

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON THURSDAY, MARCH 8, 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, and take any necessary action to accept a donation of a 3 year old Canine to the Ector County Sheriff's Office Canine Unit, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Mike Griffis – Sheriff's Office
2. To consider, discuss, approve, adopt, reject, and take any necessary action concerning a proposed Burn Ban in Ector County, authorizing the County Judge, County Commissioners, and other county officials and employees to sign an Order Prohibiting Outdoor Burning, detailing the scope and duration of the burn ban, as well as all other documents associated with this agenda item.
Dale Childers – Commissioner Pct. 3
3. To consider, discuss, approve, and take any necessary action regarding a proposed Transfer of Title to Unit #1047, Sheriff's Office vehicle, 2015 Chevrolet Tahoe 4 x 2 Police – VIN #: 1GNLC2EC4FR575734, 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
4. To consider, discuss, approve, and take any necessary action regarding the District Clerk's request to host a Passport Fair on Saturday, March 24, 2018, from 9:00 a.m. to 1:00 p.m., within the Ector County Courthouse, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Clarissa Webster – District Clerk
5. To consider, discuss, approve, and take any necessary action regarding authorizing the payment of 4 hours of overtime hours for each Deputy Clerk who will work the Passport Fair on March 24, 2018, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Clarissa Webster – District Clerk
6. To consider, discuss, approve, and take any necessary action regarding the assignment of a special revenue line for the mandatory increase effective April 2, 2018, of the Passport Execution Fee (as set by the U.S. Department of State) to be tracked and documented by the County Auditor for the designated use by the District Clerk's Office with the usual standard oversight and/or approval by the Commissioners Court in the regular annual budget process, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Clarissa Webster – District Clerk

7. To consider, discuss, approve, and take any necessary action to set the fee charged for the District Clerk's passport photo services and the designation of a special revenue line into which said fee can be receipted to be tracked and documented by the County Auditor for use by the District Clerk's Office, with the standard oversight and/or approval by the Commissioners Court in the regular annual budget process, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

Clarissa Webster – District Clerk

AWARD OF BIDS/PROPOSALS

8. To award, reject, approve, discuss, and take any necessary action regarding the following bid: Ector County Law Enforcement Center Waterline Extension, with an associated proposed budget amendment from Capital Projects – Jail Expansion Project, Unreserved fund balance, 047-3310, to Capital Projects – Jail Expansion Project, Improvements & Construction, 047-420-5509, in the amount of \$102,542 (one hundred two thousand five hundred forty-two dollars and zero cents), 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

9. To consider, discuss, approve, reject, and take any necessary action regarding the proposed Third Party Authorization for Special Waste Disposal with Republic Services, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing
10. To consider, discuss, approve, and take any necessary action regarding the proposed submission of the 2017 SCAAP Application with the US Department of Justice, authorizing the County Judge and other county officials and employees to make and submit manually and/or electronically any signatures and submissions required on all forms and documents associated with this agenda item.
Randy Ragsdale – Auditor's Office

PERSONNEL REQUESTS

11. To consider, discuss, approve, and take any necessary action regarding a request to hire Road Maintenance Technician II at a 732-05, which is the current budgeted amount based on previous experience with a State Agency, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Evans Kessey – Road Maintenance
12. To consider, discuss, approve, and take any necessary action regarding a request to hire Traffic Technician II at a Step 5 due to previous experience with State of Texas Agency and to approve a proposed account expenditure line item transfer to Sign Shop FMLR fun, Salaries, Full Time, 002-830-5103 for \$3,172, Social Security Taxes, 002-830-5121 for \$243, Retirement, 002-830-5123 for \$551, Workers Compensation, 002-830-5371 for \$91, and Unemployment, 002-830-5374 for \$5, from Sign Materials & Supplies, 002-830-5245 for \$4,062, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Evans Kessey – Sign Shop

13. To consider, discuss, approve, and take any necessary action to move a legal secretary from a 110-01 to a 110-02, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Dusty Gallivan – County Attorney

PUBLIC WORKS

14. To consider, discuss, approve, and take any necessary action on a request for the Highway and Streets Department to require prior notification, traffic control plans, and reconstruction plans by and from all third parties and agencies, including public utility companies, working on the County Right-of-Way (ROW) with respect to and concerning all county roads and county rights-of-way affected by such work, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Evans Kessey – Highways & Streets
15. To consider, discuss, approve, and take any necessary action on accepting a right of way along the South side of E. 56th from Billy Hext toward the E. Loop from Arco Environmental Remediation LLC, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Projects Manager
16. To consider, discuss, approve, and take any necessary action on a proposed Replat of the north half of the west half of Lot 3, Block 1, Chaparral Addition, 2nd Filing A Subdivision of Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Project Manager
17. To consider, discuss, approve, and take any necessary action on Lazy “L” Estates A Subdivision of 10.11 Acres located in Section 4, 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

CONSENT AGENDA

18. 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 \$524, 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

19. To consider, discuss, approve, and take any necessary action regarding a proposed budget amendment to General Fund, District Attorney, Witness Travel & Expense, 001-120-5333 and to General Fund, State Reimburse Witness Travel, 001-4023 for \$14,000, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Bobby Bland – District Attorney

20. To consider, discuss, approve, and take any necessary action regarding a proposed budget amendment to Capital Projects Fund, Interest Earnings, 040-4161 and to Software Maintenance Contracts, 040-990-5283 in the amount of \$150, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David R. Austin – County Auditor
21. To review, receive, consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for March 8, 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

22. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Ron Eckert – County Judge
23. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Ron Eckert – County Judge
24. 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.

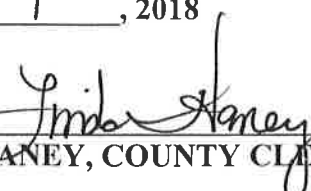


RON ECKERT, ECTOR COUNTY JUDGE

POSTED: 12:10 A.M. / P.M.

MARCH 1, 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.