

# NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, OCTOBER 22, 2019 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 receive a 5 and 10 year future needs report on all County Buildings.  
Charles Pierce – Building Maintenance
2. To receive a presentation from Johnson Controls on infrastructure improvements on Ector County Buildings.  
Charles Pierce – Building Maintenance
3. To consider, discuss, and take any necessary action regarding a Project Development Agreement for Ector County Buildings between Johnson Controls, Inc. and Ector County and authorize the County Judge to sign.  
Charles Pierce – Building Maintenance
4. To accept donation of \$250 from Clara I. Salazar for the Ector County Sheriff's Office.  
Mike Griffis – Sheriff
5. To accept donation of \$16,000 from Barnhart Bolt & Special for the Ector County Sheriff's Office.  
Mike Griffis – Sheriff
6. To consider, discuss, and take any necessary action to approve the Ector County Science in the Park program for 2019.  
Rebecca Taylor – Library
7. To consider, discuss, and take any necessary action to request approval of the District Clerk's Records Archive Preservation and Restoration Plan for FY 2019-2020 and authorize the County Judge and County Commissioners to sign.  
Clarissa Webster – District Clerk
8. To consider, discuss, and take any necessary action on the disposal of assets that were noted as junked, dismantled, traded-in, recycled, etc., during the 2019 Inventory.  
Kenneth Lind – Purchasing
9. To consider, review, discuss, and take any necessary action on the Missing Assets, from the departments, on the items that could not be found on their Inventory.  
Kenneth Lind – Purchasing

## AWARD OF BIDS/PROPOSALS

10. To consider, discuss, approve, reject, and take any necessary action regarding the Commissioners Court giving the authority to the Purchasing Agent for the purchase of the vehicles and equipment in the approved 2019-2020 budget.  
Kenneth Lind – Purchasing
11. To consider, discuss, approve, reject, modify and take any necessary action on the following proposal specification: Coliseum – Plastic Seat Restoration and authorize the County Judge to sign.  
Kenneth Lind – Purchasing
12. To consider, discuss, and take any necessary action regarding an award extension for both the Building Maintenance Housekeeping Equipment Request for bids and Building Maintenance Housekeeping Supplies Request for bids, and a cost adjustment on yearly renewal for the Supplies bid and authorize the County Judge to sign.  
Lucy Soto – Purchasing  
Charles Pierce – Building Maintenance
13. To consider, discuss, award, reject, and take any necessary action regarding the bids to construct a radio communications tower in Notrees, Texas and a radio communications tower in Penwell, Texas.  
Stephen White – Sheriff's Office

## CONTRACTS/AGREEMENTS/GRANTS

14. To consider, discuss, approve, reject, and take any necessary action regarding the AIA Change Order #19, for the Jail Additions and Renovations Project and authorize the County Judge to sign.  
Kenneth Lind – Purchasing
15. To consider, discuss, and take any necessary action to approve a Lease Agreement between Barry and Lynn Crumrine and Ector County for a 5 acre tract of land to be used for a Public Safety Radio Communications Tower site in Penwell, Texas in the amount of \$10,200 from 001-360-5407, Radio Tower Lease and authorize the County Judge to sign.  
Stephen White – Sheriff's Office
16. To consider, discuss, and take any necessary action to approve a Lease Agreement between Flag Ranch, LTD. and Ector County for a 1 acre tract land to be used for a Public Safety Radio Communications Tower site in Notrees, Texas in the amount of \$11,700 from 001-360-5407, Radio Tower Lease and authorize the County Judge to sign.  
Stephen White – Sheriff's Office
17. To consider, discuss, and take any necessary action on a change order for Sciens LLC Extended Project Management Support Services for Radio System Implementation in the amount of \$148,680 from 001-310-5309, Contract Services and authorize the County Judge to sign.  
Stephen White – Sheriff's Office
18. To consider, discuss, and take any necessary action on a change order to Motorola Solutions contract PO# 35602 in the amount of \$381,000 from 001-950-5507, Special Departmental Equipment and authorize the County Judge to sign.  
Stephen White – Sheriff's Office

