



Ector County Commissioners' Court

April 20, 2023

10:00 AM

Commissioners' Courtroom, Ector County Administration Building Annex, 1010 E. 8th St.,  
Odessa, Texas

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**CALL TO ORDER-** Establish Quorum

**INVOCATION-** Dawn Weaks: Co-Pastor of Connection Christian Church

**PLEDGE OF ALLEGIANCE-** United States and Texas

**SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS**

1. *Donation, Aaron Martin- Coliseum:*

To consider, discuss, and take any necessary action to accept a donation of a new 7ft Disc Tractor Implement from Bob Steakley for the Ector County Coliseum- Horse Arena.

2. *Low Riders Against Bullying Car Show & Events , Shelby Rigtrup- County Judge Admin:*

To consider, discuss, and take any necessary action regarding a request from Brown Creation Car Club to host the "Low Riders Against Bullying Car Show and Events", and utilize the Ector County Courthouse parking lot on Friday, August 18th, 2023 after business hours, and Saturday, August 19th, 2023.

3. *West 42nd Street Improvements II Bid, Lucy Soto- Purchasing:*

To consider, discuss, and take any necessary actions regarding the specifications for West 42nd Street Improvements II (Bid #23-05-26-01), and authorize the County Judge to sign all documents associated with this agenda item. The specifications were developed by the Highways & Streets Department, Purchasing Department, and LCA and the bid specifications are ready to distribute and advertise.

4. *State Library System Accreditation Application , Howard Marks- Library:*

To consider, discuss, and take any necessary action regarding the Library application for accreditation in the State Library System.

5. *West Texas Radio Tacos and Tequila 2023 Event , Shelby Rigtrup- County Judge Admin:*

To consider, discuss, and take any necessary action regarding a request from West Texas Radio to host the "Tacos and Tequila 2023 Event" and utilize the Ector County Health Department parking lot on Saturday, September 16th, 2023, and authorize the County Judge to sign all documents associated with this agenda item.

## **CONTRACTS/AGREEMENTS/GRANTS**

*6. Extension of Auctioneer Services, Lucy Soto- Purchasing:*

To consider, discuss, and take any necessary action to approve the extension of Auctioneer Services Online. Rene Bates has kept the original terms of the agreement since 2007, and the Ector County Governmental Purchasing Group has agreed to extend the award.

*7. ARPA Funds: Two Brush Trucks for West Odessa Volunteer Fire Department, Lucy Soto- Purchasing:*

To consider, discuss, and take any necessary action regarding a down payment of \$80,000 for the purchase of two brush trucks from Fire Trucks of Texas using ARPA funds for the West Odessa Volunteer Fire Department, and authorize the County Judge to sign all documents associated with this agenda item.

*8. ARPA Funds: Command Units for West Odessa Volunteer Fire Department, Lucy Soto- Purchasing:*

To consider, discuss, and take any necessary action regarding a down payment of \$199,254.00 for the purchase of three Command Units from Fire Trucks of Texas using ARPA funds for the West Odessa Volunteer Fire Department, and authorize the County Judge to sign all documents associated with this agenda item.

*9. DSHS and Ector County Health Department Contract Amendment, Sonja Puga- Health Department:*

To consider, discuss, and take any necessary action to approve Amendment No. 5 to contract No. OHDPP/LHD- No.HHS001057600018, regarding the extension of the contract date, the action plan and revised budget approved by DSHS, and authorize the County Judge to sign all documents associated with this agenda item.

## **POLICIES/PROCEDURES**

*10. Revised Substance Abuse Policy, Dana McWilliams- Human Resources:*

To consider, discuss, and take any necessary action regarding a revised substance abuse policy for Ector County.

## **PUBLIC WORKS**

*11. Road Donation, Steven Davis- Public Works:*

To consider, discuss, and take any necessary action to accept a donation of the public road Hillmont Estates, 1st Filing being 32.241 acres in section 39, Block 42, T-I-S, T&P RWY Co. Survey Ector County, Texas and to accept maintenance of the public portion roadway after completion, and authorize the County Judge to sign all documents associated with this agenda item.

## **BUDGET/FINANCIAL**

*12. Line Item Transfer - JP Pct. # 2, Randy Donner- County Auditor:*

To consider, discuss, and take any necessary action to approve a line item transfer to General Fund, Justice of the Peace Precinct 2, Professional Dues and Fees, 001-202-5302, from Office Supplies, 001-202-5171, for \$20, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

13. *Budget Amendment Request - JP 3, Randy Donner- County Auditor:*

To consider, discuss, and take any necessary approve a budget amendment to General Fund, Justice of the Peace Precinct #3, Educational Travel, 001-203-5161 from Unreserved Fund Balance, 001-3310 for \$1,000, and to authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

14. *Budget Amendment Request - Public Works, Randy Donner- County Auditor:*

To consider, discuss, and take any necessary action to approve budget amendment to Sales Tax Fund, Planning & Development, Departmental Furniture & Equipment, 005-025-5199, from Unreserved Fund Balance, 005-3310, for \$4,926, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

15. *Financial Reports/Statements , Shelby Rigtrup- County Judge Admin:*

To consider, discuss, and take any necessary action to approve the Accounts Payable Fund Requirements Report for April 20th, 2023, and review County financial statements and reports.

**EXECUTIVE SESSION**

16. *Legal Matters, Shelby Rigtrup- County Judge Admin:*

To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.

17. *Real Estate, Shelby Rigtrup- County Judge Admin:*

To consider and discuss real estate issues/ transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.

18. *Personnel Matters, Shelby Rigtrup- County Judge Admin:*

To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.

19. *Economic Development , Shelby Rigtrup- County Judge Admin:*

To consider, discuss/ deliberate, and take any necessary action regarding Economic Development negotiations, pursuant to Title 5, Chapter 551, Section 551.087, Texas Government Code.

**ADJOURN**

**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 

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Dustin Fawcett  
Ector County Judge

**ATTEST:**

X 

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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 8<sup>th</sup> Street, Room 118, Odessa*

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Posted on April 14, 2023  
At 02:31 PM

A handwritten signature in blue ink that reads "Jennifer Martin". The signature is written in a cursive, flowing style.

Ector County Clerk

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