

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, MAY 14, 2019 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 approve a Resolution declaring May 12, 2019 – May 18, 2019 as National Police Week and May 15th as Peace Officer's Memorial Day in Ector County and authorize the County Judge and County Commissioners to sign.
Eddy Shelton – Commissioner Pct. 1
2. To consider, discuss and take any necessary action regarding an Order Authorizing Memorial Day Firework Sales from May 22, 2019 thru midnight May 27, 2019 and authorize the County Judge to sign.
Greg Simmons – Commissioner Pct. 2
3. To consider, discuss or take any necessary action regarding a request from Downtown Odessa, Inc. to use the Ector County Courthouse lawn for a Children's Area for the annual Firecracker Fandango festival on July 4, 2019.
Alexa Moulakis – Downtown Odessa, Inc.
4. To consider, discuss, and take any necessary action to approve the purchase of a 2 year old, dual purpose K-9 from K-9 services in Albuquerque, NM.
Mike Griffis – Sheriff
5. To consider, discuss, and take any necessary action to accept the donation of a piano from Donna Greaves for the Ector County South Side Senior Center.
Donna Greaves – Senior Center
6. To consider, discuss, and take any necessary action to approve the Ector County Library Summer Reading program for 2019.
Rebecca Taylor – Library
7. To consider, review, discuss, and take any necessary action to approve a collaboration effort between Texas Tech University Health Science Center – Permian Basin and Ector County Health Department to provide Sexually Transmitted Disease education, testing and treatment.
Gino Solla – Health Department
8. To consider, discuss, and take any necessary action to authorize the acceptance of insurance proceeds from Travelers – St. Paul and Marine in the amount of \$26,169.63 per Total Loss Declaration by Travelers of Unit #1070 Sheriff's Office Vehicle.
Sam Brijalba – Human Resources
9. To consider, discuss, and take any necessary action to provide direction to payroll with regard to the starting date for salary adjustment to two County Extension Agents based on Interlocal Agreement between Ector and Midland Counties approved February 12, 2019.
Pat Patton – Human Resources

10. To consider, discuss, and take any necessary action regarding the closure of Coliseum Dr. to accommodate needed storage for the construction of the Coliseum Horse Stall Barn and allow for future expansion of the complex.
Aaron Martin – Coliseum
11. To consider, discuss, and take any necessary action allowing Building Maintenance Director and Coliseum Director to expend contingency money allocated in the Coliseum Horse Stall Barn Project as needed to prevent construction delays and report back to the court at the next Commissioners Court meeting immediately following any contingency expenditures.
Aaron Martin – Coliseum
12. To consider, discuss, approve, reject, and take any necessary action regarding a request from the Plains All American Pipeline to close a section of W. Hillmont Road (from Sprague Road to Mary Francis Avenue) for final soil remediation due to previously released crude oil, and for the restoration and pavement of the said section of the road in accordance with Ector County Standards and authorize the County Judge to sign.
Evans Kessey – Highways & Streets
13. To consider, discuss, approve, reject, and take any necessary action regarding a request from the Nexius Solutions to temporary close a section of 64th Street (from Moss Avenue to Mundy Drive) for the installation of a mount on the cell phone tower, located approximately 577 feet West of Moss Avenue and authorize the County Judge to sign.
Evans Kessey – Highways & Streets
14. To consider, discuss, and take any necessary action on declaring as surplus, the disposition, and the donation of two Truck Beds to Medical Center Hospital Health Systems (MCHHS), and to accept the donation of two Medical Room Exam Tables from MCHHS.
Kenneth Lind – Purchasing
Evans Kessey – Highways & Streets

AWARD OF BIDS/PROPOSALS

15. To consider, discuss, approve, reject, modify, and take any necessary action on the following bid specification: Highways & Streets – Metal Shed Covers for Equipment, and authorize the County Judge to sign.
Kenneth Lind – Purchasing
Evans Kessey – Highways & Streets
16. To consider, discuss, award, reject, and take any necessary action regarding the purchase of Computers and Monitors and authorize the County Judge to sign.
Kenneth Lind – Purchasing

CONTRACTS/AGREEMENTS/GRANTS

17. To consider, discuss, approve, reject, and take any necessary action regarding the AIA Change Order #16 for the Jail Additions and Renovations Project and authorize the County Judge to sign.
Kenneth Lind – Purchasing
18. To consider, discuss, approve, and take any necessary action regarding the Inter-Local Government Agreement between the City of Odessa and Ector County for M-Core Radio Communication System and authorize the County Judge to sign.
Dale Childers – Commissioner Pct. 3

