

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, DECEMBER 8, 2020 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. Dr. Scott Muri to recognize the Commissioners Court for their donation to Ector County Independent School District.
Debi Hays – County Judge
2. To consider, discuss, and take any necessary action to approve the appointment of Mike Gardner to the 911 Emergency Communication District to fill the unexpired term of Dale Childers for a 2-Year term scheduled to expire on January 1, 2021.
Dale Childers – Commissioner Pct. #3
3. To accept a \$1,000 donation from Basin Abstract and Title for the Ector County Sheriff's Office.
Mike Griffis – Sheriff
4. To consider, discuss, and take any necessary action amending the Airport Board Bylaws to hold meetings on a quarterly and as needed bases and authorize the County Judge to sign.
Evans Kessey – Public Works

AWARD OF BIDS/PROPOSALS

5. To award, reject, or take any necessary action regarding the Ector County Janitorial Supplies bid specification.
Lucy Soto – Purchasing

CONTRACTS/AGREEMENTS/GRANTS

6. To consider, discuss, and take any necessary action on Memorandum of Understanding with Friends of Ector County Library and authorize the County Judge to sign.
Rebecca Taylor - Library
7. To consider, discuss, and take any necessary action regarding the AIA Certificate of Substantial Completion Roofing Project 2018 Phase 1 and authorize the County Judge to sign.
Lucy Soto – Purchasing
8. To consider, discuss, and take any necessary action to approve an agreement between Ector County and Securus Technologies, LLC for Authorization for Deployment of Subscription Pricing Plan and authorize the County Judge to sign.
Mike Griffis - Sheriff

9. To consider, discuss, and take any necessary action to purchase the subscription ArchiveSocial for the period of November 20, 2020 – November 20, 2023 to ensure compliance with public records law and authorize the County Judge to sign.
Brandy Garcia – Health Department

PERSONNEL REQUEST

10. To consider, discuss, and take any necessary action regarding pay for the Secretary from a Step 4 to a Step 5 and authorize the County Judge to sign.
Brandy Garcia – Health Department

PUBLIC WORKS

11. To consider, discuss, and take any necessary action on a request to abandon the alley south of N. Anne St. -67th Vicloumar Subdivision, Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works
12. To consider, discuss, and take any necessary action on Garcia MHRC plans for Lot 26, Block 21, Westover Acres 3rd Filing, a Subdivision of 212.25 Acres of land in the N/E parts of Sec 22, Block 43, T-2-S Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works
13. To consider, discuss, and take any necessary action on a Proposed MHRC, Ranch Acres 1st Filing, Lot 6, Block 13, 10170 W 23rd Street, Odessa, Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works

CONSENT AGENDA

14. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - a. To consider, discuss, and approve the final line item transfers for fiscal year 2020 and authorize the County Judge to sign all documentation associated with this agenda item.
Randy Donner - Auditor

BUDGET/FINANCIAL

15. To consider, review, discuss, and approve pay application #3 to Johnson Controls, Inc. for the Master Lease Purchase Agreement.
Randy Donner – Auditor
16. To consider, discuss, and approve a budget amendment to Sales Tax Fund, Sheriff Office, Contract Services, 005-360-5309 from Unreserved Fund Balance, 005-3310 for \$198,465.
Randy Donner – Auditor
17. To consider, discuss, and approve various budget amendments for the carry forward of outstanding encumbrances from FY 2020 to FY 2021.
Randy Donner – Auditor

18. To consider, discuss, and approve the final year-end budget amendments for fiscal year 2020 and authorize the County Judge to sign all documentation associated with this agenda item.
Randy Donner – Auditor
19. To consider and approve the Accounts Payable Fund Requirements Report for December 8, 2020 to review County financial statements and reports.
Randy Donner – County Auditor
20. To consider, discuss and take any necessary action to discuss any and all issues related to COVID-19.
Debi Hays – County Judge

EXECUTIVE SESSION

21. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
22. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
23. 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: 9:20 A.M. / ~~P.M.~~

DECEMBER 4, 2020

ATTEST:



JENNIFER MARTIN, 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.