillo – Building Maintenance

CONTRACTS/AGREEMENT/GRANTS

7. To consider, discuss, approve, and take any necessary action to approve a proposed Interlocal Agreement between Lubbock County, Texas, acting through the Regional Public Defender for Capital Cases, and Ector County, Texas, pertaining to the provision of court-appointed counsel to indigent individuals charged with capital murder, authorizing the County Judge and other county officials to sign said agreement and all other documents associated with this agenda item.
Ron Eckert – County Judge
8. To consider, discuss, approve and take any necessary action regarding a proposed Intergovernmental Agreement between Hale County and Ector County for the housing and care of Ector County Inmates, authorizing the County Judge to sign all documents associated with this agenda item.
Mike Griffis – Sheriff
9. To consider, discuss, approve and take any necessary action regarding the proposed service subscription for the Virtual Emergency Operations Center on the Internet (VEOCI) Emergency Management Software, authorizing the County Judge to sign all documents associated with this agenda item.
Rickey George – Emergency Management

PERSONNEL REQUESTS

10. To consider, discuss, and take any necessary action regarding the request by TAMU for Ector County to supplement the salary of a Family and Community Health Extension Agent up to Step 3, with an annual auto allowance of \$2,700 and an annual cell phone allowance of \$300, authorizing the County Judge to sign all documents associated with this agenda item.
Pat Patton – Human Resources
11. To consider, discuss, approve, and take any necessary action regarding a request by the Human Resources Director to post the vacancy of the Veterans' Service Officer position, authorizing the County Judge to sign all documents associated with this agenda item.
Pat Patton – Human Resources
12. To consider, discuss, approve and take any necessary action to post and hire a TVFC/Immunization Program Specialist and Outreach Coordinator at a Step 5, authorizing the County Judge to sign all documents associated with this agenda item.
Gino Solla – Health Department
13. To consider, discuss, and take any necessary action to approve setting the salary for the current new hires at Grade 709, Step 3 in accordance with the Ector County Salary Pay Plan Guidelines, authorizing the County Judge to sign all documents associated with this agenda item.
Martha Fierro – Cemetery
14. To consider, discuss, approve, and take any necessary action to allow the Highways and Streets Department to alter its employees' work schedule as follows: change the current work schedule (7:00 a.m. to 5:30 p.m., Monday through Thursday) to 8:00 a.m. to 4:30 p.m., Monday through Friday, eight (8) hours daily, for the duration of the non-seasonal period of November 1, 2017 through March 31, 2018, returning to the current schedule (7:00 a.m. to 5:30 p.m., Monday through Thursday) for the seasonal period of April 1, 2018 through October 31, 2018, authorizing the County Judge to sign all documents associated with this agenda item.
Evans Kessey – Highways and Streets

PUBLIC WORKS

15. To consider, discuss, approve, and take any necessary action on a proposed Replat of Lots 7 & 8, Block 7, Westlake Addition, A Subdivision of Ector County, Texas, authorizing the County Judge to sign all documents associated with this agenda item.
David Peck – Projects Manager
16. To consider, discuss, approve, and take any necessary action on a request to abandon a 209.44' portion of an alley located in Block 11 of Westgate Acres, 2nd Filing, authorizing the County Judge to sign all documents associated with this agenda item.
David Peck – Projects Manager
17. To consider, discuss, approve, and take any necessary action on the proposed Andrade MHRC plans, authorizing the County Judge to sign all documents associated with this agenda item.
David Peck – Projects Manager

BUDGET/FINANCIAL

18. To consider, discuss, approve, and take any necessary action regarding a proposed budget amendment to the 2013 Capital Projects Fund, DP Supplies, 040-990-5179 for \$250, to Software Maintenance Contracts, 040-990-5283 for \$40,853, to Contract Services, 040-990-5309 for \$36,985 from Unreserved Fund Balance, 040-3310 for \$78,088 and authorizing the County Judge to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing
19. To consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for October 23, 2017, to review County financial statements and reports, and to authorize the County Judge to sign all documents associated with this agenda item.
David R. Austin – County Auditor

EXECUTIVE SESSION

20. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Ron Eckert – County Judge
21. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Ron Eckert – County Judge
22. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Ron Eckert – 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.

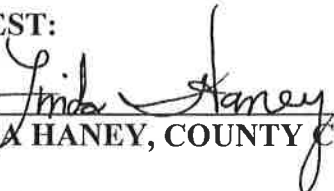


RON ECKERT, ECTOR COUNTY JUDGE

POSTED: 10:57 A.M. /P.M.

OCTOBER 19, 2017

ATTEST:



LINDA HANEY, 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.