

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON MONDAY, SEPTEMBER 24, 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 and approve a Resolution for Safe Place of the Permian Basin and Crisis Center of West Texas recognizing the month of October as Domestic Violence Awareness Month.
Debi Hays – County Judge
2. To receive a presentation from Pink the Basin regarding Breast Cancer Awareness Month.
Debi Hays – County Judge
3. To recognize Michael Finnerty with the Ector County Sheriff's Office for 30 years of dedication and service to Ector County.
Mike Griffis – Sheriff
4. To receive a presentation from Texas A&M AgriLife to present Commissioner Eddy Shelton with a Commissioners Court Leadership Academy Certificate of Participation.
Steve Paz – Extension Agent
5. To conduct a Public Hearing regarding the District Clerk's Records Archive Preservation and Restoration Plan for FY 2018-2019.
Clarissa Webster – District Clerk
6. To consider, discuss, approve, and take any necessary action regarding the District Clerk's Records Archive Preservation and Restoration Plan for FY 2018-2019.
Clarissa Webster – District Clerk
7. To consider, discuss, and take any necessary action regarding the Sheriffs' and Constables' Fees for 2019.
Debi Hays – County Judge
8. To consider, discuss, and take any necessary action regarding adopting Street Name Sign Background Color in compliance with the provisions outlined in the Texas Manual on Uniform Traffic Control Devices (TMUTCD), Section 2D.43 and to approve implementation to be effective in 2018-2019 Budget Year at major roadways.
Evans Kessey – Highways and Streets
9. To consider, discuss, and take any necessary action to accept the insurance proceeds from Travelers – St. Paul and Marine in the amount of \$32,669 per Total Loss Declaration by Travelers of Unit # 1084 Sheriff's Vehicle and authorize the County Judge to sign.
Sam Brijalba – Human Resources

10. To consider, discuss, and take any necessary action to approve termination on the present awarded company for the Abatement of Vehicles.
Kenneth Lind – Purchasing
Rickey George – Environmental Enforcement
11. To consider, discuss, and take any necessary action regarding recommendations by the Insurance Committee for the Health Benefits Plan Document and authorize the County Judge to sign.
Pat Patton – Human Resources

AWARDS OF BIDS/PROPOSALS

12. To consider, discuss, and take any necessary action regarding a Proposal for Management Consulting Services for Radio System Assessment and Selection from Sciens Consulting LLC.
Dale Childers – Commissioner Pct. 3

CONTRACTS/AGREEMENT/GRANTS

13. To consider, discuss, and take any necessary action to approve the Grant Renewal Application of the Ector County Title IV-E Legal Contract #24717373 with the Department for Family and Protective Services beginning October 1, 2018 and ending September 30, 2025 and authorize the County Judge to sign.
Debi Hays – County Judge
14. To consider, discuss, and take any necessary action to approve the renewal of FY2019 Texas Vine Agreement beginning September 1, 2018 and authorize the County Judge to sign.
Debi Hays – County Judge
15. To consider, discuss, and take any necessary action regarding the AIA Change Order #1 for the Roofing Project 2018 – Phase 1 and authorize the County Judge to sign.
Kenneth Lind – Purchasing
16. To consider, discuss, and take any necessary action regarding the AIA Change Order #11 for the Jail Additions and Renovations Project and authorize the County Judge to sign.
Kenneth Lind – Purchasing
17. To consider, discuss, approve, and take any necessary action regarding an Interlocal Cooperation Agreement between Yoakum County and Ector County for the housing and care of Ector County Inmates and authorize the County Judge to sign.
Mike Griffis – Sheriff
18. To consider, discuss, approve, and take any necessary action regarding an Interlocal Cooperation Agreement between McLennan County and Ector County for the housing and care of Ector County Inmates and authorize the County Judge to sign.
Mike Griffis – Sheriff
19. To consider, discuss, approve, and take any necessary action regarding an Interlocal Agreement between Garza County and Ector County for the housing and care of Ector County Inmates and authorize the County Judge to sign.
Mike Griffis – Sheriff

