

## NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON MONDAY, MAY 14, 2018 AT 10:00 A.M., IN THE COMMISSIONERS COURTROOM, ECTOR COUNTY ADMINISTRATION BUILDING ANNEX, ROOM 120, 1010 EAST 8TH STREET, ODESSA, TEXAS TO CONSIDER AND TAKE ACTION ON THE FOLLOWING AGENDA:**

### **SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS**

1. To review, consider, discuss, approve, reject, and take any necessary action regarding a proposed Resolution in support of declaring May 13, 2018 through May 19, 2018 as National Police Week and May 15<sup>th</sup> as Peace Officer's Memorial Day, authorizing the County Judge, County Commissioners, and other county officials and employees to sign all documents associated with this agenda item.  
Armando Rodriguez – Commissioner Pct. 4
2. To review, consider, discuss, approve, reject, and take any necessary action regarding a proposed Resolution in support of declaring May as Motorcycle Safety and Awareness Month, authorizing the County Judge, County Commissioners, and other county officials and employees to sign all documents associated with this agenda item.  
Eddy Shelton – Commissioner Pct. 1
3. To review, consider, discuss, approve, and take any necessary action regarding a request from Downtown Odessa, Inc. to use the Ector County Courthouse lawn for a Children's Area for the annual Firecracker Fandango festival on Saturday, June 30, 2018, authorizing the County Judge, County Commissioners, and other county officials and employees to sign all documents associated with this agenda item.  
Haley Howey – Downtown Odessa, Inc.
4. To review, consider, discuss, approve, reject, and take any necessary action regarding a request from Paul Reed, Commander of the Disabled American Veterans of the Permian Basin, to place a gumball machine and a brochure holder in the Tax Office, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Paul Reed – Disabled American Veterans
5. To review, consider, discuss, approve, and take any necessary action regarding approval of Ector County Library's Summer Reading Program Kickoff on May 31<sup>st</sup> and Musical Night at the Library on June 2<sup>nd</sup>, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Rebecca Taylor – Library
6. To consider, discuss, approve, accept, and take any necessary action regarding a proposed \$100 donation of in store gift cards to the Ector County Library in support of the Summer Reading Program, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Rebecca Taylor – Library
7. To receive the 2017 Annual Report of the Ector County Health Department, and to review, consider, and discuss all issues and matters contained within or related to said report.  
Gino Solla – Health Department

8. To receive a report concerning the MHRC Plans that have been submitted since December 1, 2014 for all Precincts, and to review, consider, and discuss all issues and matters contained within or related to said report.  
David Peck – Project Manager
9. To review, consider, discuss, approve, and take any necessary action regarding a proposed Resolution Amending Authorized Representatives, authorizing Maria Deanda to transact business with TexPool Participant Services, in her capacity as Chief Deputy of the Ector County Treasurer's office, authorizing the County Judge, County Clerk, and other county officials and employees to sign the Resolution and all other documents associated with this agenda item.  
Cleopatra Anderson – County Treasurer
10. To review, consider, discuss, approve, and take any necessary action regarding the price, scope of work, details, scheduling, and completion of various facility-wide improvements to the Law Enforcement Center campus, in accordance with the previously approved jail expansion project and subject to and in accordance with its previously established parameters, authorizing the County Judge, County Commissioners, and other county officials and employees to sign all documents associated with this agenda item.  
Charles Pierce – Building Maintenance
11. To review, consider, discuss, approve, reject, and take any necessary action regarding a request to approve out-of-state travel for Highways & Streets Director and Department Coordinator to attend an iWorQ System Training and Seminar hosted by the iWorQ System from July 30<sup>th</sup> to August 2, 2018, in Logan, Utah, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Evans Kessey – Highways & Streets
12. To consider, discuss, approve, and take any necessary action on a proposal to declare the Civil Air Patrol Building as surplus and sell it with sealed bids per Purchasing, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
David Peck – Projects Manager

#### **AWARD OF BIDS/PROPOSALS**

13. To review, consider, discuss, approve, award, reject, and take any necessary action regarding a bid for the Widening of 56<sup>th</sup> Street (Billy Hext to Faudree); approve the following budget amendment to Capital Improvement Fund, Road Construction, 045-990-5508 from Unreserved Fund Balance, 045-3310 in the amount of \$731,864 (seven hundred thirty-one thousand eight hundred sixty-four dollars and zero cents), authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Kenneth Lind – Purchasing

