



Ector County Commissioners' Court

July 11, 2023

10:00 AM

Commissioners' Courtroom, Ector County Administration Building Annex, 1010 E. 8th St.,
Odessa, Texas

CALL TO ORDER- Judge Dustin Fawcett

INVOCATION- Cliff DeArmond- Hope Alive Church

PLEDGE OF ALLEGIANCE- United States and Texas

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. *Burn Ban, James Carta- Environmental Enforcement & Emergency Management Director:*

To consider, discuss, and take any necessary action regarding an Order Prohibiting Outdoor Burning (burn ban) in Ector County, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

2. *Donation, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to accept a \$350.00 donation from Rick Young to the Ector County Sheriff's Office.

3. *Donation, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to accept a \$135,000.00 donation from Bustin' For Badges to the Ector County Sheriff's Office.

4. *July 2023 Auction, Lucy Soto- Purchasing:*

To consider, discuss, and take any necessary action to declare surplus and approve *sale by auction* for the items on the attached list in accordance with Title 8, Subtitle B, Chapter 263, Subchapter A of the Texas Local Government Code.

PUBLIC HEARING AND RELATED DISCUSSION AND POTENTIAL ACTION

5. *Resolution for Renewal, Reauthorization and Re-Adoption of Guidelines and Criteria for Tax Abatement, Lee McClendon- County Attorney:*

To consider, discuss, and take any necessary action to adopt a Resolution for the Renewal, Reauthorization, and Re-Adoption of Guidelines and Criteria governing tax abatement in Reinvestment Zones and Enterprise Zones under Chapter 312 of the Tax Code, and authorize the County Judge, County Commissioners, and County Clerk to sign the Resolution and all other documents associated with this agenda item.

6. *Origis Energy USA/Rockhound Solar Projects Tax Abatement , Shelby Rigtrup- County Judge Admin:*

To conduct a public hearing and consider, discuss, and take any necessary action regarding applications by Origis Energy USA for a proposed designation as a Reinvestment Zone and applications for tax abatement under Chapter 312 of the Texas Tax Code, for the use as solar power facilities by the Rockhound Solar Projects located southeast of the City of Penwell in Ector County; and to take any necessary action regarding approval of adoptions of resolutions and the tax abatement agreement with Origis Energy USA/Rockhound Solar, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

CONTRACTS/AGREEMENTS/GRANTS

7. *PermiaCare, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to approve a contract for jail based mental health services between PermiaCare and Ector County, and authorize the County Judge to sign all documents associated with this agenda item.

8. *Food Service Agreement, Lucy Soto- Purchasing, Kevin Mann- Juvenile Probation Director, Mary Salaz- Senior Citizens Centers Director, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action regarding the renewal for Food Services for the Senior Citizen Centers and the Adult and Juvenile Detention Centers; and authorize the County Judge to sign all documents associated with this agenda item.

9. *JSA Architect Pricing, Lucy Soto- Purchasing, Billy Carrigan- Building Maintenance:*

To consider, discuss, and take any necessary action regarding an agreement and fees update with JSA Architects.

10. *Courthouse and Annex TPO Roof Specifications, Lucy Soto- Purchasing, Billy Carrigan- Building Maintenance Director:*

To consider, discuss, and take any necessary action regarding the proposal specifications for Courthouse roof replacement and Annex roof replacement projects; the proposal specifications are ready to advertise and distribute to vendors upon approval.

11. *Texas State Library & Archives Commission Grant, Howard Marks- Library Director:*

To consider, discuss, and take any necessary action regarding a special grants program with Texas State Library to acquire a new sprinter van/bookmobile for extended outreach across Ector County, and authorize the County Judge to sign all documents associated with this agenda item.

