



Ector County Commissioners' Court

November 16, 2023

10:00 AM

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

CALL TO ORDER- Judge Dustin Fawcett

INVOCATION- Commissioner Billy Hall

PLEDGE OF ALLEGIANCE- United States and Texas

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. *Appreciation Speech, Debbie Clay- Commissioners' Court Admin. Assistant:*

To consider, discuss and take any necessary action to receive a brief speech/presentation from the Executive Board of Directors of the 2023 Oil Show.

2. *Vector Fleet Management Presentation & Shared Savings Check, Lucy Soto- Purchasing:*

To consider, discuss, and take any necessary action to receive a presentation of the annual report from Vector Fleet Management and approve the acceptance of a shared savings check.

3. *Canvass Vote Totals, Elizabeth Sertuche- Elections Director:*

To consider, discuss, and take any necessary action to authorize the Elections Department to *Canvass* vote totals for the General Constitutional Amendments Elections held on November 7th, 2023.

4. *December 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 December 2023 Auction List in accordance with Title 8, Subtitle B, Chapter 263, Subchapter A of the Texas Local Government Code; the auction will open Monday, December 4th, 2023.

5. *Final Fixed Asset Report, Lucy Soto- Purchasing:*

To consider, discuss, and take any necessary action on the Missing Assets and the Disposal Lists from the 2023 Fixed Asset Inventory, and authorize Purchasing to remove the items in the Disposal List from County inventory.

CONTRACTS/AGREEMENTS/GRANTS

6. *SDWAN Renewal, Mario Ornelas- Information Technology Director:*

To consider, discuss, and take any necessary action regarding the renewal of our *Software Defined Wide Area Network (SDWAN)* Provider, and authorize the County Judge to sign all documents associated with this agenda item.

7. *Guardian Security Solutions- Protege GX Access Control System, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to approve Guardian Security Solutions Proposal # 11474 to install a *Protege GX Access Control System* at the Ector County Sheriff's Office West Annex, and authorize the County Judge to sign all documents associated with this agenda item.

8. *Guardian Security Solutions-Camera Project, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to approve Guardian Security Solutions Proposal #9209 to provide a surveillance system for the Ector County Sheriff's Office West Annex, and authorize the County Judge to sign all documents associated with this agenda item.

9. *Change Order #4- 42nd Street Improvements (FM 1936 to Knox Ave), Lucy Soto- Purchasing, Steve Davis- Public Works Director:*

To consider, discuss, and take any necessary action on Change Order #4 for the 42nd Street Improvement Project, and authorize the County Judge to sign all documents associated with this agenda item; this increase consists of adjustments to labor, materials, equipment, and overhead for 8" thickness of Class P concrete from 6" thickness at the intersections of Knox Avenue, Moss Avenue, and Cypress Avenue, as well as the additional excavation needed for the new subgrade for an increase of \$345,104.08.

POLICIES/PROCEDURES

10. *Cybersecurity Training Procedure, Mario Ornelas- Information Technology Director:*

To consider, discuss, and take any necessary action regarding the *Cybersecurity Training Procedure*, and to allow Bianca Lopez to be the TAC Cybersecurity Administrator and Sylvia Muniz to be the Cybersecurity Manager, and authorize the I.T. Department to suspend accounts at the 46-day marker; each Department Head or Elected Official will be required to ensure all employees complete the mandated cybersecurity training.

PLANNING AND DEVELOPMENT

11. *MHRC Application: Parkway RV Park, Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action on an MHRC Application for Parkway RV Park, Phase 2, located at 1700 South JBS Parkway, Precinct #4, and authorize the County Judge to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

12. *Budget Amendment Request- Animal Control, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to approve an FY 2024 budget amendment to Sales Tax Fund, Animal Control, Motor Vehicle Equipment, 005-361-5505 for \$51,000, and to Donated Revenues, 005-4171 for \$51,000, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

13. *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 November 16th, 2023, and review County financial statements and reports.

EXECUTIVE SESSION

14. *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.

15. *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.

16. *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.

Posted on November 09, 2023
At 02:49 PM

A handwritten signature in cursive script that reads "Barbara Brownlee".

Chief Deputy, Land/Vital Records
Ector 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.

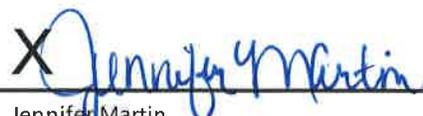
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X 

Dustin Fawcett
Ector County Judge

ATTEST:

X 

Jennifer Martin
County Clerk

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