

# NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON MONDAY, NOVEMBER 27, 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 consider, discuss and take any necessary action to approve the 2015 and 2016 Annual List of Gifts and Memorial to the Ector County Library, authorizing the County Judge to sign all documents associated with this agenda item.  
Cleopatra Anderson – County Treasurer
2. To consider, discuss and take any necessary action to approve a cell phone allowance for the Road Maintenance Foreman and to approve a proposed line item transfer to Road Maintenance, Telephone Allowance, 002-810-5151 from Road Maintenance, 002-810-5801 for \$300, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Evans Kessey – Road Maintenance

## **CONTRACTS/AGREEMENT/GRANTS**

3. To award, reject, approve, or take any necessary action regarding a proposed one-year extension to the Agreement for Off-Site Records Storage with Willis Permian Movers Services, Inc., also known as Willis Permian Movers, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Lucy Soto – Purchasing
4. To consider, discuss, approve, accept, and take any necessary action regarding the FY 2017 Emergency Management Performance Grant, 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, including the Notice of Subrecipient Grant Award.  
Rickey George – Emergency Management

## **PERSONNEL REQUESTS**

5. To consider, discuss, and take any necessary action regarding a request to hire a Heavy Equipment Operator I at a Step 4 due to previous experience, authorizing the County Judge to sign all documents associated with this agenda item.  
Evans Kessey – Road Maintenance

## **CONSENT AGENDA**

6. To approve the following Consent Agenda:
  - a. To consider, discuss, reject, approve, or take any other action for the expenditures of funds for IT Network Equipment, from the Jail Expansion Project Fund, Improvements and

Construction, 047-420-5509, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Mario Ornelas – I.T.

## **BUDGET/FINANCIAL**

7. To consider, discuss, approve and take any necessary action regarding a proposed FY 2018 budget amendment to General Fund, Sheriff, Law Enforcement Supplies, 001-360-5183 and to General Fund, Donated Revenues, 001-4171 for \$10,572, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Mike Griffis – Sheriff
8. To consider, discuss, approve and take any necessary action regarding a proposed FY 2018 budget amendment to Airport Fund, Electrical Materials and Supplies, 042-870-5243 from Airport Fund, Unreserved Fund Balance, 042-3310 for \$13,437, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Evans Kessey – Airport
9. To consider, discuss, and take any necessary action regarding a proposed budget amendment to Jail Expansion Project, Professional Services, 047-420-5307 in the amount of \$1,488,389, Improvements and Construction, 047-420-5509 in the amount of \$23,006,254 and to Interest Earnings 047-4161 in the amount of \$150,000 from Unreserved Fund Balance, 047-3310 in the amount of \$24,344,643, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
David R. Austin – County Auditor
10. To consider, discuss, and take any necessary action regarding a proposed budget amendment to Capital Projects Fund, Land Purchases, 045-990-5502 in the amount of \$2,100,000, Special Departmental Equipment, 045-990-5507 in the amount of \$110,000, and Interest Earnings, 045-4161 in the amount of \$30,000 from Unreserved Fund Balance, 045-3310 in the amount of \$2,180,000, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
David R. Austin – County Auditor
11. To consider, discuss, approve and take any necessary action regarding a proposed FY 2018 budget amendment to General Fund, Fire Protection, Auto Liability, 001-530-5367 from General Fund, unreserved Fund Balance, 001-3310 for \$1,907, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
David Austin – Auditor
12. To consider, discuss, approve and take any necessary action regarding a proposed FY 2018 budget amendment to County Records Management/Preservation Fund, Contract Services, 014-110-5309 from County Records Management/Preservation Fund, Unreserved Fund Balance, 014-3310 for \$15,620, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
David Austin – Auditor
13. To consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for November 27, 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**

- 14. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.  
Ron Eckert – County Judge
  
- 15. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.  
Ron Eckert – County Judge
  
- 16. 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.**

  
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RON/ECKERT, ECTOR COUNTY JUDGE

POSTED: 9:39 (A.M.) P.M.

NOVEMBER 21, 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.*