19. To consider, discuss, and take any necessary action regarding approval of a Claims Audit Service Agreement with J. Graham, Inc. and authorize the County Judge to sign.
Pat Patton – Human Resources
20. To consider, discuss, and take any necessary action to terminate the contract with Reece Albert, Inc. for the 56th street project.
Greg Simmons – Commissioner Pct. 2

PERSONNEL REQUESTS

21. To consider, discuss, and declare an emergency to hire a County Extension Agent that will be shared between Midland and Ector County.
Dale Childers – Commissioner Pct. 3
22. To consider, discuss, and take any necessary action to hire a Legal Secretary at a Step 6 due to experience.
Dusty Gallivan – County Attorney

POLICIES/PROCEDURES

23. To consider, discuss, and take any necessary action to modify the revision to the retired employee definition for eligibility to qualify for health and dental benefits under the Ector County Employee Health Benefit Plan, effective January 1, 2019.
Pat Patton – Human Resources

PUBLIC WORKS

24. To consider, discuss, and take any necessary action for Proposed MHRC Mares Group RV Park at 15405 S. Mares St., Odessa, Texas, 79766 Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
25. To consider, discuss, and take any necessary action for Ocean Front Property Odessa MHRC on W. Murphy Street, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
26. To consider, discuss, and take any necessary action for MHRC Development to serve 536 E. Blue Diamond Street 5.0520 acre lot located in Nolan Acres Subdivision, Block 13, Lots 29-32, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
27. To consider, discuss, and take any necessary action on a Replat of 4.00 acres of Lot 1, Block 14, Nolan Acres, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
28. To consider, discuss, and take any necessary action for Proposed MHRC Fugit RV Park at 5306 N. Washington Ave., Odessa, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

29. To consider, discuss, and take any necessary action for MHRC to serve Lot 1, Block 1, Tres Cruces Subdivision being a Replat of Lot 13 less the .414 acres, Block 28, Gardendale Subdivision 2nd Filing in Section 12, Block 42, T-1-S, T&P RY. CO. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
30. To consider, discuss, and take any necessary action for Swinney RV Park MHRC development to serve 16117 S. Golden Avenue, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

CONSENT AGENDA

31. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
- a. To consider and approve a line item transfer to General Fund, Non Departmental Other, Other General Expense, 001-950-5402 from Retirement, 001-950-5123 in the amount of \$907.
Randy Donner – County Auditor
 - b. To consider and approve a line item transfer to General Fund, Court at Law #1, Professional Dues & Fees, 001-140-5302 from General Fund, Court at Law #1, Telephone, 001-150-5351 for \$70.
Randy Donner – County Auditor
 - c. To consider, discuss, and approve a line item transfer from 001-023-5161, Educational Travel to 001-022-5161, Educational Travel in the amount of \$400.
Debbie Clay – Commissioners Court
 - d. To consider and approve a line item transfer to FMLR Fund, Road Maintenance Department, Improvements & Construction, 002-810-5509, in the amount of \$700,000 from FMLR Fund, Road Maintenance Department, Road Maintenance, 002-810-5241 in the amount of \$700,000.
Evans Kessey – Highways & Streets

BUDGET/FINANCIAL

32. To consider and approve a budget amendment to Coliseum Fund, Contract Services, 041-860-5309 and to Coliseum Fund, Hotel/Motel Tax, 041-4005 for \$30,000.
Randy Donner – County Auditor
33. To consider and approve a budget amendment to General Fund, Jail Medical, Drugs & Medical Expense, 001-421-5182 and to General Fund, Inmate Medical Fees, 001-4165 for \$800,000.
Mike Griffis – Sheriff
34. To consider and approve a budget amendment to Coliseum Fund, Building Materials, 041-860-5241 and to Coliseum Fund, Insurance Proceeds, 041-4172 for \$13,201.
Aaron Martin – Coliseum
35. To consider and approve the Accounts Payable Fund Requirements Report for May 14, 2019 to review County financial statements and reports.
Randy Donner – County Auditor

EXECUTIVE SESSION

- 36. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
- 37. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
- 38. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Debi Hays – 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.



DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 11:21 (A.M.) / P.M.

MAY 10, 2019

ATTEST:



JENNIFER MARTIN, 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.