



Ector County Commissioners' Court

September 10, 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. *Presentation: Vector Fleet Management, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take any necessary action to receive a presentation from Vector Fleet Management.

3. *Donation, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to accept a \$4,709.00 donation from Law Enforcement Partners for the Ector County Sheriff's Office.

4. *Resolution: Domestic Violence Awareness Month, Shelby Rigtrup- County Judge Admin. Assistant:*

To consider, discuss, and take any necessary action to approve a *Resolution* designating October 2024 as *Domestic Violence Awareness Month*, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

5. *Travel Allowance, Steve Paz- AgriLife Extension Agents Director:*

To consider, discuss, and take any necessary action regarding a travel allowance for Joel Pigg, Extension Program Specialist, in order to provide water well screenings for residents due to the West County fire; the total travel allowance is \$911.27.

AWARD OF BIDS/PROPOSALS

6. *Request for Bid Specifications: Armory Parking Lot, Lucy Soto- Purchasing Director, Aaron Martin- Coliseum Director:*

To consider, discuss, and take any necessary action on the *Request for Bid Specifications* for the *Armory Parking Lot*, Bid No. 2024-IFB-047; the specifications were developed by the Coliseum, LCA, and the Purchasing Department, and are ready to advertise and distribute to vendors upon approval from the Commissioners' Court.

7. *Ranking of Responses: Request for Qualifications Specifications for Juvenile Probation Design Build Services, Lucy Soto- Purchasing Director, Kevin Mann- Juvenile Detention Center Director:*

To consider, discuss, and take any necessary action to approve the *Ranking of the Responses* for the *Request for Qualifications Specifications for Juvenile Probation Design Build Services*, Solicitation RFP No. 2024-RFQ-036, and authorize the start of negotiations for an agreement; these specifications were posted on July 9th, 2024, and two vendors submitted their qualifications.

CONTRACTS/AGREEMENTS/GRANTS

8. *Memorandum of Understanding (MOU) Agreement Renewal: DSHS Contract No. HHS001472800014, Eunice Ibarra- Health Department:*

To consider, discuss, and take any necessary action regarding the renewal of the *MOU Agreement*, Contract No. HHS001472800014, by and between the Department of State Health Services (DSHS) and the Ector County Health Department, and authorize the County Judge to sign all documents associated with this agenda item.

9. *Subscription Agreement: Trimble Inc., Lucy Soto- Purchasing Director, Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action to approve a 3-year *Software Subscription Agreement* with Trimble Inc. for the Planning and Development Department, and authorize the County Judge to sign all documents associated with this agenda item.

10. *Airport Hangar Lease Agreement, John Henderson- Commissioners' Court Attorney and Grant Writer:*

To consider, discuss, and take any necessary action to approve the *Hangar Lease Agreement* for use at the Ector County/Odessa-Schlemeyer Field Airport, and authorize the County Judge to sign all documents associated with this agenda item.

PERSONNEL REQUESTS

11. *Constable Appointment, Shelby Rigtrup- County Judge Admin. Assistant:*

To consider, discuss, and take any necessary action to appoint James (Wes) Carta as Constable for Precinct #1.

PLANNING AND DEVELOPMENT

12. *Annexation & Resolution, Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action regarding the annexation of real property located at boundary survey of 263.67 acres, located in the remainder of Section 1, and the remainder of Section 2, Block 42, T-2-S T&P RR Co. Survey, Odessa, Ector County, Texas, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

CONSENT AGENDA

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

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

13a.) Line-Item Transfer- Sheriff:

To consider, discuss, and take any necessary action to approve a line-item transfer to General Fund, Sheriff, Investigation Expense, 001-360-5332 from Uniform Supplies, 001-360-5176 for \$5,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

13b.) Line-Item Transfer- Library:

To consider, discuss, and take any necessary action to approve a line-item transfer to General Fund, Library, Educational Travel, 001-690-5161 for \$193.00, Telephone, 001-690-5251 for \$456.00 from County Advertising, 001-690-5403 for \$649.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

14. *Purchase: GIS Servers & Related Equipment, John Henderson- Commissioners' Court Attorney and Grant Writer:*

To consider, discuss, and take any necessary action regarding the purchase of *GIS Servers and Related Equipment* from the DIR Cooperative, as depicted in the quote from Weaver Tech, and authorize the County Judge to sign all documents associated with this agenda item.

15. *Purchase: Visionality Streaming Software ARPA, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action regarding the purchase of the *Visionality Streaming Software* for the Elections Department, for \$67,313.00; the funding will come from ARPA Lost Revenue.

16. *Budget Amendment Request: County Court at Law, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to approve a budget amendment to General Fund, County Court at Law, Departmental Furniture & Equipment, 001-140-5199 from Unreserved Fund Balance, 001-3310 for \$2,143.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

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

To consider, discuss, and take any necessary action to approve the *Accounts Payable Fund Requirements Report* for September 10th, 2024, and review County financial statements and reports.

EXECUTIVE SESSION

18. *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.

19. *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.

20. *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 September 05, 2024
At 04:16 PM


A handwritten signature in blue ink that reads "Lorina Zavala". The signature is written in a cursive, flowing style.

Lorina Zavala, Chief Deputy
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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