



Ector County Commissioners' Court

February 27, 2024

10:00 AM

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

CALL TO ORDER- Commissioner Greg Simmons

INVOCATION- Commissioner Don Stringer

PLEDGE OF ALLEGIANCE- United States and Texas

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. *Ector County Library Advisory Committee Report, Randy Ham- Odessa Arts Executive Director:*

To consider, discuss, and take any necessary action to receive a presentation regarding the Ector County Library Advisory Committee Report.

2. *Resolution, Mike Gardner- Commissioner, Pct. #1:*

To consider, discuss, and take any necessary action regarding a Resolution pertaining to the West Odessa Volunteer Fire Department, and authorize the County Judge to sign all documents associated with this agenda item.

3. *97th Annual West Texas CICA Conference, Dana McWilliams- HR Director, Shelby Rigtrup- County Judge Admin. Assistant, Debbie Clay- Commissioners' Court Admin. Assistant, Amanda Johnson- Discover Odessa:*

To consider, discuss, and take any necessary action regarding the 97th Annual West Texas County Judges and Commissioners Association (CICA) Conference in Odessa in 2026.

4. *Airport Board Education Travel, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to approve the travel of three Airport Board members to attend the Texas Aviation Conference in Galveston, Texas.

5. *AED Implementation, Esperanza Gomez- Environmental Enforcement Coordinator:*

To consider, discuss, and take any necessary action regarding Automated External Defibrillators (AED) implementation for County buildings.

6. *2023 Annual List of Gifts and Memorial, Cleopatra Callaway- County Treasurer:*

To consider, discuss, and take any necessary action to approve the 2023 Annual List of Gifts and Memorial to the Ector County Library in the amount of \$326,571.70.

7. *Donation, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to approve the donation of a Labrador Retriever to the detention center as a narcotics dog.

8. *Vehicle Transfer, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action regarding the transfer of Unit #799-- Jail Van-- from the Sheriff's Office to the Election's Office.

9. *2LT Chevy Silverado Trail Boss' Purchase Request, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to approve the purchase of two 2LT Chevy Silverado Trail Boss trucks for the Sheriff's Office; the total price will be \$139,618.20 and the funds will come from Seizure Funds Account #083-360-5199.

10. *Dodge Chargers Purchase Request, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to approve the purchase of three Dodge Chargers for the Sheriff's Office; the total price will be \$146,420.34 and the funds will come from Motor Vehicle Equipment Account #001-360-5505.

CONTRACTS/AGREEMENTS/GRANTS

11. *White Pool House Parking Lot Bid Specifications, Lucy Soto- Purchasing:*

To consider, discuss, and take any necessary action regarding the bid specifications for the White Pool House Parking Lot; the specifications were developed by Public Works, the Purchasing Department, and Landgraf, Crutcher & Associates, and the bids are ready to be advertised and distributed upon approval by the Commissioners' Court.

12. *Oil & Gas Lease Agreement- David H. Arrington Oil Co. LLC., Lucy Soto, Purchasing Director, Lee McClendon- County Attorney:*

To consider, discuss, and take any necessary action to approve an Oil and Gas Lease Agreement with David H. Arrington Oil Company, LLC., in accordance with the bid proposal received from and awarded to said company for the approximately 22.61 net mineral acres, more or less, of property owned by Ector County located in and being part of Section 26, Block 42, Township 2 South, T&P Railway Company Survey, in Ector County, Texas, and authorize the County Judge to sign all documents associated with this agenda item.

13. *Oil & Gas Lease II- Request for Proposal Specifications, Lucy Soto- Purchasing Director, Lee McClendon- County Attorney:*

To consider, discuss, and take any necessary action on the *Request for Proposal Specifications* for Oil and Gas Leases for various Ector County-owned properties.

PLANNING AND DEVELOPMENT

14. *MHRC Development Application: 14238 W. Ramon St., Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action regarding an MHRC development application in Precinct #1 to serve 14238 W. Ramon St, Block 1, Lot 2 of Ramon Ranch Subdivision, 1.10 acres, and authorize the County Judge to sign all documents associated with this agenda item.

15. *MHRC Development Application: 11452 W. 20th St., Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action regarding an MHRC development application in Precinct #1 to serve 11452 W. 20th St., Block 24, Lot 29 of Westridge Subdivision, 1.21 acres, and authorize the County Judge to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

16. *Financial Reports/Statements, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to approve the Accounts Payable Fund Requirements Report for February 27th, 2024, and review County financial statements and reports.

EXECUTIVE SESSION

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

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

18. *Legal Matters, Don Stringer- Commissioner, Pct. #3:*

An executive/closed session meeting will occur pursuant to Section 551.071(1)(2) and 551.129 of the Texas Government Code (consultation with attorneys), for the Commissioners' Court to consult with and seek advice from its attorneys regarding the following matters: legal matters and issues concerning or related to Ector County's current and/or future oil and gas lease agreements.

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

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

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

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.

Posted on February 23, 2024

At 09:10 AM

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

Ector 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, Texas 79761 during normal business hours and at least one (1) business day in advance.

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X 

Dustin Fawcett
Ector County Judge

ATTEST:

X 
Jennifer Martin
County Clerk

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