

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON MONDAY, AUGUST 27, 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 conduct a Public Hearing on the Proposed Ad Valorem Tax Rate.
Debi Hays – County Judge
2. To accept donation of \$12,731.36 from Cisco Ford Equipment for a 2018 Polaris for the Ector County Sheriff's Office.
Mike Griffis – Sheriff
3. To consider, discuss and take any necessary action to approve the Commissioners Court schedule for the 2018-2019 term.
Debi Hays – County Judge
4. To consider, discuss and take any necessary action to approve the Holiday Schedule for Ector County for the 2018-2019 term.
Debi Hays – County Judge
5. To consider, discuss, approve, reject and take any necessary action to add National Alliance Securities, LLC on the list of Brokers for Ector County.
Cleopatra Callaway – County Treasurer
6. To consider, discuss, approve, reject and take any necessary action regarding the Building Maintenance Housekeeping Supplies and the Building Maintenance Housekeeping Equipment cost adjustment with Wagner Supply and authorize the County Judge to sign.
Kenneth Lind – Purchasing
Charles Pierce – Building Maintenance
7. To consider, discuss, and take any necessary action regarding a request for an amendment to the previously adopted resolution addressing a temporary 207 (k) exemption for payment of overtime to Patrol Deputies, changing the hours worked requirement from 80 to 86 hours prior to payment of overtime and authorize the County Judge and Commissioners to sign.
Patricia Patton – Human Resources
8. To consider, discuss, approve, reject, and take any necessary action to authorize the Highways & Streets Director to make edits to the County Road Inventory for Ector County as required by Texas Department of Transportation (TxDOT) Data Updates & Sharing Application Terms and Conditions.
Evans Kessey – Highways and Streets

9. To consider, discuss, approve, reject, and take any necessary action regarding a purchase of Car Hoist for Equipment Services Shop in the amount of \$13,787, from Equipment Services Expenditure account line item, 051-770-5507, Special Department Equipment, and authorize the County Judge to sign.
Evans Kessey – Equipment Services
10. To consider, discuss, approve, and take any necessary action regarding Transfer of Title – Unit #1084 Sheriff's Office Vehicle 2017 Chevrolet Tahoe 4x2 Police – VIN#: 1GNLCDEC2HR205686 – settlement of auto claim – Travelers Insurance and authorize the County Judge to sign.
Sam Brijalba – Human Resources

AWARDS OF BIDS/PROPOSALS

11. To consider, discuss, award, reject, or take any other action regarding the Ector County Law Enforcement Center – New Kitchen Items, to be purchased with Jail Expansion Funds – Kitchen Supplies; a Budget Amendment from Jail Expansion Funds – Improvements and Construction 047-420-5509, to Jail Expansion Funds – Kitchen Supplies 047-420-5197 in an amount of \$42,261 and authorize the County Judge to sign.
Kenneth Lind – Purchasing

CONTRACTS/AGREEMENT/GRANTS

12. To consider, discuss, and take any necessary action to approve a Subscription Agreement between Ector County and American Fidelity Assurance Company and authorize the County Judge to sign.
Pat Patton – Human Resources
13. To consider, discuss, and take any necessary action to approve a Trust Subscription Agreement and Application for Medical Expense Reimbursement Coverage between Ector County and American Fidelity Assurance Company and authorize the County Judge to sign.
Pat Patton – Human Resources
14. To consider, discuss, and take any necessary action to approve a Business Associate Agreement between Ector County and American Fidelity Assurance Company and authorize the County Judge to sign.
Pat Patton – Human Resources
15. To consider, discuss, and take any necessary action to approve a renewal agreement with VSP Vision Care and authorize the County Judge to sign.
Pat Patton – Human Resources
16. To consider, discuss, and take any necessary action to approve a renewal agreement with AETNA for Medicare-eligible Retirees and Dependents and authorize the County Judge to sign.
Pat Patton – Human Resources
17. To consider, discuss, and take any necessary action to approve a Flexible Benefits Plan document and Summary Plan Description of the Cafeteria Plan being administered by American Fidelity Assurance Company on behalf of Ector County in compliance with IRS Code Section 125 and authorize the County Judge to sign.
Pat Patton – Human Resources

