



Ector County Commissioners' Court

May 28, 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 Greg Simmons

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. *U.S. Commercial Service Office Presentation, Mayra De La Canal- U.S. Commercial Service West Texas Director:*

To consider, discuss, and take any necessary action to receive a presentation from Mayra De La Canal regarding the opening of the U.S. Commercial Service Office in Midland, Texas, to service the West Texas territory.

3. *Resound Networks Presentation, Misti Willock- Resound Networks VP of Strategic Partnerships:*

To consider, discuss, and take any necessary action to receive a presentation from Misti Willock regarding Resound Networks.

4. *Proclamation: Hispanic Heritage Observance Month, Shelby Rigtrup- County Judge Admin. Assistant:*

To consider, discuss, and take any necessary action regarding a Proclamation to declare September 15th, 2024-October 15th, 2024, as *Hispanic Heritage Observance Month*, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

5. *Salary Grievance Committee, Shelby Rigtrup- County Judge Admin. Assistant:*

To consider, discuss, and take any necessary action to announce and appoint Salary Grievance Committee members for the 2024-2025 Fiscal Year Budget Cycle, in accordance with Local Government Code, Title 5, Chapter 152, Section 152.014.

6. *Donation, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action regarding a \$2,000.00 donation from Continental Resources for the Ector County Sheriff's Office.

7. *Donation, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action regarding a \$400.00 donation from Ricky Young DBA Transconcho for the Ector County Sheriff's Office.

AWARD OF BIDS/PROPOSALS

8. *Landscape Architect Rating, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take any necessary action regarding the evaluation/ranking the responses for the *Request for Qualifications for Landscape Architectural Services* for Ector County Parks, and authorize the start of negotiations for an agreement between Ector County and KDC Associates.

9. *Graded Base Material II Specifications, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take any necessary action to approve the specifications for *Graded Base Material* for the Public Works Department; the specifications are ready to advertise and distribute to vendors upon approval of the Commissioners' Court.

10. *Award of Bid: White Pool House Parking Lot, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take any necessary action regarding the *Award of the Bid* for White Pool House Parking Lot to Permian Paving, Inc., with the exclusion of item #12, and to approve any associated budget amendments, and authorize the County Judge to sign all documents associated with this agenda item.

CONTRACTS/AGREEMENTS/GRANTS

11. *PermiaCare Mental Health Services Contract Renewal, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action regarding a contract renewal for Mental Health Deputy Services with PermiaCare, and authorize the County Judge and Sheriff to sign all documents associated with this agenda item.

12. *DSHS Amendment No. 4, Contract No. HHS001057600018, Eunice Ibarra- Health Department:*

To consider, discuss, and take any necessary action regarding Amendment No. 4 on Contract No. HHS001057600018 between the Ector County Health Department and the Department of State Health Services (DSHS), and authorize the County Judge to sign all documents associated with this agenda item.

13. *Order of Respect Adoption: Republic Services, Inc. Project, Lee McClendon- County Attorney, Lee McCormick CDA President:*

To consider, discuss, and take any necessary action regarding the adoption of an *Order of Respect* to Republic Services, Inc., Project and authorize the County Judge and County Clerk to sign/execute certificates approving the Order and public hearing in accordance with the Development Corporation Act, Local Government Code, Chapter 501.

14. *Surface Use Agreement, John Henderson- Commissioners' Court Attorney and Grant Writer:*

To consider, discuss, and take any necessary action regarding the *Surface Use Agreement* by and between Ector County and Continental Resources, Inc., and authorize the County Judge to sign all documents associated with this agenda item.

PERSONNEL REQUESTS

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

To consider, discuss, and take any necessary action regarding the job description and salary range for an Airport Maintenance Facilities Manager.

16. *Airport Lineman, John Henderson- Commissioners' Court Attorney and Grant Writer:*

To consider, discuss, and take any necessary action regarding the job description and salary range for Airport Lineman positions.

PLANNING AND DEVELOPMENT

17. *MHRC Application: 11580 Martaca St., Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action on an MHRC Application located at 11580 Martaca St., Precinct #1, and authorize the County Judge to sign all documents associated with this agenda item.

18. *MHRC Application: 12361 W. Everett St., Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action on an MHRC Application located at 12361 W. Everett St., Precinct #1, and authorize the County Judge to sign all documents associated with this agenda item.

19. *MHRC Application: 10137 W 18th St., Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action on an MHRC Application located at 10137 W. 18th St., Precinct #1, and authorize the County Judge to sign all documents associated with this agenda item.

CONSENT AGENDA

20. Proposed Consent Agenda, Tristan Marquez:

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

20a.) Line-Item Transfer- County Clerk Records Management:

To consider, discuss, and take any necessary action to approve a line-item transfer to County Clerk Records Management Fund, Office Supplies, 015-160-5171 from Contract Services, 015-160-5309 for \$2,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

20b.) Line-Item Transfer- Airport:

To consider, discuss, and take any necessary action to approve a line-item transfer to Airport Fund, Educational Travel, 042-870-5161 for \$2,155, Office Supplies, 042-870-5171 for \$4,200.00 from Improvements & Construction, 042-870-5509 for a total of \$6,355.00 and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

21. Budget Amendment Request: White Pool House, Tristan Marquez- County Auditor:

To consider, discuss, and take any necessary action to approve a budget amendment to General Fund, White Pool House, Improvements & Construction, 001-620-5509 from Unreserved fund balance, 001-3310 for a total of \$124,600.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

22. 2023 Annual Comprehensive Financial Report, Tristan Marquez- County Auditor:

To consider, discuss, and take any necessary action to accept the *Annual Comprehensive Financial Report* for the year ending September 30th, 2023.

23. 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 28th, 2024, and review County financial statements and reports.

EXECUTIVE SESSION

24. 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.

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

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

26. 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.

27. *Economic Development, Tom Manskey- Odessa Economic Development Director:*

To consider, discuss/deliberate, and take any necessary action regarding Economic Development negotiations, pursuant to Title 5, Chapter 551, Section 551.087, 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 23, 2024
At 06:54 PM


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

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X 

Dustin Fawcett
Ector County Judge

ATTEST:

X 

Jennifer Martin
County Clerk

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