

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON MONDAY, NOVEMBER 13, 2017 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 receive a presentation from Texas A&M AgriLife Extension in which Texas A&M AgriLife Extension will present Commissioner Eddy Shelton of Ector County with a Commissioners Court Leadership Academy certificate of completion, authorizing the County Judge to sign all documents associated with this agenda item.
Steve Paz – Extension Agent
2. To receive a digital presentation from iWorQ, the Citizen Engagement Software System for Ector County Highways & Streets Department regarding Geographic Information System (GIS) Interactive Web Map, to consider and discuss any issues associated with the application requiring further inquiry, to consider and discuss any further issues raised by or relevant to said presentation, and to approve and authorize the webpage link to be published on Highways & Streets Department webpage, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Evans Kessey – Highways & Streets
3. To consider, discuss, approve, and take any necessary action regarding a proposed Resolution In Support of I-14 Re-Designation, authorizing the County Judge, County Commissioners, and other county officials to sign the Resolution and all other documents associated with this agenda item.
Ron Eckert – County Judge
4. To consider, discuss, approve, and take any necessary action regarding a proposed Resolution In Support of Study To Extend I-27 to I-20 and authorize the County Judge, County Commissioners, and other county officials to sign the Resolution and all other documents associated with this agenda item.
Ron Eckert – County Judge
5. To receive, consider, discuss, and take any necessary action regarding presentations from various law firms regarding the opioid epidemic and causes of action and claims for damages and relief potentially asserted on behalf of Ector County, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Greg Simmons – Commissioner Pct. 2
6. To consider, discuss, approve, and take any necessary action regarding a proposed bond for Commissioner Shelton, authorizing the County Judge and other county officials and employees to sign the bond and all other documents associated with this agenda item.
Debbie Clay – Commissioners Office

7. To consider, discuss, approve, and take any necessary action on a request to publish the GIS Web Map Link on the Ector County home page for easier access for citizens trying to obtain data and maps for Ector County roadways and other assets, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Evans Kessey – Highways and Streets
8. To receive, consider, discuss, and take any necessary action regarding a presentation by Gino Solla regarding and discussing the Standard Operating Procedures for Manufactured Home Rental Community (MHRC) applications approved by the Ector County Commissioners Court, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Gino Solla – Health Department
9. To consider, discuss, and take any necessary action to approve the out-of-state travel and training for the Virtual Emergency Operations Center on the Internet (VEOCI) in New Haven, CT from December 11-December 14, 2017, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Rickey George III – Emergency Management
10. To accept a donation of \$5,000 for the Ector County Sheriff's Office from Occidental Petroleum Corporation, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Mike Griffis – Sheriff
11. To accept a donation of \$12,000 for the Ector County Sheriff's Office from Barnhart Bolt & Special, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Mike Griffis – Sheriff
12. To consider, discuss, approve, and take any necessary action to allow the Director of Ector County Equipment Services to establish a policy that will detail requirements to be met before a seized/awarded and/or donated equipment may be accepted and added to the Ector County Fleet Inventory, and to make recommendations to the Court regarding the content of said policy, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Evans Kessey – Equipment Services
13. To consider, discuss, review, approve, and take any necessary action on the disposal of assets that were noted as junked, dismantled, traded-in, etc., during the 2017 inventory, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing
14. To consider, discuss, review, approve, and take any necessary action on Missing Assets from the departments on the items that could not be found on their 2017 inventory, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing
15. To consider, discuss, and take any necessary action regarding an update on Building Maintenance Janitorial Services, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Armando Rodriguez – Commissioner Pct. 4

16. To consider, discuss, and take any necessary action regarding an update on the operations of the Ector County Library, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Armando Rodriguez – Commissioner Pct. 4
17. To consider, discuss, and take any necessary action regarding an update on the operations of the Ector County Health Department, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Armando Rodriguez – Commissioner Pct. 4
18. To consider, discuss, and take any necessary action regarding an update on the operations of the Ector County Senior Citizens Centers, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Armando Rodriguez – Commissioner Pct. 4

