

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

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS' COURT ON TUESDAY, JANUARY 24<sup>TH</sup>, 2023 AT 10:00 A.M., IN THE COMMISSIONERS' COURTROOM, ECTOR COUNTY ADMINISTRATION BUILDING ANNEX, ROOM 120, 1010 EAST 8<sup>TH</sup> STREET, ODESSA, TEXAS TO CONSIDER AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:**

### **SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS**

1. To consider, discuss, and take any necessary action on MHRC Lot 35, Blk 38, Pleasant Farms Subdivision, Replat of 4<sup>th</sup> Filing (Prec. 4), and authorize the County Judge to sign all documents associated with this agenda item.  
Eddie Landrum- Planning & Development
2. To consider, discuss, and take any necessary action on a Replat of Lot 8 less the North 337.46 feet, Block 11, Pleasant Farms Subdivision A, Subdivision of 2.33 Acres in Section 48, Block 43, T-3-S Co., (Prec. 4), and authorize the County Judge to sign all documents associated with this agenda item.  
Eddie Landrum- Planning & Development
3. To consider, discuss, and take any necessary action on a Replat of Tract 6, Save and Except the North 4 Acres of Tract 6 Belmont Acres A Subdivision of 18.00 acres of land, situated in Section 1, Block 44, T-2-S, (Prec. 1), and authorize the County Judge to sign all documents associated with this agenda item.  
Eddie Landrum- Planning & Development
4. To consider, discuss, and take any necessary action to approve a cellular phone and monthly service for The Justice of the Peace, Prec. 3.  
Bill Bowen- Justice of the Peace, Prec. #3
5. To consider, discuss, and take any necessary action in regards to the Sole Source List.  
Lucy Soto- Purchasing
6. To consider, discuss, and take any necessary action regarding specifications on request for qualifications for engineering services for the Greater Gardendale Water Supply Corporation (GGWSC) Water Distribution Project, and authorize the County Judge to sign all documents associated with this agenda item.  
Lucy Soto- Purchasing

7. To consider, discuss, and take any necessary action in regards to the proposal specifications on Extermination of Mesquites, and authorize the County Judge to sign all documents associated with this agenda item.  
Lucy Soto- Purchasing  
&  
Steven Davis- Public Works
8. To consider, discuss, and take any necessary action in regards to the competitive sealed proposal specifications on the construction of the Juvenile Justice Center (Proposal # 23-03-21-01), and authorize the County Judge to sign all documents associated with this agenda item.  
Lucy Soto- Purchasing  
&  
Bill Carrigan- Building Maintenance
9. To consider, discuss, and take any necessary action to declare surplus and approve the sale by auction of assets and other items listed in the documents associated with this agenda item.  
Lucy Soto- Purchasing
10. To consider, discuss, and take any necessary action regarding a lease agreement between Ector County and U.S. Congressman August Pfluger's Office, and authorize the County Judge to sign all documents associated with this agenda item.  
Dustin Fawcett- County Judge
11. To consider, discuss, and take any necessary action to approve a resolution in support of hosting the 96<sup>th</sup> Annual County Judges and Commissioners Association Conference on April 22<sup>nd</sup>-25<sup>th</sup>, 2025, to pledge \$10,000 in support of hosting the conference, and to authorize the County Judge, County Clerk, and County Commissioners' to sign all documents associated with this agenda item.  
Debbie Clay- Commissioners' Court
12. To consider, discuss, and take any necessary action to appoint Judge Dustin Fawcett to the Policy Board for the Permian Basin Metropolitan Planning Organization.  
Commissioners' Court
13. To consider, discuss, and take any necessary action to approve a resolution appointing Mike Gardner, Prec. 1, to the Policy Board for the Permian Basin Metropolitan Planning Organization, and authorize the County Judge, County Clerk, and County Commissioners to sign all documents associated with this agenda item.  
Mike Gardner- Commissioners' Court
14. To consider, discuss, and take any necessary action to appoint Judge Dustin Fawcett to the MOTRAN Board (Midland-Odessa Transportation Alliance, Inc.).  
Commissioners' Court

