

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON MONDAY, FEBRUARY 26, 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 the proposed paving of unpaved streets in Precinct 4 for 11.2 miles and to engage Landgraf, Crutcher & Associates (LCA) to provide all necessary surveying and engineering services for the proposed project for a fee not to exceed \$77,050 (seventy-seven thousand fifty dollars and zero cents), with the total estimated project cost being \$1,186,195 (One million one hundred eighty-six thousand one hundred ninety-five dollars and zero cents), authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Armando Rodriguez – Commissioner Pct. 4

CONTRACTS/AGREEMENT/GRANTS

2. To consider, discuss, approve, and take any necessary action regarding a proposed Claims Audit Service Agreement with J. Graham Inc., authorizing the County Judge and other county officials and employees to sign said agreement and all other documents associated with this agenda item.
Patricia Patton – Human Resources

PUBLIC WORKS

3. To consider, discuss, approve, and take any necessary action regarding a request for the county to assume maintenance and liability for the newly constructed 220.1 feet of N. Vista Grande Avenue, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Project Manager
4. To consider, discuss, approve, and take any necessary action on a Preliminary Plot Pilot Flying J South Addition Being a 11.42 acre tract located in Section 45, Block 43, T-2-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
5. To consider, discuss, approve, and take any necessary action on the proposed Magana MHRC 1.9650 Acre Tract in Broncho Subdivision, Block 8, Lots 2 & 3, 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

6. To consider, discuss, approve, and take any necessary action on the proposed Hoyt Addition Being a Plat of a 5.02 Acre tract located in the East Half of Section 7, Block 41, T-1-S, T&P RY. Co. Survey Abstract No 52, 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

7. To review, receive, consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for February 12, 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

8. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Ron Eckert – County Judge
9. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Ron Eckert – County Judge
10. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Ron Eckert – County Judge
11. To consider and discuss personnel matters (issues associated with and concerning the cemetery director position), 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.



RONECKERT, ECTOR COUNTY JUDGE

POSTED: 2:45 A.M. / P.M.

FEBRUARY 15, 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.