

# NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS' COURT

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS' COURT ON TUESDAY, JANUARY 10<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 to approve a \$1,751 donation from Tracey L. Killon for the Sheriff's Office Animal Control Microchip Program.  
Mike Griffis- Sheriff's Office
2. To consider, discuss, and take any necessary action on MHRC Plans for N/2 of Lots 5 & 6, Block 5, Ranch Acres, (Prec. 1), 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 Jerusalem Subdivision, being a plat of 40.0 acre tract out of Section 2, Block 42 T-2-S, (Prec. 4), 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 on Westcliff Green, a subdivision of 4.99 acres of land, in Section 13, 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
5. To consider, discuss, and take any necessary action to approve the increase in Limit & Coverage with respect to Crime, Cyber, Faithful Performance. Current policy per aforementioned type of coverage has a limit of \$500,000 and a retention of \$5K; these figures will increase to \$1M and \$10K respectively. \$10K represents 1% of Limit of Coverage. Faithful Performance Insurance under Travelers Commercial Crime Coverage, more specifically CRI – 7126-0109 – Government Entity Crime Endorsement – Faithful Performance of Duty at an additional premium of \$584 which represents an increase of \$173 from current premium of \$411 annually. (Blanket Coverage) Texas Government Code 51.302, [more specifically Chapter 1084, Acts of the 70<sup>th</sup> Legislature, Regular Session, 1987 (Article 715c, Vernon's Texas Civil Statutes)] mandates that each District Clerk secure insurance to cover the district clerk and any deputy clerk against liabilities incurred through errors or omissions in the performance of official duties. It further stipulates if the policy or other coverage document provides coverage for *other* county officials, the amount of the policy must be at least \$1 million. This increase in Limit & Coverage will satisfy said requirement.  
Sam Brijalba- Human Resources

6. To discuss, consider, and take any necessary action to approve repairing a damaged fence and gate during the expansion of Cottonwood Road in Gardendale, Ector County, Texas (Prec. 2) and authorize the County Judge, County Clerk, and County Auditor to sign all documents associated with this agenda item.

Lucy Soto- Purchasing

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Steven Davis- Public Works

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

7. To consider, discuss, and take any necessary action regarding not renewing the contract with Tyler and purchasing a subscription with CSS, and authorize the County Judge to sign all documents associated with this agenda item.

Jesse Callendar- Post Sentence Monitoring

### **PERSONNEL REQUEST**

8. To consider, discuss, and take any necessary action to approve the resignation of Mr. Ron Inge, Chief Investigator for Ector County Medical Examiner's Office and approve an interim director.

Mike Gardner- Commissioners' Court Prec. 1

9. To consider, discuss, and take any necessary action to approve the resignation of Mr. Rickey George, Director for Ector County Environmental Enforcement Unit and approve an interim director.

Mike Gardner- Commissioners' Court Prec. 1

### **CONSENT AGENDA**

10. To consider, discuss, and take any necessary action to approve a line item transfer to General Fund, Non Department Judicial, Copier Lease, 001-220-5284 from Court Appointed Attorneys, 001-220-5325 for \$6,059, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Randy Donner- County Auditor

11. 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, make that cancellation retroactive effective November 1, 2022, and authorize the County Judge to sign on all documents associated with this agenda item.

Lucy Soto- Purchasing

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Billy Carrigan- Building Maintenance

### **BUDGET/FINANCIAL**

12. To consider, discuss, and take any necessary action regarding the Ector County Monthly Treasurer's Reports for October 2022 and November 2022 and authorize the County Judge and County Commissioners to sign all documents associated with this agenda item. In addition, requesting that the reports be archive with the official minutes of this meeting.

Cleopatra Callaway- County Treasurer

13. To consider, discuss, and take any necessary action to approve a budget amendment to Sales Tax Fund, Sheriff, Motor Vehicle Equipment, 005-360-5505 from Unreserved Fund Balance, 005-3310 for \$107,266, 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 the Accounts Payable Fund Requirements Report for January 10th, 2023, and review County financial statements and reports.

Randy Donner - County Auditor

### **EXECUTIVE SESSION**


15. To consider, discuss, and take any necessary action regarding personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.

Mike Gardner- Commissioner Prec. 1

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: 4:41 ~~AM~~/P.M.

JANUARY 4, 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.*