

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON MONDAY, APRIL 9, 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, reject, and take any necessary action regarding a request to approve new board members, Tracie Vera Cruz, Jayne Faltus, and Brooke Bieber to the Ector County Children's Services Board, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Rhonda Romine – Ector County Children Services Board
2. To consider, discuss, approve, and take any necessary action to appoint B.A. Jinadu, M.D., MPH as Local Health Authority for Ector County, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Gino Solla – Health Department
3. To review, consider, discuss, approve, and take any necessary action regarding the proposed Early Voting Schedule and Election Day Vote Centers, including the use of Sherwood Church of Christ due to Sherwood Community Building being under construction, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Lisa Sertuche – Elections
4. To review, consider, discuss, approve, receive, and take any necessary action regarding a "Demand and Claim for Damages" letter from AT&T, authorizing the County Judge and other county officials to sign all documents associated with this agenda item.
Sam Brijalba – Human Resources
5. To consider, discuss, approve, and take any necessary action regarding a proposed Transfer of Title – Unit #953, Sheriff's Office Vehicle, 2011 Chevrolet Impala LS – VIN #2G1WD5EM8B1210059, in connection with the settlement of an auto claim – Travelers Insurance, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Sam Brijalba – Human Resources
6. To consider, discuss, approve, and take any necessary action regarding the proposed installation of a new water line to connect and tie in with the City of Odessa water lines, given the City of Odessa's requirement that Ector County take over the City's water and sewer lines on Ector County's property, authorizing a payment of \$151,960 (one hundred fifty-one thousand nine hundred sixty dollars and zero cents) out of 047-420-5509, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Charles Pierce – Building Maintenance

7. To review, consider, discuss, approve, and take any other action regarding the proposed granting and conveyance by Ector County to Oncor Electrical Delivery Company LLC of the following easements and rights of way in connection with the installation of new power lines for the Law Enforcement center project, as follows: (1) Electrical Transformer Easement and Right of Way, located in Lot 1, Block 1, Law Enforcement Center, in Section 40, Block 42, T-2-S, T&P Ry. CO. Survey, Ector County, Texas, as described in the survey; and (2) an easement and right of way in Lot 1, Block 1, Law Enforcement Center, in Section 40, Block 42, T-2-S, T&P Ry CO. Survey, Ector County, Texas, consisting of a thirty-foot electrical easement and right of way, with the easement's centerline and location as described in the survey, and authorizing the County Judge and other county officials and employees to sign the easements, rights of way, and any and all other documents associated with this agenda item.
Charles Pierce – Building Maintenance

AWARD OF BIDS/PROPOSALS

8. To award, reject, approve, discuss, and take any necessary action regarding the Bid for the Ector County Law Enforcement Center Waterline Extension, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing
9. To award, reject, approve, discuss, and take any necessary action regarding the proposal for the Asphalt Emulsion Storage Tank System Replacement Project, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing
10. To award, reject, approve, discuss, and take any necessary action regarding the Bid for Commercial Laundry Equipment for Various Facilities, approve the proposed Trade-In of replaced equipment, and approve the following proposed Budget Amendments, from Capital Projects – Jail Expansion Project, Improvements and Construction, 047-420-5509, to Capital Projects – Jail Expansion Project, Special Departmental Equipment, 047-420-5507 in the amount of \$60,603, 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

11. To consider, discuss, approve, reject, and take any necessary action regarding the proposed Master Service Agreement with Carpet Tech, authorizing the County Judge and other county officials and employees to sign said Master Service Agreement and all other documents associated with this agenda item.
Lucy Soto – Purchasing

INFORMATION TECHNOLOGY

12. To consider, discuss, approve, award, reject, and take any necessary action to allow the Ector County I.T. Department and TelResource, with oversight, to establish both short-term and long-term solutions with respect to the repair and/or replacement of Ector County's Phone System servicing the Courthouse, Adult Probation, and other county offices and locations, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Mario Ornelas – Information Technology
Kenneth Lind – Purchasing

PERSONNEL REQUESTS

13. To consider, discuss, approve, and take any necessary action regarding a request to hire an HR Clerk at Step 5 due to over 20 years of experience in multiple clerical areas with MCH and ECISD, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Patricia Patton – Human Resources
14. To consider, discuss, approve, and take any necessary action regarding a request to hire a Secretary at Step 2, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Mike Griffis – Sheriff

