



Ector County Commissioners' Court

September 26, 2023

10:00 AM

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

CALL TO ORDER- Judge Dustin Fawcett

INVOCATION- Commissioner Billy Hall

PLEDGE OF ALLEGIANCE- United States and Texas

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. Proclamation: National 4-H Week, Steve Paz- County Agent/AgrLife Director:

To consider, discuss, and take any necessary action to approve a Proclamation designating October 1st-7th, 2023 as National 4-H Week, and authorize the County Judge and County Commissioners to sign all documents associated with this agenda item.

2. *Downtown Treats on the Streets, Eunice Ibarra- Health Department:*

To consider, discuss, and take any necessary action to accept donations from Bobby Cox Co., Atmos Energy Corporation, and All-Brite LLC totaling \$350.00 for the Ector County Health Department; this donation was given for the purchase of candy to be given out during the Downtown Treats on the Streets Event during Halloween.

3. *Food Code and TEFER adoption, Eunice Ibarra- Health Department:*

To consider, discuss, and take any necessary action to adopt the 2022 FDA Food Code and the 2021 Texas Food Establishment Rules updates to the current rules and regulations that are used; these codes are the rules and regulations used when conducting food establishment inspections.

4. *Resolution: Domestic Violence Awareness , Shelby Rigtrup- County Judge Admin:*

To consider, discuss, and take any necessary action to approve a Resolution designating October 2023 as Domestic Violence Awareness Month, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

PUBLIC HEARING AND RELATED DISCUSSION AND POTENTIAL ACTION

5. *Samsung C&T Renewables- Seragio BESS Battery Energy Storage System Project Tax Abatement, Lee McClendon- County Attorney:*

To conduct a public hearing and consider, discuss, and take any necessary action regarding an application by Samsung C&T Renewables, LLC for a proposed designation as a Reinvestment Zone under Chapter 312 of the Texas Tax Code consisting of a 584.40 acre tract in Section 5, Township 1 South, Block 43, T&P RR Co. Survey, Ector County, Texas (Ector County Appraisal District Parcel # 40190.00010.00000) and application for tax abatement under Chapter 312 of the Texas Tax Code, for construction of a battery energy storage system planned facility project of Seragio BESS, LLC to be developed by Samsung C&T Renewables, LLC; and to take any necessary action regarding approval of adoptions of resolutions and the tax abatement agreement with Seragio BESS, LLC / Samsung C&T Renewables, LLC, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

AWARD OF BIDS/PROPOSALS

6. *2023-2024 Policy Term Proposals, Sam Brijalba- HR Safety/Risk Coordinator:*

To consider, discuss, and take any necessary action regarding the 2023-2024 Policy Term Proposals, and authorize the County Judge to sign all documents associated with this agenda item.

CONTRACTS/AGREEMENTS/GRANTS

7. *MCH- Vector Fleet Agreement, Lucy Soto- Purchasing:*

To consider, discuss, and take any necessary action regarding the renewal of the Interlocal Agreement for Fleet Maintenance Services with Medical Center Hospital System (MCH), and authorize the County Judge to sign all documents associated with this agenda item.

8. *Hardware-As-A-Subscription Agreement: Peacemaker Technologies, Lucy Soto- Purchasing, Mike Griffis- Sheriff, Wes Carta- Environmental Enforcement Director:*

To consider, discuss, and take any necessary action regarding a *Hardware-As-A-Subscription Agreement* with Peacemaker Technologies LLC, for the Ector County Sheriff's Office and the Environmental Enforcement Department for Fiscal Year 2023-2024 through the North Carolina Sheriff's Association Technology Procurement Program, and authorize the County Judge to sign all documents associated with this agenda.

9. *Landscape Architect Agreement, Lucy Soto- Purchasing, Marisela Campos- Public Works Assistant Director:*

To consider, discuss, and take any necessary action regarding a Landscape Architect Agreement with SP Design & Consulting, LLC to provide professional services for all Ector County public parks, and authorize the County Judge to sign all documents associated with this agenda.

10. *Kellus Turner Playground Equipment Purchase, Lucy Soto- Purchasing, Marisela Campos- Public Works Assistant Director:*

To consider, discuss, and take any necessary action regarding the purchase of playground equipment for Kellus Turner Park from Exerplay through the BuyBoard Cooperative Purchasing Contract (679-22) in the amount of \$238,333.25.

