

# NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON MONDAY, FEBRUARY 12, 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 consider, discuss, approve, and take any necessary action to appoint Dr. John Rogers and Mark Merritt as members of the Ector County Airport Advisory Board, with each appointed to serve a two-year term, beginning January 1, 2018, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
David Peck – Airport Manager
2. To receive a presentation from Wesley Burnett regarding requested economic development incentives, including property tax abatements, sought by Oberon Solar LLC in connection with a potential solar power project in Ector County, and to review, consider, and discuss the incentives sought and any other issues raised by or relating to said presentation.  
Wesley Burnett – Odessa Chamber of Commerce
3. To review, receive, consider, discuss, approve, and take any necessary action regarding a yearly report from Vector Fleet Management and approve the acceptance of a check on the Cost Savings Sharing Plan, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Kenneth Lind – Purchasing
4. To consider, discuss, approve, reject, and take any necessary action regarding the placement of signs in the Ector County Courthouse, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Dusty Gallivan – County Attorney
5. To consider, discuss, approve, and take any necessary action regarding proposed Notary Fees to be charged for notarizing documents associated with game room applications, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Mike Griffis – Sheriff
6. To consider, discuss, approve, and take any necessary action regarding the approval of the 2017 Annual List of Gifts and Memorials to the Ector County Library, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Cleopatra Anderson – Treasurer
7. To consider, discuss, approve, reject, and take any necessary action regarding permission for Maintenance Director to use Betterment Allowance or make Change Orders between Commissioners Court meetings relating to the construction of the jail expansion, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Charles Pierce – Building Maintenance

8. To consider, discuss, approve, reject, and take any necessary action regarding the proposed purchase of a new reach-in heated cabinet for the jail kitchen, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Charles Pierce – Building Maintenance
9. To consider, discuss, approve, reject, and take any necessary action regarding the use of Betterment Allowance funds to pay for Change Proposal No. 1, also referred to as CP #1, for the new jail addition, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Charles Pierce – Building Maintenance
10. To review, consider, discuss, declare surplus and approve the sale by auction of assets and other items on the attached lists and take any further discussion or action deemed necessary, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Lucy Soto – Purchasing
11. To consider, discuss, approve, reject, and take any necessary action regarding a proposed resolution approving the bringing of a lawsuit on behalf of Ector County, Texas against various drug manufacturers, developers, suppliers, and any other potential defendant in connection with a class of pharmaceutical class of drugs commonly referred to as opioids, authorizing the County Judge, County Commissioners, and other county officials and employees to sign all documents associated with this agenda item.  
Greg Simmons – Commissioner Pct. 2
12. To consider, discuss, approve, reject, and take any necessary action regarding a request to install “Advisory Speed” limit signs and “Rough Road” signs on Westcliff from 52<sup>nd</sup> Street to Yukon Road, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Evans Kessey – Highways & Streets

#### **AWARDS OF BIDS/PROPOSALS**

13. To consider, discuss, approve, reject, modify, and take any necessary action on the following bid specification: Ector County Law Enforcement Waterline Extension, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Kenneth Lind – Purchasing
14. To consider, discuss, approve, reject, modify, and take any necessary action on the following bid specifications: a) Liquid Asphalt Emulsion; b) Asphalt Patching Material; c) Graded Base Material; d) Seal Coat Aggregate; e) Water; and f) Commercial Laundry Equipment for various facilities, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Kenneth Lind – Purchasing
15. To consider, discuss, approve, reject, and take any necessary action regarding the Proposal for the Abatement of Vehicles, 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

16. To consider, discuss, approve, and take any necessary action regarding a revised General Utility Easement for the Jail Expansion Site, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Ron Eckert – County Judge
17. To consider, discuss, approve, reject, and take any necessary action regarding the proposed Retention Agreement with Simon Greenstone Panatier Bartlett, P.C. and Robert E. White, Attorney at Law, authorizing the County Judge and other county officials and employees to sign the agreement and all other documents associated with this agenda item.  
Greg Simmons – Commissioner Pct. 2
18. To consider, discuss, approve and take any necessary action regarding a resolution and application for FY 2019 and 2020 Victim Assistance Grant No. 3288402, authorizing the County Judge, County Commissioners, and other county officials and employees to sign the resolution authorizing said grant application, any other documents associated with this agenda item, and further authorizing the County Judge as authorized official to make 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
19. To consider, discuss, approve and take any necessary action regarding a resolution and application for FY 2019 Victim Assistance Grant No. 3546601, authorizing the County Judge, County Commissioners, and other county officials and employees to sign the resolution authorizing said grant application, any other documents associated with this agenda item, and further authorizing the County Judge as authorized official to make and submit manually and/or electronically any signatures and submissions required on all forms and documents associated with this agenda item.  
Bobby Bland – District Attorney
20. To consider, discuss, approve, and take any necessary action to authorize Oncor Electric Delivery, LLC to provide additional electric facilities to provide electric service for the asphalt emulsion tank located at the Highways and Streets Department for a fee of \$3,948.64 (three thousand nine hundred forty-eight dollars and sixty-four cents), authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Evans Kessey – Highways & Streets
21. To consider, discuss, approve, reject, and take any necessary action regarding a proposed change order to replace PVC storm drains to code-approved piping for the Law Enforcement Center Jail addition, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Charles Pierce – Building Maintenance
22. To consider, discuss, approve, reject, and take any necessary action regarding the proposed renewal of the Social Marketplace Advertising Agreement for an additional 6 month Social Media campaign in relation to the Ector County Immunization Grant, authorizing the County Judge and other county officials and employees to sign said agreement and all other documents associated with this agenda item.  
Gino Solla – Health Department