15. To consider, discuss, and take any necessary action to appoint Judge Dustin Fawcett to the Odessa Partnership Board.  
Commissioners' Court

### **CONTRACTS/AGREEMENTS/GRANTS**

16. To consider, discuss, and take any necessary action to approve an Interlocal Cooperation Contract authorized by Texas Government Code, Chapter 791 and Texas Local Government Code, Chapter 262 with Presidio County, to receive planning and needs assessment services from the Texas Department of Agriculture through the Colonia Fund: Planning & Needs Assessment Program.  
Dustin Fawcett- County Judge

### **CONSENT AGENDA**

17. 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 New Books, 001-690-5201 for \$740, 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 line item transfer to General Fund, Justice of the Peace Prec. 1, Professional Dues and Fees, 001-201-5302 from Office Supplies, 001-201-5171 for \$10, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.  
Terry Lange- Justice of the Peace, Prec. #1
19. To consider, discuss, and take any necessary action to approve a line item transfer to Self-Funded Liability Insurance Fund, Public Officials Liability, 032-960-5366 from County Legal Fees, 032-960-5334 for \$466, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.  
Randy Donner- County Auditor
20. To consider, discuss, and take any necessary action to receive a presentation from Jennifer Edwards at Johnson Controls, Inc. regarding Year 1 Measurement & Verification Services.  
Lucy Soto- Purchasing  
&  
Billy Carrigan- Building Maintenance
21. To consider, discuss, and take any necessary action regarding the cancellation of the Measurement and Verification Services from Johnson Controls included under the Performance Contract and to make that cancellation retroactive effective November 1, 2022, and authorize the County Judge to sign all documents associated with this agenda item.  
Lucy Soto- Purchasing  
&

Billy Carrigan- Building Maintenance

22. To consider, discuss, and take any necessary action to approve a five year contract with NAHL Odessa Jackalopes Hockey Organization, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Aaron Martin- Coliseum

23. To consider, discuss, and take any necessary action to approve a five year contract with Jack Shack Entertainment Concessions Organization, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Aaron Martin- Coliseum

### **BUDGET/FINANCIAL**

24. To consider, discuss, and take any necessary action to approve a budget amendment to General Fund, Justice of the Peace, Prec. 3, Departmental Furniture & Equipment, 001-203-5199 from Unreserved Fund Balance, 001-3310 for \$2,000, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Bill Bowen- Justice of the Peace, Prec. #3

25. To consider, discuss, and take any necessary action to approve a budget amendment to General Fund, Library, Library Supplies, 001-690-5185, and to donated revenues, 001-4171 for \$15,000, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Howard Marks- County Library

26. To consider, discuss, and take any necessary action to approve a budget amendment to the Coliseum Capital Improvement Fund, Contract Services, 043-860-5309 from Unreserved Fund Balance, 043-3310 for \$240,000, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Aaron Martin- Coliseum

27. To consider, discuss, and take any necessary action to approve a budget amendment to Sales Tax Fund, Animal Control, Animal Supplies & Expense, 005-361-5198, and to donated revenues, 005-4171 for \$1,751, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Randy Donner- County Auditor

28. To consider, discuss, and take any necessary action to approve a budget amendment to General Fund, Non Departmental Health & Welfare, Indigent Burials, 001-520-5396 from Unreserved Fund Balance, 001-3310 for \$15,000, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Randy Donner- County Auditor

29. To consider, discuss, and take any necessary action to approve a budget amendment to General Fund, County Judge, Office Supplies, 001-010-5171 for \$500, to Educational Travel, 001-010-5161 for \$3,100 from Unreserved Fund Balance for \$3,600, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Dustin Fawcett- County Judge

30. To consider, discuss, and take any necessary action to approve the Accounts Payable Fund Requirements Report for January 24th, 2023, and review County financial statements and reports.

Randy Donner - County Auditor

### **EXECUTIVE SESSION**

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

Dustin Fawcett- County Judge

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

Dustin Fawcett- County Judge

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

Dustin Fawcett- 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 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: 9:53 A.M./P.M.

JANUARY 19, 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 8<sup>th</sup> Street, Room 118, Odessa, Texas 79761 during normal business hours and at least one (1) business day in advance.*