

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

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, DECEMBER 6, 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 consider, discuss, and take any necessary action to approve the reappointment of Bill Ritter, Winston Kenworthy, Mark Merritt, Travis Fisher, and David Donham as members of the Ector County Airport Advisory Board to serve a two-year term ending December 31, 2024.  
Commissioners Court
2. To consider, discuss, and take any necessary action to appoint Commissioner Greg Simmons to the Tax Incentive Committee and authorize the County Judge and County Commissioners to sign all documents associated with this agenda item.  
Commissioners Court
3. To consider, discuss, and take any necessary action regarding the purchase of two Chevrolet Tahoes.  
Mike Griffis – Sheriff
4. To consider, review, discuss, and take any necessary action on the updated Missing Assets and the Disposal Lists from the 2022 Fixed Asset Inventory.  
Lucy Soto – Purchasing

## **AWARD OF BIDS/PROPOSALS**

5. To consider, discuss, award, reject, and take any necessary action regarding the following bid: Fire Extinguisher Services (Bid #22-11-23-01), and authorize the County Judge to sign all documents associated with this agenda item.  
Lucy Soto – Purchasing
6. To approve, reject, discuss, or take any necessary action regarding the re-solicitation of competitive sealed proposals for the construction of the Juvenile Justice Center, and authorize the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Lucy Soto – Purchasing  
Kevin Mann – Juvenile Probation

## **CONTRACTS/AGREEMENTS/GRANTS**

7. To consider, approve, reject, modify, and take any necessary action regarding the contract renewal for Paper Towels and Bathroom Tissue II (Proposal #20-11-13-01); and authorize the County Judge 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 regarding the Subrecipient Agreement with South Ector County Volunteer Fire Department and authorize the County Judge to sign all documents associated with this agenda item.  
Lee McClendon – County Attorney  
Lucy Soto – Purchasing
9. To consider, discuss, and take any necessary action regarding the Subrecipient Agreement with West Odessa Volunteer Fire Department, Gardendale Volunteer Fire Department, Goldsmith Volunteer Fire Department and Ector County Water Utility District, contingent on these organizations receiving their SAM.gov number and authorize the County Judge to sign all documents associated with this agenda item.  
Lee McClendon – County Attorney  
Lucy Soto – Purchasing
10. To consider, discuss, and take any necessary action to approve a subscription agreement with the event management software company Planning Pod and authorize the County Judge to and Coliseum Director to sign all documents associated with this agenda item.  
Aaron Martin – Coliseum
11. To consider, discuss, and take any necessary action regarding upgrade to OMNIGO software and authorize the County Judge to sign.  
Mike Griffis – Sheriff
12. To consider, discuss, and take any necessary action regarding the renewal of a Master Agency Agreement between Alcohol Monitoring Systems, Inc. (“AMS”) and Ector County and authorize the County Judge to sign.  
Shawn Callendar – Post Sentence Monitoring
13. To consider, discuss, and take any necessary action to approve the 2023 Ector County Resolution Indigent Defense Grant Program and authorize the County Judge to sign.  
Randy Donner – County Auditor

## **PUBLIC WORKS**

14. To consider, discuss, and take any necessary action regarding Change Orders #6 & #7 for Moss Mill & Overlay and authorize the County Judge to sign all documents associated with this agenda item.  
Lucy Soto – Purchasing  
Steve Davis – Public Works
15. To consider, discuss, and take any necessary action regarding Change Orders #4 and #5 for the West Apple Street Road Project and authorize the County Judge to sign all documents associated with this agenda item.  
Lucy Soto – Purchasing  
Steven Davis – Public Works

## **PLANNING AND DEVELOPMENT**

16. To consider, discuss, and take any necessary action on Poppy Addition 1.025 Acres Section 7, Block 41, T-1-S and authorize the County Judge to sign all documents associated with this agenda item.  
Eddie Landrum – Planning and Development

17. To consider, discuss, and take any necessary action on Plumaneary Subdivision, 4<sup>th</sup> Filing a Replat of Lot 1 & S. 381.62 feet of Lots 2, Block 21 Subdivision, 3<sup>rd</sup> Filing in Section 6, Block 43, T-2-S and authorize the County Judge to sign all documents associated with this agenda item.  
Eddie Landrum – Planning and Development

## **BUDGET/FINANCIAL**

18. To consider, discuss, and approve the final line item transfers for fiscal year 2022 and to authorize the County Judge to sign all documents associated with this agenda item.  
Randy Donner – County Auditor
19. To consider, discuss, and approve the final year-end budget amendments for fiscal year 2022 and authorize the County Judge to sign all documents associated with this agenda item.  
Randy Donner – County Auditor
20. To consider, discuss, and approve various budget amendments for the carry forward of outstanding encumbrances from FY 2022 to FY 2023.  
Randy Donner – County Auditor
21. To consider and approve the Accounts Payable Fund Requirements Report for December 6, 2022 to review County financial statements and reports.  
Randy Donner - County Auditor

## **EXECUTIVE SESSION**

22. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.  
Debi Hays - County Judge
23. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.  
Debi Hays - County Judge
24. 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.

  
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DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 9:02 (A.M.)/P.M.

DECEMBER 2, 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.*