POLICIES/PROCEDURES

15. To review, consider, discuss, approve, reject, and take any necessary action with respect to the proposed revision of the Purchasing Policy Exemptions listing, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing

PUBLIC WORKS

16. To consider, discuss, approve, and take any necessary action on the plans and specifications for the E. 56th Street widening project, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Projects Manager
17. To consider, discuss, approve, and take any necessary action on a proposed Replat of Lots 17 and 18, Block 17, Western Hills Subdivision, 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
18. To consider, discuss, approve, and take any necessary action on the proposed Madrid MHRC, at the corner of Moss Avenue and Puerta Del Sol, to serve Lots 1 & 2, Block 1, Madrid Subdivision being a plat of an 9.43 acre tract in Section 40, Block 43, T-2-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
19. To consider, discuss, approve, and take any necessary action on the proposed Lorella's Landing Subdivision, being 6.67 acres of land in Section 40, Block 43, T-2-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
20. To consider, discuss, approve, and take any necessary action on the proposed Replat of 4.32 Acres out of Lot 1, Block 29, Pleasant Farms Subdivision 3rd Filing, 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

21. To consider, discuss, approve, and take any necessary action on the proposed Segura Estates Subdivision, 4.873 acres, Section 4, Block 41, T-1-S, T&P RR. Co. Survey, Abstract No. 515, 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
22. To consider, discuss, approve, and take any necessary action on the proposed Williams MHRC, 1881 N. Mercury Avenue, Odessa, Texas 79763, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Projects Manager
23. To consider, discuss, approve, and take any necessary action on the proposed Replat of Lots 14 & 15, Block 1, CUTTER ESTATES, 1st Filing, located in Section 6, Block 41, T-1-S, T&P RR 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
24. To consider, discuss, approve, and take any necessary action on the proposed Replat of Lot 7, Block 25, Pleasant Farms Subdivision 3rd Filing, 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 consider, discuss, approve, and take any necessary action on the proposed Chavez 4C Stagecoach RV Park MHRC, located at the corner of Didram Rd. and Heidi Rd., 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 consider, discuss, approve, and take any necessary action on the proposed Sanchez MHRC Lot 20, Block 2 Replat of Lot 4, Block 2 Gage Acres Section 5, 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

CONSENT AGENDA

27. 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 Jail Expansion Project, County Advertising, 047-420-5403 from Improvements and Construction, 047-420-5509 in the amount of \$2,500, 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

28. 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 \$107, to Library, Audio Visual Supplies, 001-690-5178 for \$27, to Library, Library Supplies, 001-690-5185 for \$1,415 and to General Fund, Donated Revenues, 001-4171 for \$1,549, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Rebecca Taylor – Library

29. To review, consider, discuss, approve, and take any necessary action regarding a proposed budget amendment to General Fund, Jail Medical Services, Drugs & Medical Expense, 001-421-5182 and to General Fund, Inmate Medical Fees, 001-4165, for \$235,000, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Mike Griffis – Sheriff
30. To review, consider, discuss, approve, and take any necessary action regarding a proposed budget amendment to Airport Fund, Operating Transfers Out, 042-870-5801 in the amount of \$54,517, from RAMP Grant Improvements, 042-870-5509 in the amount of \$50,000 and from Grantee Contributions, 042-870-5398 in the amount of \$4,517, 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 Airport Capital Improvement Fund, TxDot RAMP Grant, 046-4040 in the amount of \$50,000, to Operating Transfers In, 046-4801 in the amount of \$54,517, to Grantee Contributions, 046-870-5398 in the amount of \$4,517 and to RAMP Grant Improvements, 046-870-5240 in the amount of \$100,000, 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 consider, discuss, approve, and take any necessary action regarding all matters incident and related to repealing the Order adopted on February 12, 2018 ordering an election to be held May 5, 2018 for the creation of the Ector County Assistance District, including the adoption of an order pertaining thereto, authorizing the County Judge, County Commissioners, and other county officials to sign an order repealing the prior order to hold the May 5, 2018 election as well as all other documents associated with this agenda item.
Ron Eckert – County Judge
33. To review, receive, consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for April 9, 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

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: 11:50 A.M. / P.M.

APRIL 5, 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.