



Ector County Commissioners' Court

February 13, 2024

10:00 AM

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

CALL TO ORDER- Judge Dustin Fawcett

INVOCATION- Pastor Hiram Ramos

PLEDGE OF ALLEGIANCE- United States and Texas

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. *Formal Petition: Westcliff Road, Mike Gardner- Commissioner, Pct. #1:*

To consider, discuss, and take any necessary action regarding a formal petition from West Odessa citizens for the paving of Westcliff Road on University and West 16th (approximately 1 mile).

2. *Kellus Turner Park Plant Donation, Michele Spinks- Kellus Turner Park Board Member:*

To consider, discuss, and take any necessary action to approve the donation of four plants from Bert Karmels for the Kellus Turner Park beautification project.

3. *EAC Donation, Shelby Rigtrup- County Judge Admin. Assistant:*

To consider, discuss, and take any necessary action to approve the donation of \$2,000.00 from Jones Bros. Dirt & Paving Contractors, Inc. for the Employee Action Committee (EAC).

4. *Coliseum Facility Fee Addition Request, Aaron Martin- Coliseum Director:*

To consider, discuss, and take any necessary action to approve the addition of a "facility fee" to be charged on all tickets sold at the Ector County Coliseum events.

5. *Portable Radios Purchase Request, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to approve the purchase of 120 portable radios for the Ector County Detention Center in the amount of \$164,762.00; the funding for this purchase will come from account #073-420-5199.

6. *Uniform Election Resolution, Lisa Sertuche- Elections Director:*

To consider, discuss, and take any necessary action to approve the Resolution to hold a Uniform Election on May 4th, 2024, and authorize the County Judge, County Clerk, and County Commissioners to sign all documents associated with this agenda item.

7. *TAC Total Loss Declaration- Unit #1133, Sam Brijalba- HR Safety/Risk Coordinator:*

To consider, discuss, and take any necessary action regarding the selection of either two settlement options pertaining to Total Loss Declaration by TAC Total Loss Claims Division for Unit #1133 -- 2019 Police Chevrolet Tahoe (Silver)-- Texas License Plate #1365096 -- VIN #1GNLCDEC0KR288400, and authorize the County Judge to sign all documents associated with this agenda item; it is requested that the Commissioners' Court declares this item as "salvage property" and disposes of said item per Section 263.151 and for it to be removed from County inventory.

8. *Vehicle Transfer, Lucy Soto- Purchasing Director:*

To consider, discuss, and take any necessary action regarding the vehicle transfer of a 2023 Toyota Highlander to the Human Resources Department.

9. *2023 Sole Source List Addition, Lucy Soto- Purchasing Director:*

To consider, discuss, and take any necessary action regarding the addition of Kofile to the 2023 Sole Source List.

AWARD OF BIDS/PROPOSALS

10. *Public Works Caliche Roads Bids, Lucy Soto, Purchasing Director, Steve Davis- Public Works Director:*

To consider, discuss, and take any necessary action regarding the bid specifications for Public Works Caliche Roads; the specifications were developed by Public Works, the Purchasing Department and Landgraf, Crutcher & Associates, and the bids are ready to be advertised and distributed upon approval by the Commissioners' Court.

CONTRACTS/AGREEMENTS/GRANTS

11. *NewsWest 9 & The TEGNA Foundation Grant, Howard Marks- Library Director:*

To consider, discuss, and take any necessary action to approve a \$2,500.00 grant from NewsWest 9 and the TEGNA Foundation to the Ector County Library and UT Permian Basin to expand the Latin American Writer and Film Series.

12. *Interlocal Cooperation Contract: Failure to Appear Program, Jennifer Martin- County Clerk:*

To consider, discuss and take any necessary action to approve the *Interlocal Cooperation Contract* for the *Failure to Appear Program* through the Texas Department of Public Safety, and authorize the County Judge to sign all documents associated with this agenda item.

13. *RCI Agreement: District Attorney's Office, Lucy Soto, Purchasing Director, Dana McWilliams- HR Director:*

To consider, discuss, and take any necessary action regarding the *Recruiter Model Service Agreement* with Recourse Communications, Inc. (RCI) for the District Attorney's Office, and authorize the County Judge to sign all documents associated with this agenda item.

PERSONNEL REQUESTS

14. Resignation: Constable Precinct #4, Pete Anchondo- Constable, Pct. #4:

To consider, discuss, and take any necessary action regarding the resignation of Constable Pete Anchondo, Precinct #4.

POLICIES/PROCEDURES

15. Animal Control Comp Time Disbursement, Shelby Rigtrup- County Judge Admin. Assistant:

To consider, discuss, and take any necessary action regarding the disbursement of "comp time" for the Animal Control Department per County policy.

16. Game Room Regulations, Dustin Fawcett- Ector County Judge:

To consider, discuss, and take any necessary action to begin the process of adopting amended County regulations on Game Rooms and to obtain legal counsel.

CONSENT AGENDA

17. Proposed Consent Agenda, Tristan Marquez- County Auditor:

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

17a.) Line-Item Transfer- Library:

To consider, discuss, and take any necessary action to approve a line-item transfer to General Fund, Library, Subscriptions, 001-690-5207 from Motor Vehicle Equipment, 001-690-5505 for \$5,500.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

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

To consider, discuss, and take any necessary action to approve a budget amendment to Sales Tax Fund, Animal Control, Animal supplies & expense, 005-361-5198 for \$15,000.00, and uniform supplies, 005-361-5176 for \$5,000.00 from Unreserved Fund Balance, 005-3310 for a total of \$20,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

19. Budget Amendment Request: Road Department, Tristan Marquez- County Auditor:

To consider, discuss, and take any necessary action to approve a budget amendment to FMLR Fund, Road Department, Professional Services, 002-810-5307 from Unreserved Fund Balance, 002-3310 for a total of \$23,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

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

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

21. *Financial Reports/Statements, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to approve the Accounts Payable Fund Requirements Report for February 13th, 2024, and review County financial statements and reports.

EXECUTIVE SESSION

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

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

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

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

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

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 February 08, 2024
At 03:00 PM

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

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.

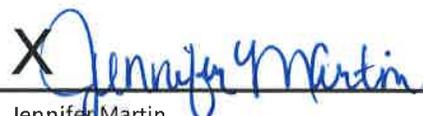
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X 

Dustin Fawcett
Ector County Judge

ATTEST:

X 

Jennifer Martin
County Clerk

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