

# **NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT**

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, JANUARY 11, 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 receive a presentation from Forensic Medical on the possibilities of bringing a Forensic Center to Ector County for local autopsies.  
Ron Inge – Medical Examiner
2. To consider, discuss, and take any necessary action regarding a Fiber Plan for Ector County as well as ROW issues and authorize the County Judge to sign all documents associated with this agenda item.  
Mike Gardner – Commissioner Pct. 1
3. To declare a 2002 CAT Front End Loader as surplus property and approve its disposition as a trade-in and authorize the County Judge to sign.  
Lucy Soto – Purchasing  
Martin Leyva – Public Works
4. To consider, discuss, and take any necessary action regarding Change Order #4 for Cottonwood Road Improvements PO #38097 and authorize the County Judge to sign all documents associated with this agenda item.  
Lucy Soto – Purchasing  
Martin Leyva – Public Works

## **AWARD OF BIDS/PROPOSALS**

5. To consider, discuss, and take any necessary action regarding the specifications for the Cottonwood Road, Phase II Project and authorize the County Judge to sign all documents associated with this agenda item.  
Martin Leyva – Public Works  
Lucy Soto – Purchasing
6. To consider, discuss, and take any necessary action regarding the specifications for the West Apple Street Road Project and authorize the County Judge to sign all documents associated with this agenda item.  
Martin Leyva – Public Works  
Lucy Soto - Purchasing

## **CONTRACTS/AGREEMENTS/GRANTS**

7. To consider, discuss, and take any necessary action on the proposal from Kofile for preservation of historical plat records and authorize the County Judge to sign.  
Jennifer Martin- County Clerk

8. To consider, discuss, and take any necessary action to accept and approve the American Rescue Plan Act (ARPA) & Coronavirus Response and Relief Supplemental Appropriation Act (CRRSSA) Grant Agreement with TxDOT for Ector County/Odessa Schlemeyer Field and authorize the County Judge to sign and submit all documents associated with this agenda item.  
Debi Hays – County Judge

### **PERSONNEL REQUEST**

9. To consider, discuss, and take any necessary action regarding a Part-time Non-commercial Pesticide Applicator License paid out of Road Maintenance Department 005-810-5104 and authorize the County Judge to sign.  
Martin Leyva – Public Works

### **PUBLIC WORKS**

10. To consider, discuss, and take any necessary action on Ruby Estates being a Replat of Lot 1, Block 39, Pleasant Farms Subdivision, 4<sup>th</sup> Filing, Ector County, Texas (Precinct 4) and authorize the County Judge to sign.  
Armando S. Rodríguez – Commissioner Pct. 4

### **BUDGET/FINANCIAL**

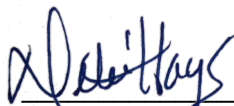
11. To consider and approve the Accounts Payable Fund Requirements Report for January 11, 2022 to review County financial statements and reports.  
Randy Donner - County Auditor

### **EXECUTIVE SESSION**

12. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.  
Debi Hays - County Judge
13. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.  
Debi Hays - County Judge
14. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.  
Debi Hays - County Judge
15. To consider and discuss personnel matters, including the review, consideration, and discussion of applications for vacancies throughout the County and the filling of said vacancies, pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.  
Commissioners Court

**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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**DEBI HAYS, ECTOR COUNTY JUDGE**

**POSTED:** 12:35 ~~AM~~/P.M.

**JANUARY** 7, 2022

**ATTEST:**



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**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 8<sup>th</sup> Street, Room 118, Odessa, Texas 79761 during normal business hours and at least one (1) business day in advance.*