

## NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, OCTOBER 23, 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 accept donation of \$70 from Melanee Harris for the Ector County Animal Control.  
Mike Griffis – Sheriff
2. To accept donation of \$100,000 from John Bushman for the Ector County Sheriff's Office.  
Mike Griffis – Sheriff
3. To accept donation from Julia Vannatta, owner of Cowboy Corner, for the construction of two car carport for the Ector County Sheriff's Office K-9 Units.  
Mike Griffis – Sheriff
4. To consider, discuss, and take any necessary action regarding the purchase of a camera with a grant awarded from TCEQ through the Permian Basin Regional Planning Commission and authorize the County Judge to sign.  
Rickey George – Environmental Enforcement
5. To consider, discuss, and take any necessary action to declare surplus and approve the sale by auction of assets and other items on the attached list.  
Lucy Soto – Purchasing
6. To consider, discuss, and take any necessary action to take Traffic Operations Equipment, Asset #44113, Unit #813 to Houston, Texas (or as directed by the vendor, to Grand Prairie, Texas) for installation of RoadPak HD Pump System Unit for roadway striping , and to approve travel and repair expenses charged to 051-770-5251 and authorize the County Judge to sign.  
Evans Kessey – Traffic Operations
7. To consider, discuss, and take any necessary action to approve a county-provided mobile phone, in lieu of a cell phone allowance, for the Highways and Streets Director, Road Maintenance Supervisor, Road Maintenance Foreman, Traffic Operations Supervisor, and to revert current budgeted telephone allowance for Heavy Equipment Operator III and authorize the County Judge to sign.  
Evans Kessey – Highways and Streets
8. To receive a report from Building Maintenance on all county buildings for Fiscal Year 2017-2018 and take any necessary action.  
Charles Pierce – Building Maintenance

## AWARD OF BIDS/PROPOSALS

9. To award, reject, and take any necessary action regarding the purchase of the following vehicles and equipment: (a) 2019 Chevrolet Tahoes (Police Package), (b) 2019 Dodge Chargers (Pursuit Police Package), (c) 2019 Chevrolet Express 15-Passenger Vans, (d) 2019 Chevrolet 1500 Silverado Pickup Truck, (e) 2018 Skid Steer Loader and Cold Planer Attachment, (f) 2020 Chevrolet 2500HD Silverado Pickup Truck, and (g) 2019 John Deere 6110M Cab Tractor and CX20 Flex-Wing Rotary Cutter.  
Evans Kessey – Equipment Services
10. To consider, discuss, approve, reject, modify, and take any necessary action on the following bid specification: Truck – 2019 Ford F-150 Raptor Rigups.  
Kenneth Lind – Purchasing

## CONTRACTS/AGREEMENT/GRANTS

11. To consider, discuss, and take any necessary action regarding a Proposed Change of Operations of the Food Services Agreement, with Summit Food Service, for the Ector County Law Enforcement Detention Center and authorize the County Judge to sign.  
Kenneth Lind – Purchasing
12. To consider, discuss, and take any necessary action regarding the Agreement for Fleet Maintenance Services with Medical Center Health Systems and authorize the County Judge to sign.  
Kenneth Lind – Purchasing
13. To consider, discuss, and take any necessary action regarding a Temporary Equipment Usage Agreement for the Homeland Security Grant Program and authorize the County Judge to sign.  
Dale Childers – Commissioner Pct. 3
14. To consider, discuss, and take any necessary action to enter into a contract with Ascend National Healthcare Staffing to provide supplemental nursing staff at the Ector County Detention Center and authorize the County Judge to sign.  
Pat Patton – Human Resources
15. To consider, discuss, and take any necessary action for an Accela541 Software Subscription Contract for a three year term beginning October 1, 2018 through September 30, 2021 and authorize the County Judge to sign.  
Gino Solla – Health Department

## PERSONNEL REQUESTS

16. To consider, discuss, and take any necessary action regarding a request to hire a Senior Public Health Nurse at Step 4 due to experience.  
Gino Solla – Health Department
17. To consider, discuss, and take any necessary action regarding a request to hire a Health Inspector/Sanitarian (non-licensed) at a Step 3.  
Gino Solla – Health Department
18. To consider, discuss, and take any necessary action regarding a request to hire a Master Plumber at a Step 5.  
Charles Pierce – Building Maintenance

## **PUBLIC WORKS**

19. To consider, discuss, and take any necessary action on Hope Subdivision being a plat of a 38.20 acre tract out of Section 14, Block 44, T-2-S, T&P RY. Co. Survey Ector County, Texas and authorize the County Judge to sign.  
David Peck – Project Manager
20. To consider, discuss, and take any necessary action on Tres Cruces Subdivision being a replat of Lot 13 less the .414 acres, Block 28, Gardendale Subdivision 2<sup>nd</sup> Filing in Section 12, Block 42, T-1-S, T&P RR Co. Survey Ector County, Texas and authorize the County Judge to sign.  
David Peck – Project Manager
21. To consider, discuss, and take any necessary action on a Replat of Lot 4, Block 30, Pleasant Farms Subdivision 3<sup>rd</sup> Filing Ector County, Texas and authorize the County Judge to sign.  
David Peck – Project Manager

## **BUDGET/FINANCIAL**

22. To consider, discuss, and take any necessary action regarding a proposed budget amendment to FMLR Fund, Engineering, Special Departmental Equipment, 002-820-5507 from Unreserved Fund Balance, 002-3310 in the amount of \$15,000.  
Evans Kessey – Engineering
23. To consider, discuss, and take any necessary action regarding a budget amendment request to Copier Lease Contract 001-020-5284 from Educational Travel 001-023-5161 in the amount of \$34.  
Debbie Clay – Commissioners Court
24. To consider and approve the Accounts Payable Fund Requirements Report for October 23, 2018 and to review County financial statements and reports.  
David R. Austin – Auditor

## **EXECUTIVE SESSION**

25. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.  
Debi Hays – County Judge
26. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.  
Debi Hays – County Judge
27. 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: 10:49 P.M.

OCTOBER 19, 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.*