

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, AUGUST 9, 2022 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 appoint Christy Hamilton of PermiaCare and Javier Gonzales of the Odessa Police Department to the Ector County Sexual Assault Response Team Board.
Greg Barber – District Attorney
2. To consider, discuss, and take any necessary action to approve the Joint Election Resolution for the General Election and the City of Odessa Election to be held November 8, 2022 and authorize the County Judge and County Commissioners to sign.
Lisa Sertuche – Elections
3. To consider, discuss, and take any necessary action to approve Notice of General and the City of Odessa Election, Ector County Early Voting Schedule, and Election Day Voting Centers and authorize the County Judge to sign.
Lisa Sertuche – Elections
4. To consider, discuss, and take any necessary action to approve the Commissioners Court schedule for Ector County for the 2022 – 2023 term.
Debi Hays – County Judge
5. To consider, discuss, and take any necessary action to approve the Holiday Schedule for Ector County for the 2022 – 2023 term.
Debi Hays – County Judge

AWARD OF BIDS/PROPOSALS

6. To consider, discuss, award, reject, or take any other action regarding the proposal for Life, AD&D, and Supplemental Life, and authorize the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Lucy Soto – Purchasing
Pat Patton – Human Resources

CONTRACTS/AGREEMENTS/GRANTS

7. To consider, discuss, and take any necessary action regarding Amendment #1 to increase contract cap for the Agreement between PermiaCare and Ector County and authorize the County Judge to sign.
Mike Griffis – Sheriff

8. To consider, discuss, and take any necessary action regarding Change Order #1 for Cottonwood Road, Phase II PO #38312; and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto – Purchasing
Steven Davis – Public Works

PUBLIC WORKS

9. To consider, discuss, and take any necessary action on an Alley Way Vacation at 8100 N. County Rd. W. Being a Subdivision Establishing Lots 28, 29, 30, in Block 17, Containing 5.010 Acres, Part of Section 40, Block 42, T-1-S, Texas & Pacific Railroad, Ector County, Texas and authorize the County Judge to sign all documents associated with this agenda item.
Steven Davis – Public Works

CONSENT AGENDA

10. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - 10a. To consider, discuss, and approve a line item transfer to General Fund, Building Maintenance, Motor Vehicle Equipment, 001-710-5505 from Water/Sewer/Trash, 001-710-5354 for \$12,150.
Randy Donner – County Auditor

BUDGET/FINANCIAL

11. To consider, discuss, approve, reject and take any necessary action regarding the Ector County Investment Report for the quarter ending June 30, 2022.
Randy Donner – County Auditor
Cleopatra Callaway – County Treasurer
12. To consider, discuss, and approve a budget amendment to Sales Tax Fund, Jail, Motor Vehicle Equipment, 005-420-5505 and to Sales Tax, 005-4006 for \$36,450.
Randy Donner – County Auditor
13. To consider, discuss, and approve a budget amendment to General Fund, Library, Library Supplies, 001-690-5185 and to Donated Revenues, 001-4171 for \$4,788.
Randy Donner – County Auditor
14. To consider and approve the Accounts Payable Fund Requirements Report for August 9, 2022 to review County financial statements and reports.
Randy Donner - County Auditor

EXECUTIVE SESSION

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

17. 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: 3:12 _____ A.M./P.M.

AUGUST 4, 2022

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.