

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON MONDAY, OCTOBER 9, 2017 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 consider, discuss, approve, and take any necessary action regarding the proposed acceptance of a donated refrigerator from Joe Rickey, Veterans Services Officer, with the donated refrigerator to be used by Ector County 4-H and Ector County Extension Service, authorizing the County Judge to sign all documents associated with this agenda item.
Steve Paz – Texas A&M AgriLife Extension
2. To consider, discuss, approve, and take any necessary action regarding the proposed acceptance of an awarded vehicle into the Ector County Inventory, authorizing the County Judge to sign all documents associated with this agenda item.
Mike Griffis – Sheriff's Office
3. To consider, discuss, and take any necessary action to approve the usage of Ector County Health Department Educational travel funds for Dr. Vani Selvan to attend the TB Intensive Class at Heartland National TB Center in San Antonio, Texas, authorizing the County Judge to sign all documents associated with this agenda item.
Gino Solla – Health Department
4. To consider, discuss, and take any necessary action to approve the renewal of the Aircraft Hangar and Ground Lease Agreement Regarding Odessa – Schlemeyer Field Airport between James R. (Buzz) Hurt and 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
5. To consider, discuss, approve, and take any necessary action regarding the proposed acquisition of Faithful Performance Insurance (Option 2) under Travelers Commercial Crime Coverage, more specifically CRI – 7126-0109 – Government Entity Crime Endorsement – Faithful Performance of Duty at an additional premium of \$411 annually (Blanket Coverage), authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Sam Brijalba – Human Resources
6. To consider, discuss, and take any necessary action to approve the proposed Video Game Room Ordinance, authorizing the County Judge and other county officials to sign all documents associated with this agenda item.
Dusty Gallivan – County Attorney

AWARD OF BIDS/PROPOSALS

7. To award, reject, or take any necessary action regarding the proposed purchase of the following vehicles: two (2) 2018 Police Package Chevrolet Tahoes, authorizing the County Judge to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing

CONTRACTS/AGREEMENT/GRANTS

8. To consider, discuss, approve, and take any necessary action regarding a proposed Modification of the Intergovernmental Agreement with Ector County Correctional Center to add adult federal female inmates and detainees to the current intergovernmental agreement, authorizing the County Judge to sign all documents associated with this agenda item.
Greg Simmons – Commissioner Pct. 2
9. To consider, discuss, approve, and take any necessary action regarding the proposed renewal with Texas Association of Counties as the County's Workers' Compensation Administrator, as recommended, authorizing the County Judge and other county officials and county employees to sign all forms, applications, contracts, questionnaires, and other documents associated with this agenda item.
Pat Patton – Human Resources
10. To consider, discuss, approve, and take any necessary action regarding a proposed one year extension of the Electronic Monitoring Service Agreement with BI Incorporated for the provision of various monitoring services to Ector County, including the Exacutrak One GPS Monitoring Service, Transdermal Alcohol Monitoring Service, and Sober link 2, authorizing the County Judge to sign said agreement and all other documents associated with this agenda item.
Jimmy Ruiz – Post Sentence Monitoring
11. To consider, discuss, and take any necessary action to accept a grant award from the Governor's Office, Criminal Justice Division #3272301 in the amount of \$35,905, authorizing the County Judge and other county officials and employees to complete and submit manually and/or electronically any signatures and submissions required on all forms and documents associated with this agenda item.
Randy Ragsdale – Auditor's Office
12. To consider, discuss, and take any necessary action to accept a grant award from the Governor's Office, Grant # 3288401 in the amount of \$41,434, authorizing the County Judge and other county officials and employees to complete and submit manually and/or electronically any signatures and submissions required on all forms and documents associated with this agenda item.
Dusty Gallivan – County Attorney
13. To consider, discuss, and take any necessary action to approve the revised Property SOV (Statement of Values) for the 2017-2018 Policy Term, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Sam Brijalba – Human Resources

PERSONNEL REQUESTS

14. To consider, discuss, approve and take any necessary action regarding a request to pay overtime to deputies or jailers providing security detail at a Lubbock Hospital for an Ector County inmate, for 12-hour shifts, including travel time to and from Lubbock, authorizing the County Judge to sign all documents associated with this agenda item.
Pat Patton – Human Resources