19. To consider, discuss and take any necessary action to approve an Interlocal Agreement between Lubbock County, Texas, acting through the Regional Public Defender for Capital Cases, and Ector County, Texas and authorize the County Judge to sign.  
Debi Hays – County Judge
20. To consider, discuss, and take any necessary action to replace the current TransUnion contract with Thomson Reuters Clear and authorize the County Judge to sign.  
Dusty Gallivan – County Attorney
21. To consider, discuss, and take any necessary action to approve the 2020 Ector County Resolution Indigent Defense Grant Program and authorize the County Judge to sign.  
Randy Ragsdale – Auditor’s Office
22. To consider, discuss, accept, reject and take any necessary action regarding Supplemental Application Abuse or Molestation Coverage for the 2019-2020 Policy Term and authorize the County Judge to sign.  
Sam Brijalba – Human Resources
23. To consider, discuss, and take any necessary action on a request from Oncor Electric on an Easement and Right of Way on Yukon at Schlemeyer Airport, Ector County, Texas and authorize the County Judge to sign.  
David Peck – Projects Manager
24. To consider, discuss, and take any necessary action on a request from Oncor Electric on an Easement and Right of Way on Hillmont at Schlemeyer Airport, Ector County, Texas and authorize the County Judge to sign.  
David Peck – Projects Manager

## **PERSONNEL REQUESTS**

25. To consider, discuss, and take any necessary action regarding a request to hire a Department Coordinator at Step 6 due to experience.  
Rickey George – Environmental Enforcement
26. To consider, discuss, and take any necessary action regarding a request for the approval of the Assistant Highways & Street’s Director, Road Maintenance Technician I, and the Traffic Technician I job descriptions created under FY 2019-2020.  
Evans Kessey – Highways & Streets

## **PUBLIC WORKS**

27. To consider, discuss, and take any necessary action to contract with LCA for consulting services at Odessa-Schlemeyer Field and authorize the County Judge to sign.  
David Peck – Projects Manager
28. To consider, discuss, and take any necessary action for MHRC Development for Oceanfront Properties Odessa Phase II Murphy Street, Ector County, Texas and authorize the County Judge to sign.  
David Peck – Projects Manager

29. To consider, discuss, and take any necessary action on Big "J" Acres, 2<sup>nd</sup> Filing a Subdivision of 78.35 acres in Section 25, Block 44, T-2-S, T&P Ry. Co. Ector County, Texas and authorize the County Judge to sign.  
David Peck – Projects Manager
30. To consider, discuss, and take any necessary action on a Replat of Lots 1-6, Block 1, Pampas Villas, Section 5, Block 41, T-1-S, T&P Ry. Co. Survey, Ector County Texas and authorize the County Judge to sign.  
David Peck – Projects Manager
31. To consider, discuss, and take any necessary action on One Way Subdivision of 10.25 acres in Section 23, Block 44, T-2-S T&P Ry. Co. Survey, Ector County, Texas and authorize the County Judge to sign.  
David Peck – Projects Manager
32. To consider, discuss, and take any necessary action for Gardendale RV Park, Lost Pecan Subdivision, Ector County, Texas and authorize the County Judge to sign.  
David Peck – Projects Manager
33. To consider, discuss, and take any necessary action for MHRC Development to Serve 386 N. Tripp Avenue 0.8700 acre tract of located in Westover Estates Subdivision, Block 2, North Half of Lot 9, Ector County, Texas and authorize the County Judge to sign.  
David Peck – Projects Manager
34. To consider, discuss, and take any necessary action for MHRC Development to Serve 712 W. 65<sup>th</sup> Street .89 acre lot located in Folder Acres, Block 2 S 150 x 120 of E 220 of Lot 14 A, Ector County, Texas and authorize the County Judge to sign.  
David Peck – Projects Manager
35. To consider, discuss, and take any necessary action on a Replat of Lot 10 and the North 139 feet of Lot 9 R.H. & R. Subdivision 6.38 acres in Section 4, Block 43, T-2-S, T&P Ry. Co. Survey, Ector County, Texas and authorize the County Judge to sign.  
David Peck – Projects Manager
36. To consider, discuss, and take any necessary action on a Replat of 5.35 acres out of Lot 5, Block 6, Pleasant Farms Subdivision in Section 37, Block 43, T-3-S, T&P Ry. Co. Survey, Ector County, Texas and authorize the County Judge to sign.  
David Peck – Projects Manager
37. To consider, discuss, and take any necessary action for MHRC Development to Serve 12781 West Pioneer Road 2.2986 acre tract located in Quail Valley Subdivision, Block 1, East 222.5 of Lot 1, Ector County, Texas and authorize the County Judge to sign.  
David Peck – Projects Manager
38. To consider, discuss, and take any necessary action for MHRC Development for Royal Hound RV Park 5795 N. Cypress Ave. Odessa, Texas 79764 Ector County, Texas and authorize the County Judge to sign.  
David Peck – Projects Manager