#### **CONTRACTS/AGREEMENT/GRANTS**

14. To review, consider, discuss, approve, reject, and take any necessary action regarding the proposed Contract between the Department of State Health Services Vital Statistics Section and Ector County, authorizing the County Judge and other county officials and employees to sign said contract and all other documents associated with this agenda item.  
Linda Haney – County Clerk

15. To review, consider, discuss, approve, reject, and take any necessary action regarding a proposed Letter of Agreement with Quynhanh Ton, B.S., to provide services as the Pharmacist-In-Charge for the Ector County Health Department, authorizing the County Judge and other county officials and employees to sign said Letter of Agreement and all other documents associated with this agenda item.  
Gino Solla – Health Department
16. To review, consider, discuss, approve, reject, and take any necessary action regarding a proposed purchase of Bentley Systems Power GeoPak Cloud Services Subscription (CSS) Software for “OpenRoads ConceptStation” and Design Capabilities to be used by the Highways and Streets Director and the Engineering Specialist, and to approve a proposed line item transfer to Road Maintenance Fund, Subscriptions, 002-810-5207 from Road Maintenance Fund, Road Maintenance, 002-810-5241 for \$8,500, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Evans Kessey – Highways and Streets
17. To review, consider, discuss, approve, reject, and take any necessary action regarding the proposed AIA Change Orders #1 - #7, for the Jail Additions and Renovations Project, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Kenneth Lind – Purchasing

#### **PERSONNEL REQUESTS**

18. To review, consider, discuss, reject, approve, and take any necessary action regarding a request to hire a Charge Nurse at Step 6, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Mike Griffis – Sheriff’s Office
19. To review, consider, discuss, reject, approve, and take any necessary action regarding a request to hire a Secretary from a Step 1 up to a Step 5, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Gino Solla – Health Department
20. To review, consider, discuss, reject, approve, and take any necessary action regarding a request to hire a Department Coordinator at a Step 9, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Gino Solla – Health Department

#### **PUBLIC WORKS**

21. To review, consider, discuss, approve, and take any necessary action on the proposed Aim Addition being a 1.00 acre tract located in Section 9, block 13, T-2-S, T & P RR. Co. Survey, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
David Peck – Project Manager
22. To review, consider, discuss, approve, and take any necessary action on the proposed Apache West Addition, Replat of Lot 6, Block 1, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
David Peck – Project Manager

23. To review, consider, discuss, approve, and take any necessary action on the proposed Carlos Madrid MHRC, 11639 Rick Street 2.300 Acre Tract located in Knox Industrial Subdivision, Block 5, Lot 3, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
David Peck – Project Manager
24. To review, consider, discuss, approve, and take any necessary action on the proposed Nunez Mobile Home Park MHRC, located within the south half of Lot 6, Block 1, Chaparral Addition, 2<sup>nd</sup>, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
David Peck – Project Manager
25. To review, consider, discuss, approve, and take any necessary action on the proposed Carrasco MHRC, on 4111 Lonnie Avenue, a 1.00 acre tract located in Lonnie Subdivision, Block 1, Lot 3, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
David Peck – Projects Manager

### **SALE TO FORECLOSE ON PROPERTY**

26. To consider, discuss, approve, reject, authorize, and take any necessary action regarding the proposed sale of the property located in the Midway Country Estates Subdivision, Gardendale Texas for \$40,500, which is less than the market value specified in the judgment of foreclosure against the property and is also less than the total amount of judgments against the property, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Ron Eckert – County Judge

### **CONSENT AGENDA**

27. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
  - a. To consider, discuss, approve, and take any necessary action regarding a proposed line item transfer to General Fund, County Auditor, Educational Travel, 001-260-5161 from Other General Expense, 001-950-5402 in the amount of \$900, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
David R. Austin – County Auditor

### **BUDGET/FINANCIAL**

28. To review, receive, approve, consider, discuss, and take any necessary action regarding the Ector County Investment Report for the quarter ending March 31, 2018, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
David R. Austin – County Auditor  
Cleopatra Anderson – County Treasurer
29. To review, receive, consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for May 14, 2018, to review County financial statements and reports, and to authorize the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
David R. Austin – County Auditor

**EXECUTIVE SESSION**

30. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.  
Ron Eckert – County Judge
31. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.  
Ron Eckert – County Judge
32. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.  
Ron Eckert – County Judge

**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 this 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.**

  
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RON ECKERT, ECTOR COUNTY JUDGE

POSTED: 12:15 A.M. / P.M.

MAY 9, 2018

ATTEST:   
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LINDA HANEY, 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.*