

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS' COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS' COURT ON TUESDAY, MARCH 28TH, 2023 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 ITEMS:

CALL COURT TO ORDER- Establish quorum

INVOCATION- Minister Doug Doyle- West University Church of Christ

PLEDGE OF ALLEGIENCE- United States and Texas

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. To consider, discuss, and take any necessary action to receive a presentation from ConnEctor Taskforce regarding information on the next steps for the Ector County Broadband Office to include a funding request.
Dustin Fawcett- County Judge
2. To consider, discuss, and take any necessary action regarding the Gale Cengage Excel Adult High School scholarships, and to approve the community proposal letter.
Howard Marks- Library
3. To consider, discuss, and take any necessary action to approve a Proclamation declaring April 23rd-29th, 2023 as National Crime Victims' Rights Week, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.
Dustin Fawcett- County Judge

PLANNING AND DEVELOPMENT

4. To consider, discuss, and take any necessary action on a Replat of Lot 4, Block 30, Pleasant Farms, 3rd Filing, (Prec. #4), and authorize the County Judge to sign all documents associated with this agenda item.
Eddie Landrum- Planning & Development

CONTRACTS/AGREEMENTS/GRANTS

5. To consider, discuss, and take any necessary action regarding the 1-Gig internet upgrade for the west side Annex, and authorize the County Judge to sign all documents associated with this agenda item.
Mario Ornelas- Information Technology
6. To consider, discuss, and take any necessary action regarding specifications on the Request for Qualifications for Engineering Services for the Ector County Utility District (ECUD) Water Distribution Project, and authorize the County Judge and the ECUD Board General Manager to sign all documents associated with this agenda item.
Lucy Soto- Purchasing
Debi Hayes- ECUD, General Manager
7. To consider, discuss, and take any necessary action to approve a Change Order to the agreement between Ector County and HOK for Architectural Services for the new Juvenile Justice Center, and approve a budget amendment to 2020 Capital Projects Fund, Professional Services, 039-990-5307, from Unreserved Fund Balance, 039-3310, for \$56,834, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.
Lucy Soto- Purchasing
Billy Carrigan- Building Maintenance
8. To consider, discuss, and take any necessary action to approve an Interlocal Agreement for the exchange of properties with ECISD and to approve an order exempting the purchase of land, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.
Lucy Soto- Purchasing
Steve Davis- Public Works
9. To consider, discuss, and take any necessary action regarding the Architectural Services Agreement with Parkhill for the design and building oversight of the County Library, and authorize the County Judge, County Auditor, and County Clerk to sign all documents associated with this agenda item.
Lucy Soto- Purchasing
Howard Marks- Library

BUDGET/FINANCIAL

10. To consider, discuss, and take any necessary action regarding the Ector County Monthly Treasurer's Reports for December 2022, January 2023, and February 2023, and authorize the County Judge and County Commissioners to sign all documents associated with this agenda item. In addition, requesting that the reports be archived with the official minutes of this meeting.
Cleopatra Callaway- County Treasurer

11. To consider, discuss, and take any necessary action to approve payment for a FY 2022 invoice to the Ivy Group, in regards to the Commissioners' Court presentation from June 28th, 2022.

Randy Donner- County Auditor

12. To consider, discuss, and take any necessary action to approve a line item transfer to General Fund, Library, Professional Dues/Fees, 001-690-5302 from Periodicals, 001-690-5200 for \$1,000, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Randy Donner- County Auditor

13. To consider, discuss, and take any necessary action to approve a budget amendment to General Fund, Library, New Books, 001-690-5201 for \$1,706, to Subscriptions, 001-690-5207 for \$1,100 and to Donated Revenues, 001-4171 for \$2,806, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Randy Donner- County Auditor

14. To consider, discuss, and take any necessary action to approve a budget amendment to General Fund, Justice of the Peace, Precinct 3, Departmental Furniture & Equipment, 001-203-5199 from Unreserved Fund Balance, 001-3310 for \$5,000, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Randy Donner- County Auditor

15. To consider, discuss, and take any necessary action to approve a line item transfer to General Fund, Justice of the Peace, Precinct 4, Educational Travel, 001-204-5161 from Postage, 001-204-5193 for \$1,500, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Randy Donner- County Auditor

16. To consider, discuss, and take any necessary action to approve a budget amendment to General Fund, Justice of the Peace, Precinct 4, Departmental Furniture & Equipment, 001-204-5199 from Unreserved Fund Balance, 001-3310 for \$2,500, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Randy Donner- County Auditor

17. To consider, discuss, and take any necessary action to approve a line item transfer to Airport Fund, Educational Travel, 042-870-5161 from Electricity, 042-870-5352 for \$2,600, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Randy Donner- County Auditor


18. To consider, discuss, and take any necessary action to approve a budget amendment to District Clerk Records Management Fund, Contract Services, 022-110-5309 from Unreserved Fund Balance, 022-3310 for \$80,000, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.
Randy Donner- County Auditor
19. To consider, discuss, and take any necessary action to accept the Annual Comprehensive Financial Report for the year ending September 30th, 2022.
Randy Donner- County Auditor
20. To consider, discuss, and take any necessary action to approve the Accounts Payable Fund Requirements Report for March 28th, 2023, and review County financial statements and reports.
Randy Donner - County Auditor

EXECUTIVE SESSION

21. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Dustin Fawcett- County Judge
22. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Dustin Fawcett- County Judge
23. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Dana McWilliams- Human Resources

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 the 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.

X 
Dustin Fawcett
Ector County Judge

POSTED: 8:32 A.M./P.M.

MARCH 23, 2023

ATTEST:

X 
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.