

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON MONDAY, SEPTEMBER 10, 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 conduct a public budget hearing on the Proposed Fiscal Year 2018-2019 Budget.
Debi Hays – County Judge
2. To receive annual report from CareHere and to consider, discuss, and take any necessary action with regard to the Ector County Wellness Clinic.
Patricia Patton – Human Resources
3. To consider, discuss, and take any necessary action to approve the Joint Resolution with the City of Odessa General/Special and Ector County Independent School District Special Election, the General Election and the Ector County Assistance District Special Election to be held November 6, 2018 and authorizing the County Judge and County Commissioners to sign the Joint Resolution, the Notice of Election, and all other documents associated with this agenda item.
Lisa Sertuche – Elections
4. To consider, discuss, and take any necessary action to approve the names of the Early Voting Clerks, Early Voting locations, and vote centers for the upcoming General, Ector County Assistance District Special Election, City of Odessa General/Special Election and the Ector County Independent School District Special Election.
Lisa Sertuche – Elections
5. To consider, discuss, and take any necessary action regarding the closure of N. Flamingo Avenue, North of University Boulevard, for one block (church block to the alley) from 9:00 a.m. to 11:00 p.m. on Saturday, October 6, 2018.
Eddy Shelton – Commissioner Pct. 1
6. To consider, approve, reject, and take any necessary action regarding the purchase of a Sheep/Goat/Swine Scale and a Cattle Scale; approve a budget amendment for an amount of \$5,714 from General Fund, County Extension Agent, Salaries, Appointed Office, 001-780-5102 to General Fund, County Extension Agent, Departmental Furniture and Equipment, 001-780-5199 and authorize the County Judge to sign.
Kenneth Lind – Purchasing
Steve Paz – Texas A&M AgriLife
7. To consider, discuss, and take any necessary action to extend by six months the payment of overtime for Patrol Deputies and Jailers after 86 hours, pursuant to the Temporary 207 (k) exemption granted by the Commissioners Court on June 11 and August 13, 2018.
Pat Patton – Human Resources

8. To consider, discuss, and take any necessary action regarding a request to begin salary increases for FY 2019 on pay period that begins October 7, 2018.
Pat Patton – Human Resources
9. To consider, discuss, and take any necessary action regarding the Stop Loss Renewal at a decreased/lower rate which translates into an annual savings of \$95,895 for the county and authorize the County Judge to sign.
Mikala Haiduk – Human Resources

AWARDS OF BIDS/PROPOSALS

10. To consider, discuss, and take any necessary action to decline previous award of the purchase of 2019 Cimarron 24ft. Pig Show Trailer for the County AgriLife Extension Office to Wild West Trailers, LLC due to non-conformance with specifications.
Evans Kessey – Equipment Services
11. To consider, discuss, and take any necessary action regarding request to supplement the approved purchase price of 2019 Cimarron 24' Pig Show Trailer for County AgriLife Extension Office for \$7,809.43 due to a revised specification and authorize the County Judge to sign.
Evans Kessey – Equipment Services

CONTRACTS/AGREEMENT/GRANTS

12. To consider, discuss, and take any necessary action regarding an Ector County and Midland County Interlocal Agreement to share the following Texas A&M AgriLife Extension Service staff: County Extension Agent-4H and Youth Development, County Extension Agent-Family and Community Health, and County Extension Agent-Horticulture and authorize the County Judge to sign.
Dale Childers – Commissioner Pct. 3
13. To consider, discuss, and take any necessary action to approve the FY 2019 Contract with the Area Agency on Aging and authorize the County Judge to sign.
Donna Greaves – Senior Centers
14. To consider, discuss, and take any necessary action to approve a Master Subscription Agreement between Ector County and EZ Facilities Inc. to facilitate the Ector County Community Park Rental Agreements through the Ector County website and authorize the County Judge to sign.
Evans Kessey – Highways and Streets
15. To consider, discuss, and take any necessary action to approve the FY 2019 Permian Basin Regional Planning Commission Solid Waste Interlocal Agreement and authorize the County Judge to sign.
Rickey George – Environmental
16. To consider, discuss, approve, and take any necessary action regarding a proposed Interlocal Agreement between the City of Odessa and Ector County for the 2018 Byrne Justice Assistance Grant (JAG) Program Award and authorize the County Judge to sign.
Debi Hays – County Judge

PERSONNEL REQUESTS

17. To consider, discuss, and take any necessary action regarding a request to hire a Secretary at a Step 7.
Gino Solla – Health Department

18. To consider, discuss, and take any necessary action to hire a temporarily part-time help to assist inputting voter registration applications etc.
Lisa Sertuche – Elections Office

PUBLIC WORKS

19. To consider, discuss, and take any necessary action on a Proposed Ector County MHRC Development to Serve Lot 8, Block 1, Replat of the W 272.33 of Lot 6, Block 1, Replat of Lots 1-3, Block 22, Replat of Plumaneary Subdivision 3rd Filing (Aguilar MHRC) and authorize the County Judge to sign.
David Peck – Projects Manager
20. To consider, discuss, and take any necessary action on DC Townsend Addition IV being a plat of a 44.30 acre tract out of Section 17, Block 42, T-4-S, T&P RY. 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 Stay-A-While Subdivision being a Subdivision of 10.0 acres in Section 23, Block 44, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
22. To consider, discuss, and take any necessary action on Western Fields a Subdivision of 21.85 acres in Section 24, Block 44, T-2-S, T&P Ry. CO. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager

BUDGET/FINANCIAL

23. To consider, discuss, and take any necessary action regarding a proposed budget amendment to Elections Administration, Election Income, 004-4094 in the amount \$39,696, to Salaries, Election Workers, 004-980-5105 in the amount of \$36,209 and to Social Security Taxes, 004-980-5121 in the amount of \$3,487.
David R. Austin – County Auditor
24. To consider, discuss, and take any necessary action regarding a proposed amendment to General Fund, State Prosecutor Longevity, 001-4025 and to County Attorney, Longevity Pay, 001-170-5107 in the amount of \$524.
David R. Austin – County Auditor
25. To consider, discuss, and take any necessary action regarding a proposed budget amendment to General Fund, Sheriff, Motor Vehicle Equipment, 001-360-5505 and to General Fund, Donated Revenues, 001-4171 for \$12,732.
Mike Griffis – Sheriff
26. To consider, discuss, and take any necessary action regarding a proposed budget amendment to transfer funds from General Fund, Commissioner Pct. 3, Educational Travel, 001-023-5161 to Commissioners Court, Office Supplies, 001-020-5171 to replace the broken Commissioners' Court Front Office chair with a HON 2090 Series High-Back Chair, replace chairs for the Commissioners' Court Conference Room with VL171 Series Mid-Back Chairs, and purchase three SHERPA Desk Reference Books totaling in the amount of \$1,259.
Debbie Clay – Commissioners Court

27. To consider, discuss, and take any necessary action to adopt the Ector County Budget for Fiscal Year 2018-2019 and authorize the County Judge and County Commissioners to sign.
Debi Hays – County Judge
28. To consider, discuss, and take any necessary action to adopt the 2018-2019 Ad Valorem Tax Rate for Ector County and take any necessary action and authorize the County Judge and County Commissioners to sign.
Debi Hays – County Judge
29. To consider and approve the Accounts Payable Fund Requirements Report for September 10, 2018 and to review County financial statements and reports.
David R. Austin – Auditor

EXECUTIVE SESSION

30. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
31. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
32. 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: 8:03 (A.M.) P.M.

SEPTEMBER 7th, 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.