



Ector County Commissioners' Court

February 10, 2026

10:00 AM

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

CALL TO ORDER- Judge Dustin Fawcett

INVOCATION- Commissioner Billy Hall

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. *Presentation, Mike Gardner- Commissioner, Pct. #1:*

To consider, discuss, and take any necessary action to *receive a presentation* pertaining to a petition regarding a roundabout located off 42nd Street and Moss Avenue, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

3. *Presentation, Steve Paz- County AgriLife Extension Agents Director:*

To consider, discuss, and take any necessary action to *receive a presentation* from Curtis Martin, CEA-DAR, pertaining to the "My Preparedness Initiative Program" regarding fostering emergency preparedness and recovery through proactive youth outreach, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

4. *Donation, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to *approve* a \$500.00 donation from Revis Stroud to the Ector County Sheriff's Office K-9 Unit, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

5. Out-of-State Travel Request: 2026 National Police Week, Mike Griffis- Sheriff:

To consider, discuss, and take any necessary action to *approve out-of-state travel* for the Ector County Sheriff's Office Honor Guard (5) to attend *National Police Week* in Washington, D.C., from May 12th - 16th, 2026, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

6. Fund Approval & Resolution: HAVA, Elizabeth Sertuche- Elections Administrator:

To consider, discuss, and take any necessary action to *approve a Resolution and the acceptance of HAVA funds* awarded to Ector County, Texas, for partial reimbursement of the KNOWiNK Poll Pads, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

7. Early Voting Clerks & Election Day Judges/Clerks Approval, Elizabeth Sertuche- Elections Administrator:

To consider, discuss, and take any necessary action to *approve the Early Voting Clerks and Election Day Judges and Clerks* for the *March 3rd, 2026, Joint Primary Election*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

8. 2026 Racial Profiling Report, Wes Carta- Environmental Enforcement/Emergency Management Director/Constable, Pct. #1:

To consider, discuss, and take any necessary action to *approve the 2026 Racial Profiling Report* in accordance with the Code of Criminal Procedure, Article 2.131-2.138, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

AWARD OF BIDS/PROPOSALS

9. Bid Award: Inmate Telephone Services- RFP No. 2025-RFP-103, Andrea Moralez, Purchasing Agent, Eddie Mancha- ECSO Chief Deputy:

To consider, discuss, and take any necessary action to *approve the bid award for Inmate Telephone Services- RFP No. 2025- RFP-103*, to Prodigy Solutions, Inc., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

10. Emergency Purchase Request, Andrea Moralez- Purchasing Agent, Jon Crain- Airport Director:

To consider, discuss, and take any necessary action to *approve an emergency purchase request* pertaining to runway repairs for the Ector County-Odessa Schlemeyer Field Airport from Rudi's Paving, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

CONTRACTS/AGREEMENTS/GRANTS

11. Service Order: VoIP Phone Services, Brandon Wright- I.T. Director:

To consider, discuss, and take any necessary action to *approve a Service Order, Reference No. OP470810*, by and between Ector County, Texas, and Astound Business Solutions, LLC., for VoIP Phone Services, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

12. Vehicle Lease Agreement, Jeffrey Avery- Public Works Director:

To consider, discuss, and take any necessary action to *approve a Vehicle Lease Agreement* by and between Ector County, Texas, and Sewell Fleet Management, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

13. *Verizon Connect Contract Renewal, Andrea Moralez- Purchasing Agent, Jeffrey Avery- Public Works Director:*

To consider, discuss, and take any necessary action to *approve a Renewal Agreement* by and between Ector County, Texas, and Verizon Connect, Sourcewell Contract No.102924-NWF, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

14. *Ector County Juvenile Justice Center Agreement, Julie Prentice- County Attorney:*

To consider, discuss, and take any necessary action to *approve an Agreement* by and between Ector County, Texas, and Butler-Cohen, LLC., regarding the *Ector County Juvenile Justice Center Project*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

15. *Contract Amendment- Juvenile Justice Center Project, John Henderson- Commissioners' Court Attorney/Grant Writer:*

To consider, discuss, and take any necessary action to *approve a Contract Amendment* by and between Ector County, Texas, and HOK Architects for the construction administration phase of the *Ector County Juvenile Justice Center Project*, to authorize an additional fee for the construction administration phase of the *Ector County Juvenile Justice Center Project*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

16. *Easement & Right of Way Agreement, John Henderson- Commissioners' Court Attorney/Grant Writer:*

To consider, discuss, and take any necessary action to *approve an Easement and Right of Way Agreement* by and between Ector County, Texas, and Oncor Electric Delivery Company, LLC., regarding a proposed easement located upon Ector County-Odessa Schlemeyer Field Airport, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

17. *Notice to Proceed Approval: Courthouse Schematic Design Phase, Dustin Fawcett- Ector County Judge:*

To consider, discuss, and take any necessary action to *approve issuance of a Notice to Proceed with Schematic Design Phase* to Butler-Cohen for the *Ector County Courthouse Project*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

PERSONNEL REQUESTS

18. *New Hire/Appointment Request: Deputy Constable, Pct. #1, Wes Carta- Environmental Enforcement/Emergency Management Director/Constable, Pct. #1:*

To consider, discuss, and take any necessary action to *receive* written applications for the appointment of Deputy Constables for Precinct #1, to *approve* the appointment of Jeremy Proffitt as Deputy Constable, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

POLICIES/PROCEDURES

19. *Updated Ector County Vehicle Fleet Safety Policy, Sam Brijalba- H.R. Safety/Risk Coordinator:*

To consider, discuss, and take any necessary action to *approve* the updated *Ector County Vehicle Fleet Safety Policy*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

20. *Special Project Overtime Pay Request, Delia Ortiz- H.R. Director:*

To consider, discuss, and take any necessary action to *approve* a one- time overtime pay request as it pertains to a necessary special project, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Public Works has been tasked with a project for clearing the VMF during the week of February 16th, 2026.