12. *Bickerstaff Heath Delgado Acosta LLP- General Legal Services Agreement, Lee McClendon- County Attorney:*

To consider, discuss, and take any necessary action regarding the approval of a legal services engagement agreement (a General Services Agreement) and all related matters between Ector County, Texas, and the law firm of Bickerstaff Heath Delgado Acosta LLP, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

13. *Hillmont Estates Streetlights, Shelby Rigtrup- County Judge Admin:*

To consider, discuss, and take any necessary action regarding agreement specifications with developer Ron Chesnut about streetlights, and authorize the County Judge to sign all documents associated with this agenda item.

CONSENT AGENDA

14. *Proposed Consent Agenda, County Auditor's Office:*

To consider, discuss, and take any necessary action regarding the following proposed Consent Agenda:

14a.) Line Item Transfer- Elections, County Auditor's Office:

To consider, discuss, and take any necessary action to approve a line item transfer to Election Fund, Educational Travel, 004-980-5161 from Election Resources, 004-980-5172 for \$500, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

14b.) Line Item Transfer- 446th District Court, County Auditor's Office:

To consider, discuss, and take any necessary action to approve a line item transfer to General Fund, 446th District Court, Educational Travel, 001-100-5161 from Cost of Living Allowance, 001-100-5109 for \$400, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

14c.) Line Item Transfer- Senior Citizens Centers, County Auditor's Office:

To consider, discuss, and take any necessary action to approve a line item transfer to General Fund, Senior Centers, Office Supplies, 001-630-5171 from Contract Services, 001-630-5309 for \$200, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

15. *Budget Amendment Request- Sheriff's Office, County Auditor's Office:*

To consider, discuss, and take any necessary action to approve a budget amendment to Sales Tax Fund, Sheriff's Office, Contract Services, 005-360-5309 from Unreserved Fund Balance, 005-3310 for \$2,000,000, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

16. *Ector County Treasurer's Monthly Reports, Cleopatra Callaway- Ector County Treasurer:*

To consider, discuss, and take any necessary action regarding the Ector County Monthly Treasurer's Reports for March 2023, April 2023, and May 2023, and authorize the County Judge and County Commissioners to sign all documents associated with this agenda item. In addition, it is requested that the reports be archived with the official minutes of this meeting.

17. *Financial Reports/Statements , Shelby Rigtrup- County Judge Admin:*

To consider, discuss, and take any necessary action to approve the Accounts Payable Fund Requirements Report for July 11th, 2023, and review County financial statements and reports.

PROJECT PRESENTATIONS

18. *Coffman Associates Airport Presentation, Don Stringer- Commissioner, Precinct #3:*

To consider, discuss, and take any action necessary action to receive a presentation from Coffman Associates Representatives regarding their final draft of the master plan for the Odessa-Schlemeyer Field Airport.

EXECUTIVE SESSION

19. *Legal Matters, Shelby Rigtrup- County Judge Admin:*

To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.

20. *Real Estate, Shelby Rigtrup- County Judge Admin:*

To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.

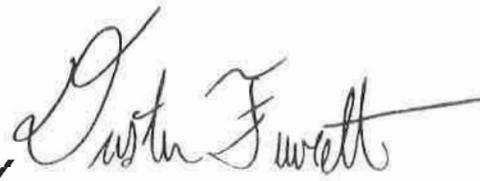
21. *Personnel Matters, Shelby Rigtrup- County Judge Admin:*

To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.

ADJOURN

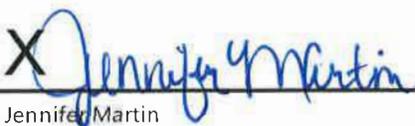
If necessary, following any closed or executive meeting, the Commissioners' Court will convene in open session to take any final action, decision, or vote on any matter deliberated in a closed meeting which has properly been noticed in compliance with Chapter 551 Government Code of Texas.

If, during the course of the meeting covered by the 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.

X 

Dustin Fawcett
Ector County Judge

ATTEST:

X 
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

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Posted on July 06, 2023

At 11:54 AM

A handwritten signature in blue ink that reads "Sherry Franco". The signature is written in a cursive, flowing style.

Chief Deputy, Ector County Clerk

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