

# Ector County Commissioners' Court

## November 04, 2025

## 10:00 AM

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

**CALL TO ORDER-** Judge Dustin Fawcett

**INVOCATION-** Commissioner Samantha Russell

PLEDGE OF ALLEGIANCE- United States and Texas

## SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. Public Participation/Comments, Shelby Rigtrup- Public Information Officer:

To receive public comments on non-agenda related items.

2. Donation, Mike Griffis- Sheriff:

To consider, discuss, and take any necessary action to *approve* a \$5,000.00 donation from Occidental Petroleum Corporation to the Ector County Sheriff's Office for the purchase of Stalker in-car radars, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

3. Donation, Mike Griffis- Sheriff:

To consider, discuss, and take any necessary action to *approve* a \$5,509.59 donation from CMC to the Ector County Sheriff's Office, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

4. WOVFD Station #2 Fence Discussion, Mike Gardner- Commissioner, Pct. #1:

To consider, discuss, and take any necessary action regarding building a fence at West Odessa Volunteer Fire Department Station #2, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

#### AWARD OF BIDS/PROPOSALS

5. Bid Award: Tripp Avenue, Phase III- Bid No. 2025-IFB-097, Andrea Moralez- Purchasing Agent:

To consider, discuss, and take any necessary action to *approve* the *bid award* for *Tripp Avenue*, *Phase III-Bid No. 2025-IFB-097*, to Jones Bros. Dirt & Paving Contractors, Inc., as recommended by Landgraf, Crutcher and Associates, Inc., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

6. Project Award: Ector County Juvenile Justice Center- Project ID No. 24.09033.00, Andrea Moralez-Purchasing Agent:

To consider, discuss, and take any necessary action to *approve* the *general solicitation award* for the *Ector County Juvenile Justice Center- Project ID No. 24.09033.00*, to Butler-Cohen, LLC., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

## **CONTRACTS/AGREEMENTS/GRANTS**

7. Electronic Recording Agreement: Hopdox, LLC., Jennifer Martin- County Clerk:

To consider, discuss, and take any necessary action to *approve* the *Electronic Recording Agreement* by and between Ector County, Texas, and Hopdox, LLC., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; this service is provided for customer convenience and there is no cost to Ector County.

#### PERSONNEL REQUESTS

8. PSM/Pretrial Office Position Change Request, Shawn Callendar- PSM/Pretrial Director:

To consider, discuss, and take any necessary action to *approve* freezing the Pretrial Coordinator position in the PSM/Pretrial Department in order to create and fund a Non-certified Officer position, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

### **POLICIES/PROCEDURES**

9. Commissioners' Court Procedures, Conduct, & Decorum Rules, Julie Prentice- County Attorney:

To consider, discuss, and take any necessary action to *approve* the *Ector County Commissioners' Court Procedures, Conduct, and Decorum Rules*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

## **DEVELOPMENT SERVICES**

10. MHRC Development Proposal Application: 906 S. Knox Avenue, Eddie Landrum- Development Services Director:

To consider, discuss, and take any necessary action to *approve* an *MHRC Development Proposal Application* to serve 906 S. Knox Avenue, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

11. MHRC Development Proposal Application: 10170 W. Riggs Drive, Eddie Landrum- Development Services Director:

To consider, discuss, and take any necessary action to *approve* an *MHRC Development Proposal Application* to serve 10170 W. Riggs Drive, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

12. Variance Application: 6244 W. 3rd Street, Eddie Landrum- Development Services Director:

To consider, discuss, and take any necessary action to *approve* a *Variance Application* on an *MHRC Development Proposal Application* to serve 6244 W. 3rd Street, Precinct #4, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

## **BUDGET/FINANCIAL**

13. Equipment Purchase Request: Coliseum Wi-Fi Network Equipment, Andrea Moralez- Purchasing Agent, Aaron Martin- Coliseum Director:

To consider, discuss, and take any necessary action to *approve* the purchase of *Wi-Fi Network Equipment* in the amount of \$196,157.98 for the Ector County Coliseum, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

14. Budget Amendment Request: Sheriff Sales Tax, Tristan Marquez- County Auditor:

To consider, discuss, and take any necessary action to *approve* a *budget amendment* to Sales Tax Fund, Sheriff, Subscriptions, 005-360-5207 from Unreserved Fund Balance, 005-3310 for \$63,811.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

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

To consider, discuss, and take any necessary action to *approve* the *Accounts Payable Fund Requirements Report* for November 4th, 2025, and review County financial statements and reports.

#### **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 October 29, 2025 At 02:51 PM

pennifo Martin

**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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Dustin Fawcett Ector County Judge

ATTEST:

County Clerk

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