PUBLIC WORKS

21. *Speed Limit Discussion: Tripp Avenue, Amber Valles- Public Works Department Coordinator:*

To consider, discuss, and take any necessary action to *approve* the lowering of the speed limit on Tripp Avenue from 45MPH to 35MPH, located between I-20 and 16th Street, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

22. *Speed Limit Discussion: Goldenrod Drive, Amber Valles- Public Works Department Coordinator:*

To consider, discuss, and take any necessary action to *approve* the lowering of the speed limit on Goldenrod Drive in Gardendale, Texas, from 55MPH to 45MPH located between the Midland County Line and Hollyhock Avenue, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

23. *Road Change Discussion: Goldenrod Drive/Dogwood Avenue, Amber Valles- Public Works Department Coordinator:*

To consider, discuss, and take any necessary action to *approve* turning the intersection located between Goldenrod Drive and Dogwood Avenue in Gardendale, Texas, into a four-way stop, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

24. *Road Change Discussion: Goldenrod Drive/Canterbury Drive, Amber Valles- Public Works Department Coordinator:*

To consider, discuss, and take any necessary action to *approve* turning the intersection located between Goldenrod Drive and Canterbury Drive in Gardendale, Texas, into a four-way stop, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

CONSENT AGENDA**25. Proposed Consent Agenda, Tristan Marquez- County Auditor:**

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

25a.) Line-Item Transfer- Sales Tax Road:

To consider, discuss, and take any necessary action to *approve a line-item transfer* to Sales Tax Fund, Road Department, ROW Land Acquisition, 005-810-5501 from Road Maintenance, 005-810-5241 for \$15,068.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

25b.) Line-Item Transfer- Constable Precinct 4:

To consider, discuss, and take any necessary action to *approve a line-item transfer* to General Fund, Constable Precinct 4, Special Departmental Equipment, 001-394-5507 from Law Enforcement Supplies, 001-394-5183 for \$65.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

25c.) Line-Item Transfer- Traffic Department:

To consider, discuss, and take any necessary action to *approve a line-item transfer* to FMLR fund, Traffic, Special Departmental Equipment, 002-830-5507 from Sign Materials & Supplies, 002-830-5245 for \$5,338.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

BUDGET/FINANCIAL**26. Camera System Purchase Request: Verkada, Mike Griffis- Sheriff:**

To consider, discuss, and take any necessary action to *approve* a new camera system through Verkada for the Ector County Jail, Sheriff's Office, and West Annex, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; this would cover our system for a period of 10 years at a total cost of \$2,720,739.00.

27. Budget Amendment Request: Library, Tristan Marquez- County Auditor:

To consider, discuss, and take any necessary action to *approve a budget amendment* to General Fund, Library, Educational Travel, 001-690-5161 for \$2,000.00, Office Supplies, 001-690-5171 for \$4,567.00, Department Furniture & Equipment, 001-690-5199 for \$2,652.00, Library Supplies, 001-690-5185 for \$662.00, New Books, 001-690-5201 for \$211.00, Subscriptions, 001-690-5207 for \$150.00, and to Donated Revenues, 001-4171 for \$10,242.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

28. Budget Amendment Request: Health Department, Tristan Marquez- County Auditor:

To consider, discuss, and take any necessary action to *approve a budget amendment* to General Fund, Health Department, Software Maintenance Contracts, 001-470-5283 from Unreserved Fund Balance, 001-3310 for \$134,500.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

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

To consider, discuss, and take any necessary action to *approve the Accounts Payable Fund Requirements Report* for February 10th, 2026, and review County financial statements and reports.

EXECUTIVE SESSION

30. Legal Matters, Julie Prentice- County Attorney:

To consider, discuss, and take any necessary action regarding legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code, in relation to pending litigation and a *Retention Agreement*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

31. Legal Matters, John Henderson- Commissioners' Court Attorney/Grant Writer:

To consider, discuss, and take any necessary action regarding *legal matters* pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code, in relation to the Ector County Odessa-Schlemeyer Field Airport, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

32. Legal Matters & Real Estate, Julie Prentice- County Attorney, Dustin Fawcett- County Judge:

To consider, discuss, and take any necessary action regarding *legal matters* pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code, and *real estate* pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code, in relation to property discussions with the City of Odessa, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

33. Real Estate, Dustin Fawcett- Ector County Judge:

To consider, discuss, and take any necessary action regarding *real estate* pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code, in relation to Ector County owned properties, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

34. Personnel Matters, Delia Ortiz- H.R. Director:

To consider, discuss, and take any necessary action regarding *personnel matters* pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code, in relation to a Public Works new employee request and/or job position reclassification, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

35. Personnel Matters, Jennifer Martin- Ector County Clerk:

To consider, discuss, and take any necessary action regarding *personnel matters* pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code, in relation to a potential personnel rehire and salary discussion in the Ector County Clerk's Office, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

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 February 04, 2026
At 04:16 PM



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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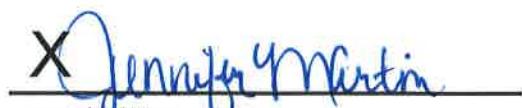
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A handwritten signature in black ink, appearing to read "Dustin Fawcett", is written over a horizontal line. To the left of the signature is a large, bold, black 'X' mark.

Dustin Fawcett
Ector County Judge

ATTEST:



A handwritten signature in blue ink, appearing to read "Jennifer Martin", is written over a horizontal line. To the left of the signature is a large, bold, black 'X' mark.

Jennifer Martin
County Clerk

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