15. To consider, discuss, approve, and take any necessary action regarding a request to pay overtime to nurses to cover for being short handed effective October 1, 2017, authorizing the County Judge to sign all documents associated with this agenda item.
Mike Griffis – Sheriff's Office
16. To consider, discuss, approve and take any necessary action with regard to newly revised job descriptions for the following positions: 1) Engineering Technician; 2) Engineering Specialist; 3) Road Maintenance Supervisor; 4) Road Maintenance Foreman; 5) Heavy Equipment Operator III; 6) Heavy Equipment Operator II; 7) Heavy Equipment Operator I; 8) Road Maintenance Technician II; 9) Traffic Operations Supervisor; 10) Traffic Technician II; 11) Department Coordinator; and 12) Welder, authorizing the County Judge to sign all documents associated with this agenda item.
Pat Patton – Human Resources
17. To consider, discuss, approve, and take any necessary action regarding a request to approve and review the job descriptions of the Chief Sanitarian, Sanitarian I, Health Inspector and Public Health Nurse (part time), authorizing the County Judge to sign all documents associated with this agenda item.
Gino Solla – Health Department
18. To consider, discuss, approve, and take any necessary action regarding a proposed job retention supplemental hourly increase of \$2.50 to be paid from the Fund 88 Immunization Grant effective October 1, 2017, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Gino Solla – Health Department
19. To consider, discuss, approve and take any necessary action regarding a request to hire a Deputy Clerk at Step 3 due to 9 years of experience, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Cleopatra Anderson – Treasurer

PUBLIC WORKS

20. To consider, discuss, approve, and take any necessary action on a Preliminary Plat of Herbert L Graham Estates 63.993 Acres Section 4 Block 41, T-1-S T&P RR Co. Survey, Ector County Texas, authorizing the County Judge to sign all documents associated with this agenda item.
David Peck – Projects Manager
21. To consider, discuss, approve, and take any necessary action on Caprock Lodge Inc Man Camp MHRC, authorizing the County Judge to sign all documents associated with this agenda item.
David Peck – Projects Manager
22. To consider, discuss, approve, and take any necessary action on a MHRC for Lot 13, less .414 acres, Block 28, Gardendale Subdivision 2nd Filing, Ector County, authorizing the County Judge to sign all documents associated with this agenda item.
David Peck – Projects Manager

CONSENT AGENDA

23. To approve the following Consent Agenda:
 - a. To consider, discuss, approve and take any necessary action regarding a proposed line item transfer to Elections Fund, Educational Travel, 004-980-5161 from Elections Fund,

Equipment Maintenance/Repair, 004-980-5247 for \$108, authorizing the County Judge to sign all documents associated with this agenda item.

Lisa Sertuche – Elections

BUDGET/FINANCIAL

24. To consider, discuss, and take any necessary action to approve a FY 2018 budget amendment to General Fund, Environmental, Motor Vehicle Equipment, 001-471-5505 and to General Fund, CJD Justice Assistance Grant, 001-4036 for \$35,905, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Rickey George – Environmental
25. To consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for October 9, 2017, to review County financial statements and reports, and to authorize the County Judge to sign all documents associated with this agenda item.
David R. Austin – County Auditor

EXECUTIVE SESSION

26. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Ron Eckert – County Judge
27. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Ron Eckert – County Judge
28. 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.

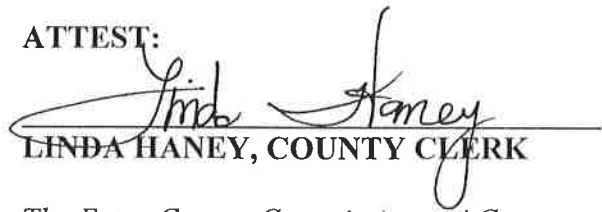


RON ECKERT, ECTOR COUNTY JUDGE

POSTED: 2:14 A.M. / P.M.

OCTOBER 4, 2017

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.