18. To consider, discuss, accept, reject and take any necessary action regarding insurance contracts for Property Coverage, General Liability, Umbrella/Excess Liability, Employee Benefits, Law Enforcement, Public Entity Management, & Public Entity Employment-Related Practices Liability Coverage and Crime Coverage with the Travelers Companies, Inc. in partnership with USI Insurance Services including Selection/Rejection of Terrorism Coverage and to accept SOV form; CyberRisk Renewal Coverage Application form; Government Entity Crime Coverage Application form, Selection or Rejection of Terrorism Insurance Coverage form and authorize the County Judge to sign.
Sam Brijalba – Human Resources
19. To consider, discuss, and take any necessary action on the 2019 Routine Airport Maintenance Program (RAMP) agreement with TxDot Aviation, Ector County/Schlemeyer Field and authorize the County Judge to sign.
David Peck – Public Works
20. To consider, discuss, and take any necessary action regarding the renewal of the Appriss Safety Vine Service Agreement and authorize the County Judge to sign.
Debi Hays – County Judge
21. To consider, discuss, and take any necessary action to approve the SAVNS Maintenance Grant Contract between the Office of the Attorney General and Ector County and authorize the County Judge to sign.
Debi Hays – County Judge
22. To consider, discuss, and take any necessary action regarding a Master Service Agreement between Ector County Library and SirsiDynix and authorize the County Judge to sign.
Rebecca Taylor – Library

PERSONNEL REQUESTS

23. To consider, discuss, and take any necessary action regarding a request to hire a professional librarian for the Managing Librarian Southwest and Genealogy position at a Step 8.
Rebecca Taylor - Library

PUBLIC WORKS

24. To consider, discuss, and take any necessary action on the Garcia MHRC at 3935 Nicaragua and authorize the County Judge to sign.
David Peck – Public Works
25. To consider, discuss, and take any necessary action on the Ranchette Estates Subdivision and authorize the County Judge to sign.
David Peck – Public Works
26. To consider, discuss, and take any necessary action on the Roslyn Uranga MHRC at 4053 W. Green River St. and authorize the County Judge to sign.
David Peck – Public Works
27. To consider, discuss, and take any necessary action on the Rico MHRC at 1625 Dove Dr. and authorize the County Judge to sign.
David Peck – Public Works

28. To consider, discuss, and take any necessary action on the Herrera MHRC at 843 N. Avenue I and authorize the County Judge to sign.
David Peck – Public Works

CONSENT AGENDA

29. To approve the following Consent Agenda:
- a. To consider and approve a line item transfer to General Fund, 161st District Court, Educational Travel, 001-070-5161 from General Fund, 161st District Court, Departmental Furniture & Equipment, 001-070-5199 for \$246.
David Austin – County Auditor
 - b. To consider and approve a line item transfer to General Fund, Veterans Services, Office Supplies, 001-510-5171 from General Fund, Veterans Services, Educational Travel, 001-510-5161 for \$93.
Sunshine Thompson – Veterans Services
 - c. To consider and approve a line item transfer to General Fund, Justice of the Peace Precinct 2, Educational Travel, 001-202-5161 from General Fund, Justice of the Peace, Precinct 2, Departmental Furniture & Equipment, 001-202-5199 for \$286.
Missi Walden – Justice of the Peace Pct. 2
 - d. To consider and approve a line item transfer to General Fund, Justice of the Peace Precinct 3, Postage, 001-203-5193 from General Fund, Justice of the Peace, Precinct 3, Educational Travel, 001-203-5161 for \$260.
Woody Kupper – Justice of the Peace Pct. 3

BUDGET/FINANCIAL

30. To consider, discuss, approve, reject and take any necessary action regarding a proposed budget amendment Coliseum Fund, Hotel Motel Tax Revenue, 001-4005 and to Contract Services, 041-860-5309 in the amount of \$2,542.
David R. Austin – County Auditor
31. To consider, discuss, approve, reject and take any necessary action regarding a proposed budget amendment to General Fund, Courthouse Jail Prisoners Supplies 001-422-5180 from Unreserved Fund Balance 001-3310 in the amount of \$2,912.
Greg Simmons – Commissioner Pct. 2
32. To consider and approve the Accounts Payable Fund Requirements Report for August 27, 2018 and to review County financial statements and reports.
David R. Austin – Auditor

EXECUTIVE SESSION

33. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
34. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge

35. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Debi Hays – County Judge
36. To consider and discuss personnel matters (Highways and Streets Department Employee) pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Pat Patton – Human Resources
Evans Kessey – Highways and Streets

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.



DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 2:40 A.M. / P.M.

AUGUST 23, 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.