39. To consider, discuss, and take any necessary action on Pleasant Farms Addition, 5<sup>th</sup> Filing being a Re-plat of Lot 1, Block 5, Pleasant Farms Subdivision, Ector County, Texas and authorize the County Judge to sign.  
David Peck – Project Manager
40. To consider, discuss, and take any necessary action on vacating approximately 2966 square ft. of road ROW upon the filing of Fiesta Acres, 1<sup>st</sup> Filing and authorize the County Judge to sign.  
David Peck – Projects Manager
41. To consider, discuss, and take any necessary action regarding the structure of the Airport and Highways & Streets Departments.  
Debi Hays – County Judge

## **CONSENT AGENDA**

42. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
  - a. To consider and approve a line item transfer to 052-5-961-5182, Drug and Medical Supplies, from 052-5-961-5307, Professional and Medical Services in the amount of \$1,400 to cover cost of expenses at the Employee Wellness Center.  
Patricia Patton – Health Clinic
  - b. To consider, discuss, and approve a FY 2019 line item transfer to General Fund, Jail Medical, Contract Services, 001-421-5309 from Jail Medical, Drugs & Medical Expense, 001-421-5182 for \$4,713.  
Randy Donner – Auditor
  - c. To consider, discuss, and approve a FY 2019 line item transfer to Self-Insurance Liability Fund, Claims Settlements, 032-960-5382 from County Legal Fees, 032-960-5334 for \$22,730.  
Randy Donner – Auditor
  - d. To consider, discuss, and approve a FY 2019 line item transfer to General Fund, County Court at Law #1, Educational Travel, 001-140-5161 from Telephone, 001-140-5351 for \$50.  
Randy Donner – Auditor

## **BUDGET/FINANCIAL**

43. To consider, discuss, and approve a FY 2020 budget amendment to General Fund, County Court at Law #1, Office Supplies, 001-140-5171 for \$600 from General Fund, Unreserved Fund Balance.  
Randy Donner – Auditor
44. To consider, discuss, and approve a FY 2020 budget amendment to Jail Expansion Fund, Improvements & Construction, 047-420-5509 from Unreserved Fund Balance, 047-3310 for \$47,970.  
Randy Donner – Auditor
45. To consider, discuss, and approve a FY 2020 budget amendment to General Fund, Non Departmental, Other General Expense, 001-950-5402 from Unreserved Fund Balance, 001-3310 for \$25,000.  
Randy Donner – Auditor

46. To consider and approve the Accounts Payable Fund Requirements Report for October 22, 2019 to review County financial statements and reports.  
Randy Donner – County Auditor

#### EXECUTIVE SESSION

47. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.  
Debi Hays – County Judge
48. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.  
Debi Hays – County Judge
49. 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: 9:26 (A.M.) P.M.

OCTOBER 18, 2019

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.*