

# NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON MONDAY, APRIL 23, 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 review, consider, discuss, approve, accept, and take any necessary action regarding a donation of \$1,000 from the First United Pentecostal Church for the purchase of vests 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
2. To review, consider, discuss, approve, accept, and take any necessary action regarding a donation of \$3,000 from Citrons's Used Auto Parts 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
3. To review, consider, discuss, approve, accept, and take any necessary action regarding a proposed purchase of a 2018 Ford Super Cab Pickup using the \$25,000 donation from Oxy 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
4. To review, consider, discuss, approve, reject, and take any necessary action regarding a request to convey a portion of the American Legion Baseball Field and adjoining county property to Odessa College, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Greg Simmons – Commissioner Pct. 2
5. To review, consider, discuss, approve, reject, and take any necessary action regarding a request to approve out-of-state travel for an Assistant County Attorney to attend a Domestic Violence Seminar hosted by the National District Attorney's Association from October 29<sup>th</sup> to November 2<sup>nd</sup> in Long Beach, California, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Dusty Gallivan – County Attorney
6. To review, consider, discuss, approve, and take any necessary action to appoint Timothy Benton, M.D. as Acting Local Health Authority in absence of the appointed Local Health Authority for the Ector County Health Department, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Gino Solla – Health Department

7. To review, consider, discuss, approve, and take any necessary action regarding proposed additions, upgrades, and modifications to the Ector County Law Enforcement Center Jail Expansion project, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Charles Pierce – Building Maintenance
8. To review, consider, discuss, approve, and take any necessary action regarding a proposed transfer of County Inventory Asset Number 44435, Equipment Services Unit Number 895, 2009 Ford Cargo Van, Vehicle Identification Number (VIN): 1FTNE14L89DA49664, from Senior Citizens Center (630) to Elections Administrator Office (980), authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Evans Kessey – Equipment Services
9. To review, consider, discuss, approve, and take any necessary action regarding a request to install “FleetZoom Cellular Monitoring System” at current county generators located at County Administrative Building (Annex), County Courthouse, Law Enforcement Center, County Airport, and Juvenile Probation Center to monitor plant operational activities, and to approve a proposed line item transfer to Equipment Services Fund, Equipment Maintenance & Repair, 051-770-5247 from Equipment Services Fund, Motor Vehicle Repairs & Maintenance, 051-770-5251 for \$11,534, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Evans Kessey – Equipment Services
10. To review, consider, discuss, approve, declare as surplus, and take any necessary action on the proposed disposition and donation of a Lateral Retrieval File System in the District Clerk’s Office, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Kenneth Lind – Purchasing
11. To review, consider, discuss, approve, adopt, and take any necessary action regarding the proposed 2018-2019 Budget Calendar for Ector County, authorizing the County Judge to revise the Budget Calendar at the County Judge’s discretion.  
Ron Eckert – County Judge

#### **AWARD OF BIDS/PROPOSALS**

12. To review, consider, discuss, approve, reject, modify, and take any necessary action on the Roofing Project 2018 – Phase I competitive sealed proposal specifications, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Kenneth Lind – Purchasing
13. To review, consider, discuss, approve, reject, modify, and take any necessary action on the following bid specification: Ramp Grant 2017-2018 Signage Upgrade & Surge Suppression Projects, 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**

14. To review, consider, discuss, approve, and take any necessary action to authorize the County Judge and other county employees to complete and sign the Accreditation in State Library System Application, together with the required Certification, as part of the Annual Report to the Texas State Library, authorizing the County Judge and other county officials and employees to sign any and all documents associated with this agenda item.  
Rebecca Taylor – Library
15. To review, consider, discuss, approve, and take any necessary action regarding a proposed Service Agreement with vendor TCN, previously named GlobalConnect, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Kim Rogers – Compliance
16. To review, consider, discuss, approve, reject, and take any necessary action regarding the proposed Master Service Agreement for Permian Glass Company, Inc., doing business as Permian Glass, authorizing the County Judge and other county officials and employees to sign said agreement and all documents associated with this agenda item.  
Lucy Soto – Purchasing
17. To review, consider, discuss, approve, and take any necessary action regarding a proposed letter agreement with Oncor Electric Delivery Company LLC for the Ector County Law Enforcement Center, authorizing the County Judge and other county officials and employees to sign said agreement and all other documents associated with this agenda item.  
Charles Pierce – Building Maintenance
18. To review, consider, discuss, approve, reject, and take any necessary action regarding the proposed extension of the Food Services Agreement with Summit Food Service for Ector County Juvenile Probation, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Kenneth Lind – Purchasing

