

## **NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT**

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, NOVEMBER 13, 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 REQUESTS/DONATIONS**

1. To receive a presentation from Travis James with TXP regarding the Tax Increment Revitalization Zone (TIRZ).  
Debi Hays – County Judge
2. To consider, discuss, and take any necessary action to approve the closure of Coliseum Dr. from November 23, 2018 through December 23, 2018 during the West Texas North Pole Village in the Ector County Coliseum Horse Arena.  
Aaron Martin – Coliseum
3. To consider, discuss, and take any necessary action to temporarily close E. 67<sup>th</sup> Street off of Andrews Highway for road repair.  
Evans Kessey – Road Maintenance
4. To consider, discuss, and take any necessary action regarding the purchase of the following vehicle: 2019 Ford 250 Crew Cab, Cab & Chassis, with Rigups, and Small Animal Cage Unit and authorize the County Judge to sign.  
Evans Kessey – Equipment Services

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

5. To reject the previously awarded Skid Steer Loader (Tire Wheel System) with Cold Planner to Warren Cat and consider, discuss, and take any necessary action for the bid specification for Skid Steer Loader (Track System) with Cold Planner to Warren Cat and authorize the County Judge to sign.  
Evans Kessey – Road Maintenance
6. To consider, discuss, award, reject, and take any necessary action for the bid specifications for TxDOT Asphaltic Concrete Patching Material (Stockpile Storage), DMS9202, ASPPM Grade 4 for road maintenance and repairs.  
Evans Kessey – Road Maintenance
7. To consider, approve, reject, modify, and take any necessary action on the following proposal specifications: Third Party Medical, Prescription Drug and Dental Claims Administration Services Audit and authorize the County Judge to sign.  
Kenneth Lind – Purchasing

## CONTRACTS/AGREEMENT/GRANTS

8. To consider, discuss, and take any necessary action on Memorandum of Understanding with Friends of Ector County Library and authorize the County Judge to sign.  
Rebecca Taylor - Library
9. To consider, discuss, and take any necessary action to approve renewal of a Service Agreement with Smiths Detection for the X-Ray Machine in the Courthouse and authorize the County Judge to sign.  
Mike Griffis – Sheriff
10. To consider, discuss, and take any necessary action to approve renewal of a Software Agreement with Clear Investigative Suite with the Ector County Sheriff's Office and authorize the County Judge to sign.  
Mike Griffis – Sheriff
11. To consider, discuss, and take any necessary action regarding an Interlocal Cooperation Agreement between Haskell County and Ector County for the housing and care of Ector County Inmates and authorize the County Judge to sign.  
Mike Griffis – Sheriff
12. To consider, discuss, and take any necessary action regarding Amendment No. 1 to Proposal Number GWS773042 between Grey Wall Software, LLC and Ector County for the modification of subscription dates for VEOCI from January 1, 2019 through December 31, 2019 and authorize the County Judge to sign.  
Rickey George – Environmental Enforcement
13. To consider, discuss, and take any necessary action regarding a Service Agreement between Guardian Security Solutions, L.C. and Ector County Airport and authorize the County Judge to sign.  
David Peck – Projects Manager
14. To consider, discuss, and take any necessary action regarding an Agreement to Contribute Right of Way Funds for SL 338/ US 385 in the amount of \$135,890 and authorize the County Judge to sign.  
David Peck – Projects Manager
15. To consider, discuss, and take any necessary action regarding the AIA Change Order #12 for the Jail Additions and Renovations Project and authorize the County Judge to sign.  
Kenneth Lind – Purchasing
16. To consider, discuss, approve, and take any necessary action regarding a one year extension of the Electronic Monitoring Service Agreement with BI Incorporated, including the Exacutrak One GPS Monitoring Service, Transdermal Alcohol Monitoring Service, and Sober link 2 beginning October 1, 2018 through September 30, 2019 and authorize the County Judge to sign.  
Jimmy Ruiz – Post Sentence Monitoring

## PERSONNEL REQUESTS

17. To consider, discuss, approve and take any necessary action to correct the pay to Step 9 back to date of appointment on September 17, 2018 of the First Assistant District Attorney and to adjust the salary to a Step 11 per the 2019 budget effective October 7, 2018.  
Pat Patton – Human Resources

## **POLICIES/PROCEDURES**

18. To consider, discuss, and take any necessary action to obtain clarification from the Commissioners' Court regarding whether the percent raises approved for the FY 2019 budget pertain to employees hired after March 31, 2018.  
David R. Austin – County Auditor

