

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, MARCH 23, 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 accept the Comprehensive Annual Financial Report for the year ending September 30, 2020. Randy Donner – County Auditor
2. To consider, discuss, and take any necessary action regarding a Burn Ban in Ector County and authorize the County Judge and County Commissioners to sign Order.
Mike Gardner – Commissioner Pct. 1
3. To consider, discuss, and take any necessary action to address the needs and list of repairs at the Ector County Library and possibly adding the library to the Johnson Controls Energy Savings Contract and Financing and to approve a budget amendment to Capital Improvements Fund, Improvements and Construction, 044-990-5509 from Unreserved Fund Balance, 044-3310 for \$1,500,000 and authorize the County Judge to sign.
Armando S. Rodríguez – Commissioner Pct. 4
Charles Pierce – Building Maintenance
4. To consider, discuss, and take any necessary action regarding the purchase of listed items: GTS Technology Solutions for 27 laptop docking stations, 27 input car adapters \$25,671.06; 27 in cameras from Axon Enterprise Inc. totaling \$262,197.00; 44 AED's from AED First Response \$1,302.00 totaling \$57,288.00; 27 cradle points, harnesses at \$899.10 each, totaling \$24,275.70 and service plans from Verizon Wireless monthly at \$37.99 each per month totaling \$1,025.73 per month term totaling \$12,308.76, equipment total cost \$24,275.70; 54 H2S monitors from Loaded Dice Safety \$5,224.50; 27 StreamLight LED flashlights from StreamLight Stinger totaling \$3,239.73 for a grand total of \$404,433.21.
Mike Griffis - Sheriff
5. To consider approval of the 2020 Annual List of Gifts and Memorial to the Ector County Library in the amount of \$13,508.21.
Cleopatra Anderson – County Treasurer
6. To consider, discuss, and take any necessary action to approve the purchase of two (2) Nikon cameras with accessories using Cares Act Supplemental Funds and authorize the County Judge to sign.
Ron Inge – Medical Examiner
7. To consider, discuss, and take any necessary action regarding a request to extend current seasonal employees until the end of this year due to work demand and to approve a line transfer to Road Department, Salaries, Part-Time/Seasonal, 002-810-5104 from Road Maintenance, 002-810-5241 for \$70,000.
Evans Kessey – Public Works

AWARD OF BIDS/PROPOSALS

8. To award, reject or take any other necessary action regarding the award Highway Materials bids and authorize the County Judge to sign.
Lucy Soto – Purchasing
Evans Kessey – Public Works
9. To consider, discuss, and take any necessary action on the extension of the Auctioneer Services On-Line and authorize the County Judge to sign.
Lucy Soto - Purchasing

PUBLIC WORKS

10. To consider, discuss, and take any necessary action on New Hope Subdivision being 20.00 Acres situated in Section 14, Block 44, T-2-S T&P RW Co. Survey, Ector County, Texas (Precinct 1) and authorize the County Judge to sign.
Evans Kessey – Public Works
11. To consider, discuss, and take any necessary action on Aurora Estates a Subdivision of 10.00 Acres in Section 23, Block 44, T-2-S T&P RW Co. Survey, Ector County, Texas (Precinct 1) and authorize the County Judge to sign.
Evans Kessey – Public Works
12. To consider, discuss, and take any necessary action on Castillo MHRC located at 5059 Nightshade Avenue 1.1 Acre lot located in Dream Catcher Addition, Block 1, Lot 5, Ector County, Texas (Precinct 2) and authorize the County Judge to sign.
Evans Kessey – Public Works
13. To consider, discuss, and take any necessary action on Seibert/Browning MHRC located at 11068 W. 16th Street 4.9700 Acre Tract located in Westridge Subdivision, Block 27, Lot 22, Ector County, Texas (Precinct 1) and authorize the County Judge to sign.
Evans Kessey – Public Works

BUDGET/FINANCIAL

14. To consider, review, discuss, and approve pay application #7 to Johnson Controls, Inc. for the Master Lease Purchase Agreement.
Randy Donner – County Auditor
15. To consider and approve the Accounts Payable Fund Requirements Report for March 23, 2021 to review County financial statements and reports.
Randy Donner - County Auditor

EXECUTIVE SESSION

16. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
17. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays - County Judge

18. 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.

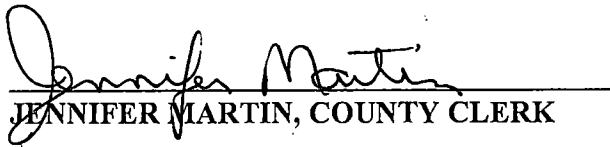


DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 11:08 (A.M.)/P.M.

MARCH 19, 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.