

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON THURSDAY, DECEMBER 21, 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 from Adriana Prieto from Odessa Roller Rink (818 E. 8th St., Odessa, Texas) to utilize the west side parking lot of the Ector County Administration Building on Saturday, December 30, 2017, to park food trucks for a company event, authorizing the County Judge, County Commissioners, and other county officials and employees to sign all documents associated with this agenda item.
Eddy Shelton – Commissioner Pct. 1
2. To review, receive, consider, discuss and take any necessary action on a presentation from Building Maintenance regarding the new work order system, covering the period of October 2017 through November 2017, 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 consider, discuss, approve, and take any necessary action to allow Scott Layh, Judge of County Court at Law No. 2, to purchase a Surface Pro issued to him by Ector County, authorizing the County Judge, County Commissioners, and other county officials and employees to sign all documents associated with this agenda item.
M. Scott Layh – County Court at Law No. 2
4. To review, consider, discuss, accept, and take any other action regarding the resignation of Scott Layh, Judge of County Court at Law No. 2, effective December 30, 2017, and to express gratitude to him for his years of service and dedication to Ector County, authorizing the County Judge, County Commissioners, and other county officials and employees to sign all documents associated with this agenda item.
Ron Eckert – County Judge

CONTRACTS/AGREEMENT/GRANTS

5. To review, consider, approve, reject, discuss, or take any other action regarding the proposed AIA Agreement Document A101-2007, between Ector County, as Owner, and Cooper Construction Company, Inc., as Contractor, for the Law Enforcement Center – Additions and Renovations, authorizing the County Judge and other county officials and employees to sign said agreement and all other documents associated with this agenda item.
Kenneth Lind – Purchasing
6. To consider, discuss, and take any necessary action to approve the 2018 Indigent Defense Formula Grant, authorizing the County Judge, County Commissioners, and other county officials and employees to sign, complete, and submit the resolution and all other documents associated with this agenda item.
Randy Ragsdale – Auditor's Office

7. To consider, discuss, and take any necessary action to approve and accept a grant from the Friends of Ector County Library in the amount of \$23,100.00 for the support of the library programming, authorizing the County Judge, County Commissioners, and other county officials and employees to complete, sign, and submit all documents associated with this agenda item.
Rebecca Taylor – Library

PERSONNEL REQUESTS

8. To consider, review, discuss, approve, reject, and take any necessary action regarding a proposal to set starting pay for TVFC/Immunization Program Specialist and Outreach Coordinator at \$16.07/hr., authorizing the County Judge, County Commissioners, and other county officials to sign all documents associated with this agenda item.
Gino Solla – Health Department
9. To consider, review, discuss, approve, reject, and take any necessary action regarding a proposal to set starting pay for Environmental Section Chief Sanitarian at \$22.34/hr., authorizing the County Judge, County Commissioners, and other county officials to sign all documents associated with this agenda item.
Gino Solla – Health Department
10. To consider, discuss, and take any necessary action regarding a request to hire a Welder at a Step 5 due to previous experience, authorizing the County Judge, County Commissioners, and other county officials and employees to sign all documents associated with this agenda item.
Evans Kessey – Road Maintenance

LITIGATION MATTERS

11. To consider, discuss, and take any necessary action regarding the following pending lawsuit: *Christopher Lynn Douglas v. Ector County, C.O. Gonzales, Sgt. FNU Martinez*, Civil Action No. MO: 17-CV-208-RAJ-DC, in the United States District Court Western District of Texas Midland-Odessa Division (Executive Session may first be held to deliberate regarding legal matters associated with this case as per agenda item 17 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 11 will instead be taken in open session, following executive session, once business for open session has resumed).
Ron Eckert– County Judge

CONSENT AGENDA

12. To review, consider, discuss, approve, and take any necessary action regarding the following Consent Agenda:
 - a. To consider, discuss, approve, and take any necessary action regarding a proposed line item transfer to Jail Expansion Project, Advertising Expense, 047-420-5403 from Improvement and Construction, 047-420-5509 in the amount of \$262, 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

13. To review, consider, discuss, approve, and take any necessary action regarding a proposed budget amendment to General Fund, Donated Revenues, 001-4171 and to General Fund, Sheriff, Uniform Supplies, 001-360-5176 for \$11,200, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Mike Griffis – Sheriff
14. To review, consider, discuss, approve, and take any necessary action regarding a proposed budget amendment to Capital Projects Fund, Special Departmental Equipment, 045-990-5507 from Unreserved Fund Balance, 045-3310 in the amount of \$400,000, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David R. Austin – County Auditor
15. To review, consider, discuss, and approve the Accounts Payable Fund Requirements Report for December 21, 2017, and to review, consider, discuss, and approve County financial statements and reports, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David R. Austin – County Auditor

EXECUTIVE SESSION

16. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Ron Eckert – County Judge
17. To consider and discuss legal matters regarding the following pending lawsuit: *Christopher Lynn Douglas v. Ector County, C.O. Gonzales, Sgt. FNU Martinez*; Civil Action No. MO:17-CV-208-RAJ-DC, in the United States District Court Western District of Texas Midland-Odessa Division, pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Ron Eckert – County Judge
18. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Ron Eckert – County Judge
19. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Ron Eckert – County Judge
20. To consider and discuss personnel matters, including the conducting of interviews with applicants for the Veterans Service Officer position, the review, consideration, and discussion of resumes and applications submitted by applicants for the Veterans Service Officer position as well as the respective qualifications of the applicants, and the filling of the vacant Veterans Service Officer position 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

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: 4:22 ^{P.M.} A.M./P.M.

DECEMBER 14, 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.