11. *Change Order #2- 42nd Street Improvements (FM 1936 to Knox Ave), Lucy Soto- Purchasing, Steven Davis- Public Works Director:*

To consider, discuss, and take any necessary action on Change Order #2 for the 42nd Street Improvement Project, and authorize the County Judge to sign all documents associated with this agenda item; the type of material used to pave the street will be changed from Stone Matrix Asphalt Rubber (SMARF) for a decrease of \$2,700,801.75 to Thin Overlay Mixture (TOM C) for a cost of \$2,377,747.65 resulting in an increase of \$323,054.10.

12. *SAVNS Grant Renewal, County Auditor's Office:*

To consider, discuss, and take any necessary action regarding the *First Contract Renewal Participating Entity Services Agreement*, contracted with Appriss Insights LLC, for the Statewide Automated Victim Notification Service (SAVNS), and authorize the County Judge to sign all documents associated with this agenda item.

13. *IV-E Legal Contract Renewal, County Auditor's Office:*

To consider, discuss, and take any necessary action regarding the renewal of the Ector County Title IV-E Legal Contract #HHS000285100001 with the Department for Family and Protective Services beginning October 1, 2023, and authorize the County Judge to sign all documents associated with this agenda item.

14. *Aircraft Hangar and Ground Lease Renewal , Don Stringer, County Commissioner, Precinct #3:*

To consider, discuss, and take any necessary action to approve the renewal of the Aircraft Hangar and Ground Lease Agreement between Odessa-Schlemeyer Field Airport, James R. (Buzz) Hurt, and Ector County, Texas, for a 5-year extension at the current rate of \$0.15/sq. ft., and authorize the County Judge, County Attorney, and County Clerk to sign all documents associated with this agenda item.

15. *Corrections Software Solutions Contract Renewal , Shawn Callendar- Post Sentence Monitoring Director:*

To consider, discuss, and take any necessary action to renew the Professional Services Agreement between Ector County Post Sentence Monitoring and Corrections Software Solutions, LP, and authorize the County Judge to sign all documents associated with this agenda item.

PLANNING AND DEVELOPMENT

16. *ROW Permit: 435 S. Nita Sue, Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action regarding a ROW Permit and road cut at 435 S. Nita Sue. located in Precinct 1.

17. *ROW Permit: N. Moss Ave and W University Blvd., Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action regarding a ROW Permit and road cut at N. Moss Ave and W. University Blvd. located in Precinct 1.

18. *ROW Permit: 109 S Lori Ave., Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action regarding a ROW Permit and road cut on 109 S. Lori Ave. located in Precinct 1.

CONSENT AGENDA

19. *Proposed Consent Agenda, County Auditor's Office:*

To consider, discuss, and take any necessary action regarding the following proposed Consent Agenda:

19a.) Line Item Transfer- County Court at Law 2:

To consider, discuss, and take any necessary action to approve a line item transfer to General Fund, County Court at Law 2, Office Supplies, 001-150-5171 from District Court Jury, Contract Services, 001-210-5309 for \$7,550, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

19b.) Line Item Transfer- Justice of the Peace #3:

To consider, discuss, and take any necessary action to approve a line item transfer to General Fund, Justice of the Peace 3, Office Supplies, 001-203-5171 from Educational Travel, 001-203-5161 for \$1,100, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

19c.) Line Item Transfer- County Clerk:

To consider, discuss, and take any necessary action to approve a line item transfer to General Fund, County Clerk, Contract Services, 001-160-5309 from Educational Travel, 001-160-5161 for \$250, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

19d.) Line Item Transfer- Medical Examiner:

To consider, discuss, and take any necessary action to approve a line item transfer to General Fund, Medical Examiner, Laboratory Services, 001-215-5308 from Educational Travel, 001-215-5161 for \$2,240, Departmental Furniture & Equipment for \$2,100, Small Tool Supplies for \$286, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

19e.) Line Item Transfer- Medical Examiner:

To consider, discuss, and take any necessary action to approve a line item transfer to General Fund, Medical Examiner, Professional Services, 001-215-5307 from Departmental Furniture & Equipment, 001-215-5199 for \$2,100, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

19f.) Line Item Transfer- Medical Examiner:

To consider, discuss, and take any necessary action to approve a line item transfer to General Fund, Medical Examiner, Investigation Expense, 001-215-5332 from Continuing Education, 001-215-5165 for \$500, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

BUDGET/FINANCIAL*20. 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 September 26th, 2023, and review County financial statements and reports.

EXECUTIVE SESSION*21. 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.

22. 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.


23. 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.

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 

Dustin Fawcett
Ector County Judge

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

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Posted on September 21, 2023
At 04:24 PM



Chief Deputy, Land/Vital Records
Ector County Clerk

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