20. To consider, discuss, and take any necessary action regarding the modification of the Professional Engineering Services agreement for the TXDOT Project No. AP ODESSA (TXDOT CSJ No. 1706ODESSA), to approve a budget amendment to Airport Capital Improvement Fund, Grantee Contribution, 046-870-5398 from Unreserved Fund Balance, 046-3310 in the amount of \$7,200 and authorize the County Judge to sign.
David Peck – Projects Manager
21. To consider, discuss, and take any necessary action to approve a contract with Dearborn National Life and authorize the County Judge to sign.
Pat Patton – Human Resources

PERSONNEL REQUESTS

22. To consider, discuss, and take any necessary action regarding a request to hire a Human Resource Clerk at Step 5 due to experience.
Patricia Patton – Human Resources
23. To consider, discuss, and take any necessary action regarding a request to hire a Benefits Coordinator prior to the separation of the current employee and permission to hire up to a Step 5.
Patricia Patton – Human Resources

PUBLIC WORKS

24. To consider, discuss, and take any necessary action on a Proposed Ector County Camp 432 Properties Trailer-RV Park MHRC Development to Serve 403 W. 48th St. Odessa, Texas 79764 Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
25. To consider, discuss, and take any necessary action on a Proposed Horseshoe RV and Storage MHRC Development to Serve 16411 N. Horseshoe Drive, Gardendale, Texas 79758 Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
26. To consider, discuss, and take any necessary action on a Proposed Morning Star RV Park MHRC Development to Serve 11060 W. Westridge Drive, Odessa, Texas 79764 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 Proposed Hernandez MHRC Development to Serve 900 N. Navajo Avenue 2.0 acre tract out of a 3.03 acre tract in Lot 6, Block 28, Ocotillo Park, 4th Filing, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
28. To consider, discuss, and take any necessary action on a Proposed Guevara MHRC Development to Serve N. Cynthia Drive 0.2900 acre tract located in Vanguard Subdivision, Block 2, SE 0.29 AC of Lot 3, Ector County, Texas and authorize the Judge to sign.
David Peck – Projects Manager
29. To consider, discuss, and take any necessary action on a Proposed Laughlin MHRC Development to Serve Lot 8, Block 22 Western Hills Subdivision The East 238.55 Acres of Sec 18, Blk 43, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the Judge to sign.
David Peck – Projects Manager

30. To consider, discuss, and take any necessary action on Zachary Smith Addition being a Plat of a 30.53 acre tract located in Section 44, Block 43, T&P RR. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
31. To consider, discuss, and take any necessary action on a Proposed Ector County Muster Point RV Park MHRC Development to Serve 16112 W. 39th St. Odessa, Texas 79764 Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

CONSENT AGENDA

32. To approve the following Consent Agenda:
 - a. To consider and approve a line item transfer to General Fund, Sheriff, Subscriptions, 001-360-5207 from General Fund, Sheriff, Telephone, 001-360-5351 for \$3,500.
Mike Griffis – Sheriff
 - b. To consider, discuss, and approve a line item transfer/budget amendment from 001-5-030-5161 Educational Travel in the amount of \$300 to 001-5-030-5171 Office Supplies.
Patricia Patton – Human Resources
 - c. To consider, discuss, and take any necessary action regarding a proposed expenditure line item transfer to Airport Fund, Airport Runway Maintenance, 042-870-5249 from Special Department Equipment, 042-870-5507 for \$5,000.
Evans Kessey – County Airport

BUDGET/FINANCIAL

33. To consider and approve a budget amendment to General Fund, District Attorney, Witness Travel & Expense, 001-120-5333 and to General Fund, State Reimburse Witness Travel, 001-4023 for \$20,000.
Bobby Bland – District Attorney
34. To consider and approve a budget amendment to General Fund, Library, Library Supplies, 001-690-5185 and to General Fund, Donated Revenues, 001-4171 for \$827.
Rebecca Taylor – Library
35. To consider, discuss, approve, reject and take any necessary action regarding a proposed budget amendment to the FY 2019 Budget, General Fund, Parks, Contract Services, 001-660-5309 from Unreserved Fund Balance, 001-3310 in the amount of \$2,270.
Evans Kessey – Parks
36. To consider and approve the Accounts Payable Fund Requirements Report for September 24, 2018 and to review County financial statements and reports.
David R. Austin – Auditor

EXECUTIVE SESSION

37. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge

38. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge

39. 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: 10:45 A.M. / P.M.

SEPTEMBER 20, 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.