## **PUBLIC WORKS**

19. To consider, discuss, and take any necessary action on a Proposed Ector County Flores MHRC Development to Serve 2601 N. Palomino Avenue, Odessa, Texas and authorize the County Judge to sign.  
David Peck – Projects Manager
20. To consider, discuss, and take any necessary action on a Proposed Ector County Salazar MHRC Development to Serve 13620 Nayla Road, Odessa, Texas 79764 and authorize the County Judge to sign.  
David Peck – Projects Manager
21. To consider, discuss, and take any necessary action on a Proposed Ector County MHRC Development Triple Z RV Park to Serve 610 W. 81<sup>st</sup> Odessa, Texas 79764 and authorize the County Judge to sign.  
David Peck – Projects Manager
22. To consider, discuss, and take any necessary action on a Proposed Ector County MHRC Development Stay-A-While RV Park to Serve 14963 W. Chauvin Drive, Odessa, Texas and authorize the County Judge to sign.  
David Peck – Projects Manager
23. To consider, discuss, and take any necessary action on a Proposed Ector County MHRC Development PB RV Park to serve 8449 W. 26<sup>th</sup> Street, Odessa, Texas and authorize the County Judge to sign.  
David Peck – Projects Manager

## **CONSENT AGENDA**

24. To approve the following Consent Agenda:
  - a. To consider and approve a line item transfer to General Fund, Animal Control, Educational Travel, 001-361-5161 from Animal Control, Animal Supplies & Expense, 001-361-5198 for \$438.  
Mike Griffis – Sheriff

## **BUDGET/FINANCIAL**

25. To consider, and approve a FY 2019 budget amendment to General Fund, Sheriff, Subscriptions, 001-360-5207, and to General Fund, Donated Revenues, 001-4171 for \$5,500.  
Mike Griffis – Sheriff
26. To consider and approve a FY 2019 budget amendment to General Fund, Jail, Detention Supplies, 001-420-5181 and to General Fund, Donated Revenues, 001-4171 for \$8,618.  
Mike Griffis – Sheriff

27. To consider and approve a FY 2019 budget amendment to General Fund, County Court at Law #1, Office Supplies, 001-140-5171 for \$2,290 and to Departmental Furniture & Equipment, 001-140-5199 for \$3,820 from General Fund, Unreserved Fund Balance, 001-3310 for \$6,110.  
Brooke Green – County Court at Law #1 Judge Elect
28. To consider, discuss, and take any necessary action regarding a budget amendment to District Clerk Records Management Fund, Contract Services, 022-110-5309 from Unreserved Fund Balance, 022-3310 in the amount of \$39,620, to District Clerk Archive Fund, Contract Services, 024-110-5309 from Unreserved Fund Balance, 024-3310 in the amount of \$28,000, to County Clerk Records Management Fund, Contract Services, 015-160-5309 from Unreserved Fund Balance, 015-3310 in the amount of \$228,690 and to County Clerk Archive Fund, Contract Services, 023-160-5309 from Unreserved Fund Balance, 023-3310 in the amount of \$228,690.  
David R. Austin – Auditor
29. To consider, discuss, and take any necessary action regarding a budget amendment to Airport Improvement Fund, Professional Services, 046-870-5307 in the amount of \$55,542 and to Improvements and Construction, 046-870-5509 in the amount of \$1,678,139 from Unreserved Fund Balance, 046-3310 in the amount of \$1,733,681.  
David R. Austin – Auditor
30. To consider, discuss, and take any necessary action regarding a budget amendment to Capital Improvement Fund, Professional Services, 044-990-5307 in the amount of \$16,427 and to Improvements and Construction, 044-990-5509 in the amount of \$1,091,551 from Unreserved Fund Balance, 044-3310 in the amount of \$1,107,978.  
David R. Austin – Auditor
31. To consider, discuss, and take any necessary action regarding a budget amendment to Coliseum Improvement Fund, Professional Services, 043-860-5307 in the amount of \$49,207 and to Improvements and Construction, 043-860-5509 in the amount of \$2,434,116 from Unreserved Fund Balance, 043-3310 in the amount of \$2,483,323.  
David R. Austin – Auditor
32. To review and take any necessary action on the Ector County Investment Policy.  
David R. Austin – Auditor
33. To consider and approve the Accounts Payable Fund Requirements Report for November 13, 2018 and to review County financial statements and reports.  
David R. Austin – Auditor

#### **EXECUTIVE SESSION**

34. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.  
Debi Hays – County Judge
35. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.  
Debi Hays – County Judge
36. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.  
Debi Hays – 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.



DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 1:45 A.M. / (P.M.)

NOVEMBER 9<sup>th</sup>, 2018

ATTEST:



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.*