

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, AUGUST 24, 2021 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 receive a Redistricting update by Bickerstaff Heath Delgado Acosta LLP.
Debi Hays – County Judge
2. To consider, discuss, and take any necessary action for possible funding for Harmony Home CAD through collaboration with The Texas Department of Family and Protective Services (DFPS) and Ector County and authorize the County Judge to sign any and all documents associated with this agenda item.
Debi Hays – County Judge
3. To consider, discuss, and take any necessary action regarding the approval to adopt Subdivision and Manufactured Home Rental Regulation (including incorporation by reference of the Subdivision Application, Approval and Technical Specifications Manual (SAATS)) for Ector County, Texas and any related matters to this agenda item.
Debi Hays – County Judge
4. To consider, discuss, and take any necessary action to approve the FY 2022 budget for Area Agency on Aging.
Donna Graeves – Senior Center
5. To consider, discuss, and take any necessary action to approve Civil Process Fees.
Mike Griffis – Sheriff

CONTRACTS/AGREEMENTS/GRANTS

6. To consider, review, discuss, and approve pay application #12 Johnson Controls, Inc. for the Master Lease Purchase Agreement.
Randy Donner – County Auditor
7. To consider, discuss, and take any necessary action to approve an Interlocal Agreement between the City of Odessa and Ector County for the 2021 Byrne Justice Assistance Grant (JAG) Program Award and authorize the County Judge to sign.
Mike Griffis – Sheriff
8. To consider discuss, and take any necessary action to approve the FY 2022 SAVNS Maintenance Grant contract between the Office of the Attorney General and Ector County and authorize the County Judge to sign.
Debi Hays – County Judge

9. To consider, discuss, and take any necessary action regarding Oil and Gas Leases between Ector County and Brazos River Resources, LLC and authorize the County Judge to sign any and all documents associated with this agenda item.
Debi Hays – County Judge
10. To consider, discuss, and take any necessary action regarding the Travelers Indemnity Company Insurance Renewal Contract (in partnership with USI Insurance Services) for the 2021 – 2022 Policy Term comprised of the following coverages: Property, Inland Marine, Commercial General Liability, Commercial Auto Liability (\$10,000 Deductible), Commercial Auto Physical Damage, Commercial Umbrella/Excess Liability, Employee Benefits Liability, Law Enforcement Liability, Public Entity Management Liability, UAV (Drone) Hull and Liability, Public Entity Employment-related Practices Liability, and Crime and authorize the County Judge to sign.
Sam Brijalba – Human Resources
11. To consider, discuss, and take any necessary action regarding a renewal for Accela Software Subscription Contract for three years and authorize the County Judge to sign.
Brandy Garcia – Health Department
12. To consider, discuss, and take any necessary action regarding Amendment No. 1 to Contract No. HHS000812700018 between The Department of State Health Services (DSHS) and Ector County and authorize the County Judge to sign.
Brandy Garcia – Health Department
13. To consider, discuss, and take any necessary action regarding an Interlocal Cooperation Contract between The Texas Department of State Health Services (DSHS) and Ector County Health Department Contract No. HHS001078500001 and authorize the County Judge to sign.
Brandy Garcia – Health Department
14. To consider, discuss, and take any necessary action regarding Contract No. HHS001057600018 COVID-19 Health Disparities Program between The Department of State Health Services and Ector County Health Department and authorize the County Judge to sign.
Brandy Garcia – Health Department

PERSONNEL REQUEST

15. To consider, discuss, and take any necessary action to hire Maintenance Technicians at a Step 3 for the remainder of the Fiscal Year.
Charles Pierce – Building Maintenance
16. To consider, discuss, and take any necessary action to hire a Buyer II at a Step 3.
Lucy Soto - Purchasing

CONSENT AGENDA

17. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - 17a. To consider, discuss, and approve a line item transfer to General Fund County Advertising 001-290-5403 in the amount of \$1,368 from General Fund Educational Travel, \$1,253; Local Transportation, \$50; and Professional Dues and Fees, \$65.
Lucy Soto - Purchasing

BUDGET/FINANCIAL

18. To consider, discuss, and approve a budget amendment to General Fund, Jail Medical, Contract Services, 001-421-5309 from Unreserved Fund Balance, 001-3310 for \$50,000.
Randy Donner – County Auditor
19. To consider, discuss, and approve a budget amendment to General Fund, Library, Library Supplies, 001-690-5185 and to Donated Revenues, 001-4171, for \$2,210.
Randy Donner – County Auditor
20. To consider and approve the Accounts Payable Fund Requirements Report for August 24, 2021 to review County financial statements and reports.
Randy Donner - County Auditor
21. To consider, discuss, and take any necessary action regarding any and all issues related to the COVID-19 Pandemic and the American Rescue Plan Act Funding.
Debi Hays – County Judge
22. To consider, discuss, review, and take any necessary action regarding the Proposed 2021 -2022 Budget for all Ector County Elected Officials and County Departments including any adjustments incident thereto.
Debi Hays – County Judge

EXECUTIVE SESSION

23. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
24. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays - County Judge
25. 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: 2:00 A.M./P.M.

AUGUST 20, 2021

ATTEST:



JENNIFER MARTIN, COUNTY CLERK

The Ector County Commissioners Court meeting 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.