

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON MONDAY, JANUARY 8, 2018 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, approve, and take any necessary action regarding a request by Experience Works, a non-profit organization, to use one of the vacant offices at the Northside Senior Center, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Donna Greaves – Senior Centers
2. To consider, discuss, approve, reject, and take any necessary action regarding a request to install a four way stop and all necessary signage associated with said installation at the intersection of West Flagstone Street and South Arrowhead Avenue, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Armando Rodriguez – Commissioner Pct. 4
3. To consider, discuss, approve, and take any necessary action regarding a required resolution to apply for grant funds with the Permian Basin Regional Planning Commission for a regional solid waste grants program, authorizing the County Judge and other county officials and employees to sign the required resolution and all other documents associated with this agenda item, with such authority to include the power to make and submit all required electronic and manual signatures and submissions associated with this agenda item.
Rickey George – Environmental Enforcement
4. To consider, discuss, and take any necessary action to accept a donation of \$2,000 from the Fraternal Order of Police Odessa Lodge #1 for the Vest Program for the Ector County Sheriff's Office, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Mike Griffis – Sheriff's Office
5. To consider, discuss, and take any necessary action to accept a donation of \$4,000 from XTO Energy Inc. for the Ector County Sheriff's Office, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Mike Griffis – Sheriff's Office
6. To consider, discuss, and take any necessary action to accept a donation of \$312.50 from Hence Barrow for the Ector County Sheriff's Office, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Mike Griffis – Sheriff's Office
7. To consider, discuss, and take any necessary action to approve the purchase of a 2018 Tahoe to be used for the Ector County Sheriff's Office with Sheriff's Office funds, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Mike Griffis – Sheriff's Office

8. To consider, discuss, approve, reject, and take any necessary action regarding the proposed 2017 Sole Source List, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Lucy Soto – Purchasing
9. To review, consider, discuss, accept, and take any other action regarding the resignation of Chris Clark, Judge of Justice of the Peace Pct. 2, to be effective January 15, 2018, thanking him for his years of service and devotion to Ector County, authorizing the County Judge, County Commissioners, and other county officials and employees to sign all documents associated with this agenda item.
Ron Eckert – County Judge
10. To consider, discuss, and take any necessary action to appoint an individual to serve as county court at law judge for Ector County Court at Law No. 2, to serve for the remainder of Judge Layh's unexpired term, filling the vacancy resulting from the resignation of Judge Layh, authorizing the County Judge and other county officials and employees to sign all documents and take all action associated with this agenda item. (Executive session may first be held to deliberate regarding personnel matters as per agenda item 21 below, incorporated by reference herein, in accordance with Title 5, Chapter 551, Section 551.074 of the Texas Government Code; if executive session is held, no action will be taken on this agenda item in executive session and any action actually taken on this agenda item 10 will instead be taken in open session, following executive session, once business for open session has resumed).
Ron Eckert – County Judge

AWARDS OF BIDS/PROPOSALS

11. To consider, discuss, approve, reject, modify, and take any necessary action on the proposed Abatement of Vehicles proposal specification, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing

CONTRACTS/AGREEMENT/GRANTS

12. To consider, discuss, approve, reject, and take any necessary action regarding a proposed agreement between Ector County and Bizodo Inc. doing business as SeamlessDocs, for unlimited document storage and accessibility, authorizing the County Judge and other county officials and employees to sign said agreement and all other documents associated with this agenda item.
Mario Ornelas – Information Technology

PUBLIC WORKS

13. To consider, discuss, and take any necessary action on a MHRC-SUBIA for 0.21 acre Lot 26, Block 38, Western Hills Subdivision located at 12032 W. Barbara St., Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Projects Manager
14. To consider, discuss, approve, and take any necessary action regarding a request by the City of Odessa to open cut for a waterline within North Dixie Blvd from the alley south of East 57th Street to Yukon Road, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Public Works

CONSENT AGENDA

15. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - a. To consider, discuss, approve, and take any necessary action regarding a proposed line item transfer to Courthouse Security Fund, Longevity Pay, 017-220-5107 in the amount of \$728 and to Cost of Living Allowance in the amount of \$224, 017-220-5109 from Full Time Salaries, 017-220-5103 in the amount of \$952, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David R. Austin – County Auditor

BUDGET/FINANCIAL

16. To review, consider, discuss, approve, and take any necessary action with regard to a proposed budget amendment from 001-3310 Unreserved Fund Balance to 001-030-5171 Office Supplies in the amount of \$800.00 to purchase updated Labor Law posters for all county buildings, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Patricia Patton – Human Resources
17. To review, consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for January 8, 2018, to review County financial statements and reports, and to authorize the County Judge to sign all documents associated with this agenda item.
David R. Austin – County Auditor

EXECUTIVE SESSION

18. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Ron Eckert – County Judge
19. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Ron Eckert – County Judge
20. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Ron Eckert – County Judge
21. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code (to consider and discuss the appointment of an individual to serve as county court at law judge for Ector County Court at Law No. 2, to serve for the balance of Judge Layh's unexpired term, filling the vacancy resulting from Judge Layh's resignation).

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.



RON ECKERT, ECTOR COUNTY JUDGE

POSTED: 10:55 A.M. / P.M.

JANUARY 4, 2018

ATTEST:



LINDA HANEY, 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.