23. To review, consider, discuss, approve, reject, and take any necessary action regarding a proposed InterLocal Application for Immunization Program Funds for fiscal year 2018-2019, and to enter into a Contract with the Texas Department of State Health Services (DSHS) for the purpose of providing immunization services in Ector County, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Gino Solla – Health Department

### **PERSONNEL REQUESTS**

24. To review, consider, discuss, approve, and take any necessary action regarding proposed step changes for two jailers promoted to Corporal effective December 31, 2017, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Mike Griffis – Sheriff's Office
25. To review, consider, discuss, approve, reject, and take any necessary action regarding a proposal to set starting pay for TVFC/ImmTrac Program Outreach Specialist at \$14.30/hour, 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**

26. To review, consider, discuss, approve, reject, and take any necessary action on a proposed MHRC Jones Landscape to serve a 2.61 Acre Tract of Land in Section 31, Block 41, 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 – Projects Manager
27. To review, consider, discuss, approve, reject, and take any necessary action on a proposed MHRC for 2.93 Acres on 3537 and 3545 N. Mercedes Westgate Acres, 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

### **CONSENT AGENDA**

28. 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 the Transfer of a Copier, from Postage and Reproduction, to Post Sentence Monitoring, and with the proposed line item transfers, and/or creation, to Post Sentence Monitoring, Copier Lease Contract, 001-425-5284, in the amount of \$1,332, to Post Sentence Monitoring, Office Supplies, 001-425-5171, in the amount of \$100, from Postage and Reproduction, Copier Lease Contract, 001-970-5284, in the amount of \$1,165, from Post Sentence Monitoring, Departmental Furniture & Equipment, 001-425-5199, in the amount of \$167, and from Postage and Reproduction, Copier Supplies, 001-970-5173, in the amount of \$100, and authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Kenneth Lind – Purchasing

## BUDGET/FINANCIAL

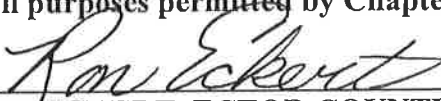
29. To review, consider, discuss, approve, and take any necessary action regarding a proposed budget amendment to General Fund, OOG Grant – Sheriff’s Office Body Armor Program, 001-4035 and to Sheriff’s Office, Law Enforcement Supplies, 001-360-5183 in the amount of \$24,540, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
David R. Austin – County Auditor
30. To review, consider, discuss, approve, and take any necessary action regarding a proposed budget amendment to Coliseum Fund, Subscriptions, 041-860-5207 from Unreserved Fund Balance, 041-3310 in the amount of \$6,000, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
David R. Austin – County Auditor
31. To review, consider, discuss, approve, and take any necessary action regarding a proposed budget amendment to Capital Improvement Fund, Road Construction, 045-990-5508 from Unreserved Fund Balance, 045- 3310 in the amount of \$98,600, authorizing the County Judge to sign all documents associated with this agenda item.  
David R. Austin – County Auditor
32. To review, receive, consider, and discuss the Ector County Investment Report for the year ending December 31, 2017, 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
33. To review, receive, consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for February 12, 2018, 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
34. To receive presentations from the County Judge and County Auditor and any other county officials and employees regarding the formation, creation, origin, development, operation, purposes, management, and taxing authority of a proposed county assistance district for Ector County (authorized by Chapter 387 of the Texas Local Government Code), the election and processes required to create such a district, the budgetary impact of sales and use tax revenues potentially derived from such a district on Ector County’s operational budget and general financial condition based on historical data received from the Comptroller’s office, the potential effects of such sales tax revenues on property taxes paid by and to be paid by Ector County property owners, and any other issues related to the proposed sales tax, county assistance district, and the past, present, and future financial condition of Ector County, and to discuss any issues raised by or relevant to the presentations.  
Ron Eckert – County Judge
35. To consider, discuss, approve, and take any necessary action regarding all matters incident and related to calling and holding an election to be held May 5, 2018 to authorize the creation of the Ector County Assistance District and authorize the levy of an additional sales and use tax to finance the operations of the Ector County Assistance District, including the adoption of an order pertaining thereto, with the boundaries of the Ector County Assistance District to be defined as “all portions of Ector County excluding the cities of Odessa and Goldsmith,” and authorizing the County Judge and other county officials to sign said order and all documents associated with this agenda item.  
Ron Eckert – County Judge

**EXECUTIVE SESSION**

- 36. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.  
Ron Eckert – County Judge
- 37. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.  
Ron Eckert – County Judge
- 38. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.  
Ron Eckert – County Judge
- 39. To review, consider, and discuss personnel matters, including review and/or discussion of applicants and applications for the Cemetery Director position, pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.  
Patricia Patton – Human Resources
- 40. To review, consider, and discuss personnel matters, including review and/or discussion of applicants and applications for the Building Maintenance Director position, pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.  
Patricia Patton – Human Resources

**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: 11:21 A.M. / P.M.

FEBRUARY 8, 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.*