## **PERSONNEL REQUESTS**

19. To review, consider, discuss, approve, reject, and take any necessary action regarding a request to hire a receptionist at a Step 3, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Dusty Gallivan – County Attorney
20. To review, consider, discuss, approve, reject, and take any necessary action regarding a request to hire a para-legal clerk at a Step 4, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Dusty Gallivan – County Attorney

## **POLICIES/PROCEDURES**

21. To review, consider, discuss, approve, and take any necessary action regarding approval of a proposed revision to the Health Benefits Plan document for FY 2018 to include coverage for 3D Mammograms, authorizing the County Judge and other county officials and employees to complete and sign all documents associated with this agenda item.  
Pat Patton – Human Resources

22. To review, consider, discuss, approve, and take any necessary action to add and authorize PFS Investments to provide a 457 retirement benefits plan for Ector County, authorizing the County Judge and other county officials and employees to complete and sign all documents associated with this agenda item.  
Pat Patton – Human Resources
23. To review, consider, discuss, approve, and take any necessary action regarding a proposed Ector County Equipment Donation Policy and Procedures, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Evans Kessey – Equipment Services

## **PUBLIC WORKS**

24. To review, consider, discuss, approve, and take any necessary action on the proposed Estrada MHRC 5.0600 acre tract located in Pleasant Farms, Block 8, E 348.88 of W 554.88 of S 632.5 of Lot 2, 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
25. To review, consider, discuss, approve, and take any necessary action on the proposed Evans-Williams MHRC at 12440 W. University, Odessa, Texas 79764, in 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
26. To review, consider, discuss, approve, and take any necessary action on the proposed Leyva MHRC, at W. Miles Street, 0.3444 acre tract located in Miles Subdivision, Block 7, Lots 5-6, 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
27. To review, consider, discuss, approve, and take any necessary action on the proposed Russell MHRC 2.03 acre tract located at 2112 N. Flamingo Ave. 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
28. To review, consider, discuss, approve, and take any necessary action on the proposed J&P Subdivision, a Subdivision of 1.47 acres located in Section 5, Block 41, T-1-S, T&P Ry. Co. Survey, 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

## **BUDGET/FINANCIAL**

29. To consider, discuss, approve, and take any necessary action regarding the designation of court costs collected for the County Child Abuse Prevention Fund per Code of Criminal Procedure, Article 102.0186, 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, consider, discuss, approve, and take any necessary action regarding a proposed budget amendment to Airport Capital Improvement Fund, Insurance Settlements, 046-4172 and to Professional Services, 046-870-5307 in the amount of \$139,084, 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, consider, discuss, approve, and take any necessary action regarding a proposed budget amendment to County Capital Improvement Fund, Insurance Settlements, 044-4172 and to Professional Services, 044-990-5307 in the amount of \$69,389, 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, consider, discuss, approve, and take any necessary action regarding a proposed budget amendment to Coliseum Capital Improvement Fund, Insurance Settlements, 043-4172 and to Professional Services, 043-860-5307 in the amount of \$137,422, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
David R. Austin – County Auditor
33. To review, consider, discuss, approve, and take any necessary action regarding a proposed budget amendment to General Fund, I.T., Phone System and Maintenance, 001-310-5277 from Unreserved Fund Balance, 001-3310 in the amount of \$116,125, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
David R. Austin – County Auditor
34. To review, consider, discuss, approve, and take any necessary action regarding a proposed budget amendment to General Fund, Library, New Books, 001-690-5201 for \$432, to Library, Postage, 001-690-5193 for \$37, to Library, Library Supplies, 001-690-5185 for \$3,053 and to General Fund, Donated Revenues, 001-4171 for \$3,522, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Rebecca Taylor – Library
35. To review, discuss, consider, and take any necessary action to approve and authorize publication of notice of intention to issue certificates of obligation in an amount not to exceed \$85,000,000 (eighty-five million dollars), or such other amount authorized by the Ector County Commissioners Court, for the purpose of paying contractual obligations to be incurred for (1) constructing and equipping a new county courthouse; (2) parking for the new county courthouse; (3) the acquisition of land for the new county courthouse and related parking (and any necessary or related removal of existing facilities on any land acquired); (4) the demolition of the existing courthouse; and (5) professional services rendered in relation to such projects and the financing thereof, authorizing the County Judge to sign an order authorizing publication of said notice of intention to issue certificates of obligation and any other orders and documents associated with this agenda item.  
Ron Eckert – County Judge
36. To review, receive, consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for April 23, 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**

37. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.  
Ron Eckert – County Judge

38. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.  
Ron Eckert – County Judge
39. 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.

  
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RON ECKERT, ECTOR COUNTY JUDGE

POSTED 2:05 ~~A.M.~~ / P.M.

APRIL 19, 2018

ATTEST:   
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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.*