



Ector County Commissioners' Court

May 14, 2024

10:00 AM

Commissioners' Courtroom, Ector County Administration Building Annex, 1010 E. 8th St.,
Odessa, Texas

CALL TO ORDER- Judge Dustin Fawcett

INVOCATION- Commissioner Mike Gardner

PLEDGE OF ALLEGIANCE- United States and Texas

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. *Public Participation/Comments, Shelby Rigtrup- County Judge Admin. Assistant:*

To receive public comments on non-agenda related items.

2. *2024-2025 Budget Schedule & Priorities, Dustin Fawcett- Ector County Judge:*

To consider, discuss, and take any necessary action regarding the Fiscal Year 2024-2025 budget schedule and priorities.

3. *Intoxilyzer Supervisor Transition, David Legg- Intoxilyzer Supervisor:*

To consider, discuss, and take any necessary action to introduce Lisa Fondren as the new Intoxilyzer Supervisor; Lisa will be taking over David Legg's position after his retirement.

4. *Property Tax Exemption Order: Childcare Facilities, Dustin Fawcett- Ector County Judge:*

To consider, discuss, and take any necessary action regarding an *Order Adopting a Property Tax Exemption for Qualifying Childcare Facilities* for Ector County, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

5. *Board of Trustees of PermiaCare Reappointment, Cheryl McLaughlin- PermiaCare:*

To consider, discuss, and take any necessary action to approve the reappointment of Gus Ortega to the Board of Trustees of PermiaCare; Mr. Ortega has been on the Board since 2015.

6. *Cell Phone Allowance, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take any necessary action to approve a monthly cell phone allowance for Public Works Director Jeffrey Avery from account #002-810-5151, and authorize the County Judge to sign all documents associated with this agenda item.

7. *Wheeler Road Speed Limit, Marisela Campos- Public Works Assistant Director:*

To consider, discuss, and take any necessary action to raise the speed limit along Wheeler Road from 45 MPH to 55 MPH.

8. *Odessa College Donation, Lucy Soto- Purchasing Director:*

To consider, discuss, and take any necessary action regarding Ector County donating bars and other hardware to Odessa College from the old jail at the Courthouse; this can be done per Texas Local Government Code Sec. 262.152.

AWARD OF BIDS/PROPOSALS

9. *Auctioneer Services Extension/Renewal, Lucy Soto- Purchasing Director:*

To consider, discuss, and take any necessary action regarding a one-year extension/renewal for *On-Line Auctioneer Services* with Rene Bates Auctioneers.

10. *Request for Bid Award: Caliche Roads, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take any necessary action regarding the Award on the *Caliche Roads Request for Bid* to Permian Paving Inc., and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

11. *Request for Bid Award: Tripp Avenue (Phase I), Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take any necessary action regarding the Award of the *Tripp Avenue (Phase I) Request for Bid* to Reece Albert, Inc., and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

12. *Request for Bid Award: Road Materials, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take any necessary action regarding the Awards on the *Highways and Streets Road Materials Request for Bid*, to Ergon Asphalt, P2 Emulsions, Hunter Ready Mix, Capital Aggregate, Universall Trucking, CSA Materials, and Vulcan Materials, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

13. *New Courthouse Design Build Services, Lucy Soto- Purchasing Director, John Henderson- Commissioners' Court Attorney and Grant Writer:*

To consider, discuss, and take any necessary action on the *Request for Qualifications Specifications* and *Master Service Agreement* for the building of the new Ector County Courthouse, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item; this will be completed using a Design Build Solicitation.

14. *Courthouse Elevator Upgrade, Billy Carrigan- Building Maintenance Director:*

To consider, discuss, and take any necessary action regarding a quote from Otis Elevator to upgrade two Courthouse elevators, and authorize the County Judge to sign all documents associated with this agenda item.; the total funding amount for this project is \$922,981.00.

