

# NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON MONDAY, DECEMBER 11, 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 review, consider, discuss, approve, reject, and take any necessary action regarding a request to allow Charles Pierce and Audrea Cravens to attend a training workshop for the new work order system in San Diego, California, to be held in March of 2018, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Charles Pierce – Building Maintenance
2. To consider, discuss, approve, and take any necessary action to allow the electricity to be turned off to the old bonding company building on 318 N. Texas Street, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Charles Pierce – Building Maintenance
3. To review, consider, discuss, approve, and take any necessary action regarding a request to purchase one (1) emulsion storage tank and to approve a proposed line item transfer to Road Maintenance Fund, Special Department Equipment, 002-810-5507 from Road Maintenance, 002-810-5241 for \$400,000, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Evans Kessey – Road Maintenance
4. To review, consider, discuss, and take any necessary action to approve the Joint Resolution between the Republican and Democratic Party to hold a Joint Primary Election to be held on March 6, 2018 and a Joint Runoff Election to be held May 22, 2018 and to be contracted with Ector County Elections Administrator and to approve the Early voting and Election Day polling locations, including the approval of Sherwood Church of Christ due to Sherwood Community Building being under construction, authorizing the County Judge and County Commissioners and other county officials and employees to sign all documents associated with this agenda item.  
Elizabeth Sertuche – Elections Administrator
5. To review, consider, discuss, accept, and take any other action regarding the resignation of the Building Maintenance Director, Octavio Carrillo, also known as OC Carrillo, effective December 31, 2017, and to express gratitude to him for his years of service and dedication to Ector County.  
Ron Eckert – County Judge
6. To review, consider, discuss, accept, and take any other action regarding the resignation of the Cemetery Director, Martha Fierro, effective December 31, 2017, and to express gratitude to her for her years of service and dedication to Ector County.  
Ron Eckert – County Judge

## AWARDS OF BIDS/PROPOSALS

7. To review, consider, discuss, award, reject, and take any necessary action regarding the Proposal for the Law Enforcement Center – Additions and Renovations, 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

8. To review, consider, discuss, approve, reject, and take any necessary action regarding a proposed Professional Services Agreement with JSA Architects for Roof Repairs, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Octavio Carrillo – Building Maintenance
9. To review, consider, discuss, approve, reject, and take any necessary action regarding the proposed Master Service Agreement with N Tune Music & Sound, Inc., authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Lucy Soto – Purchasing
10. To review, consider, discuss, approve, reject, and take any necessary action regarding the proposed Master Service Agreement with Lightning Protection Systems LLC dba VFC, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Lucy Soto – Purchasing

## PERSONNEL REQUESTS

11. To review, consider, discuss, approve, reject, and take any necessary action regarding a proposal to set starting pay for Director of Nursing at \$38.20 per hour, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Mike Griffis – Sheriff

## PUBLIC WORKS

12. To review, consider, discuss, approve, and take any necessary action on a proposed Replat of Lot 3 and the North 83.25 ft. of Lot 2, Block 20, Plumaneary Subdivision 2<sup>nd</sup> filing, Ector County, Texas, authorizing the County Judge to sign all documents associated with this agenda item.  
David Peck – Projects Manager

## LITIGATION MATTERS

13. To review, consider, discuss, approve, and take any necessary action regarding the proposed settlement and the terms and amounts of the proposed settlement of the following Ector County Environmental Enforcement case: *Ector County v. Commercial Metals Co.*, No. D-1-GN-16-001724, in the 201st District Court of Travis County, Texas, authorizing the County Judge, other county officials and employees, and private counsel to sign a settlement agreement and all other documents associated with this agenda item. (Executive Session may first be held to deliberate the proposed settlement and any other legal matters associated with this case as per agenda item 19 below, incorporated by reference herein, in accordance with Title 5, Chapter 551, Section 551.071 of the Texas Government Code; if executive session is held, no action will be taken in executive session and any action actually taken on this agenda item 13 will instead be taken in open session, following executive session, once business for open session has resumed).

## BUDGET/FINANCIAL

14. To review, consider, discuss, approve, reject, and take any necessary action regarding various proposed amendments for the carry forward of outstanding encumbrances from FY 2017 to FY 2018, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
David R. Austin – County Auditor
15. To review, consider, discuss, approve, reject, and take any necessary action regarding the proposed final year-end line item transfers for Fiscal Year 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
16. To review, consider, discuss, approve, reject, and take any necessary action regarding the proposed final year-end budget amendments for Fiscal Year 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
17. To review, consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for December 11, 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

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 legal matters (Environmental Enforcement) regarding the proposed settlement of the following Ector County Environmental Enforcement case: *Ector County v. Commercial Metals Co.*, No. D-1-GN-16-001724, in the 201st District Court of Travis County, Texas, including consideration and discussion of various legal issues associated with this case and the terms of its proposed settlement, including the proposed settlement amounts, pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.  
Ron Eckert – County Judge
20. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, 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.  
Ron Eckert – County Judge
22. To consider and discuss personnel matters, including the review, consideration, and discussion of applications for the Veterans Service Officer position, and the filling of the vacancy resulting from the retirement of the previous Veterans Service Officer, pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.  
Patricia Patton – Human Resources

23. To consider and discuss any and all personnel matters relating to and resulting from the retirement of the present Cemetery Director, including the vacancy to result therefrom and the filling of said vacancy, pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.  
Patricia Patton – Human Resources
24. To consider and discuss any and all personnel matters relating to and resulting from the retirement of the present Building Maintenance Director, including the vacancy to result therefrom and the filling of said vacancy, pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.  
Patricia Patton – Human Resources

**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: 9:27 A.M. /~~P.M.~~

DECEMBER 6, 2017

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.*