AWARD OF BIDS/PROPOSALS

19. To consider, discuss, approve, and take any necessary action on the LCA Proposal for Civil Engineering and Surveying Services for Ector County Law Enforcement Center – Public Waterline Improvements, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Octavio Carrillo – Building Maintenance
20. To consider, discuss, award, approve, reject or take any necessary action regarding a proposal from Vector Fleet management, identified as proposed Amendment #3 to the Agreement for Fleet and Equipment Maintenance and Management Services between Ector County and Vector Fleet Management, LLC, extending the current contract for an additional one-year period, authorizing the County Judge and other county officials and employees to sign said amendment and all other documents associated with this agenda item.
Evans Kessey – Equipment Services

CONTRACTS/AGREEMENT/GRANTS

21. To consider, discuss, approve, and take any necessary action regarding the proposed Professional Services Agreement between Texas Tech University Health Sciences Center at El Paso and Ector County Public Health Department, authorizing the County Judge and other county officials and employees to sign said agreement and all other documents associated with this agenda item.
Gino Solla – Health Department
22. To consider, discuss, approve, and take any necessary action regarding the proposed continuation of a proposed consulting agreement between Ector County and Sciens LLC, also known as and doing business as Sciens Consulting, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Mario Ornelas – Information Technology
23. To consider, discuss, approve, and take any necessary action regarding a proposed addendum to the GEO group contract modification 16 and 17 to adjust the current per diem rate of \$61.45 to \$61.90 and the guard/transportation rate of \$25.66 to \$25.80, authorizing the County Judge and other county officials and employees to sign said addendum and all other documents associated with this agenda item.
Greg Simmons – Commissioner Pct. 2

POLICIES/PROCEDURES

24. To consider, discuss, approve and take any necessary action regarding the proposed Health Benefits Plan document for FY 2018, authorizing the County Judge to sign all documents associated with this agenda item.
Patricia Patton – Human Resources
25. To consider, discuss, approve, and take any necessary action regarding a proposed revision to the Ector County Employee Handbook, Section 5.05 Emergency Closings, to include reference to snow days and to allow payout of snow days rather than accruing for employees who work on designated snow days, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Patricia Patton – Human Resources
26. To consider, discuss, approve, and take any necessary action regarding a proposed revision to the Ector County Employee Handbook, Section 5.07 Workplace Violence Prevention and Section 5.17 Possession of Guns by County Employees on County Premises, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Patricia Patton – Human Resources

CONSENT AGENDA

27. To approve the following Consent Agenda:
 - a. To consider, discuss, approve and take any necessary action regarding a proposed line item transfer to General Fund, Environmental Enforcement, Departmental Furniture and Equipment, 001-471-5199 from Motor Vehicle Equipment, 001-471-5505 in the amount of \$2,458, authorizing the County Judge to sign all documents associated with this agenda item.
David R. Austin – County Auditor

BUDGET/FINANCIAL

28. To consider a budget amendment to Self-Funded Health Benefits Fund, Air Ambulance Premiums, 052-4156 and to Air Ambulance Premiums expense, 052-960-5150 in the amount of \$12,912, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David R. Austin – County Auditor
29. To consider a budget amendment to Self-Funded Liability Fund, General And Professional Liability, 032-960-5363 in the amount of \$1,931 and to Law Enforcement Liability, 032-960-5369 in the amount of \$411 from Unreserved Fund Balance, 032-3310 in the amount of \$2,342, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David R. Austin – County Auditor
30. To review and approve the list of qualified brokers authorized by the Commissioners' Court to engage in investment transactions, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David R. Austin – County Auditor

31. To review and take any necessary action on the Ector County Investment Policy, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David R. Austin – County Auditor
32. To review, receive, consider, and discuss the Ector County Investment Report for the year ending September 30, 2017, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David R. Austin – County Auditor
Cleopatra Anderson – County Treasurer
33. To consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for November 13, 2017, 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

34. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Ron Eckert – County Judge
35. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Ron Eckert – County Judge
36. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Ron Eckert – 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.

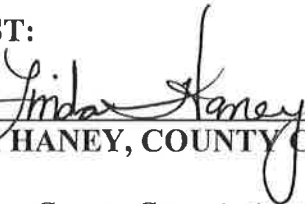


RON ECKERT, ECTOR COUNTY JUDGE

POSTED: 3:10 A.M. / P.M.

NOVEMBER 8, 2017

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.