15. *Courthouse Fence Project, Billy Carrigan- Building Maintenance Director:*

To consider, discuss, and take any necessary action regarding a proposal from All-State Fence & Supply Co., for a new fence at the Ector County Courthouse, and authorize the County Judge to sign all documents associated with this agenda item; the total amount for this project is \$55,432.00 after the addition of two gate operators and one exit loop, and the funding will be taken from Courthouse Security budget line-item #017-220-5507.

CONTRACTS/AGREEMENTS/GRANTS

16. *TAC Property Renewal Schedule, Dana McWilliams- Human Resources Director:*

To consider, discuss, and take any necessary action to approve the Texas Association of Counties (TAC) and Ector County 2024-2025 *Property Insurance Renewal Questionnaire*, and authorize the County Judge to sign all documents associated with this agenda item.

17. *Premise Health Medical Services Agreement Amendment, Dana McWilliams- Human Resources Director:*

To consider, discuss, and take any necessary action to approve an Amendment to the *Medical Services Agreement* between Ector County and Premise Health Employer Solutions, LLC., and authorize the County Judge to sign all documents associated with this agenda item.

18. *Interlocal Inmate Housing Agreement: Winkler County, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action regarding the *Interlocal Inmate Housing Agreement* between the Ector County Sheriff's Office and the Winkler County Sheriff's Office, including an increase in the per diem rate, and authorize the County Judge, County Auditor, and Sheriff to sign all documents associated with this agenda item.

PERSONNEL REQUESTS

19. *Airport Manager, John Henderson- Commissioners' Court Attorney and Grant Writer:*

To consider, discuss, and take any necessary action to approve the job description, the salary range, and the posting of the position for the Airport Manager at Ector County/Odessa-Schlemeyer Field Airport.

PLANNING AND DEVELOPMENT

20. *Replat: Gage Acres (Section 5), Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action on a Replat of Lot 9, Block 4, Gage Acres, Section 5-- a subdivision of Ector County, being a 4.39-acre tract of land in Section 5, Block 42, Precinct #4, and authorize County Judge to sign all documents associated with this agenda item.

21. *MHRC Application: 10197 W Westridge Dr., Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action on an MHRC Application, located at 10197 W. Westridge Dr., Precinct #1, and authorize the County Judge to sign all documents associated with this agenda item.

22. *MHRC Application: 10620 W Palomino Dr., Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action on an MHRC Application, located at 10620 W. Palomino Dr., Precinct #1, and authorize the County Judge to sign all documents associated with this agenda item.

23. *MHRC Development: 2511, 2513, & 2515 W. 81st Street, Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action regarding an MHRC Development, located at 2511, 2513, and 2515 W. 81st Street., Precinct #1, and authorize the County Judge to sign all documents associated with this agenda item.

CONSENT AGENDA

24. *Proposed Consent Agenda, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action regarding the following Proposed Consent Agenda:

24a.) Line-Item Transfer- 161st District Court:

To consider, discuss, and take any necessary action to approve a line-item transfer to General Fund, 161st District Court, Professional Dues & Fees, 001-070-5302 from Office Supplies, 001-070-5171 for \$200.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

24b.) Line-Item Transfer- Auditor's Office:

To consider, discuss, and take any necessary action to approve a line-item transfer to General Fund, Auditor, Software Maintenance Contracts, 001-260-5283 for \$5,237.00, and Departmental Furniture & Equipment for \$5,000.00 from Full Time Salaries, 001-260-5103 for \$10,237.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

25. *Financial Reports/Statements, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to approve the Accounts Payable Fund Requirements Report for May 14th, 2024, and review County financial statements and reports.

EXECUTIVE SESSION

26. *Legal Matters, Shelby Rigtrup- County Judge Admin. Assistant:*

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

27. *Real Estate, Shelby Rigtrup- County Judge Admin. Assistant:*

To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.

28. *Personnel Matters, Shelby Rigtrup- County Judge Admin. Assistant:*

To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551,074, Texas Government Code.

ADJOURN

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 the 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.

Posted on May 09, 2024

At 09:33 AM


A handwritten signature in blue ink that reads "Jennifer Martin". The signature is written in a cursive style.

Ector 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.

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 the 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.

X 

Dustin Fawcett
Ector County Judge

ATTEST:

X 

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