



Ector County Commissioners' Court

March 26, 2024

10:00 AM

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

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**CALL TO ORDER-** Judge Dustin Fawcett

**INVOCATION-** Commissioner Mike Gardner

**PLEDGE OF ALLEGIANCE-** United States and Texas

**SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS**

1. *Building Maintenance Thank You Bags Presentation, Shelby Rigtrup- County Judge Admin. Assistant:*

To consider, discuss, and take any necessary action to present "thank you" bags to the Building Maintenance Department.

2. *Darkhorse Analytics Software Presentation & Funding, Dustin Fawcett- Ector County Judge, Jason Cotton- Odessa Fire Rescue Chief:*

To consider, discuss, and take any necessary action to provide \$30,000.00 in funding from ARPA Funds to the City of Odessa for a Data Analytics and Predictive Modeling Tool for emergency services in Ector County, and authorize the County Judge to sign all documents associated with this agenda item.

3. *Resolution, Dustin Fawcett- Ector County Judge, John Henderson- Commissioners' Court Attorney/ Grant Writer, Jerry Morales- Lozoya Contractors:*

To consider, discuss, and take any necessary action to approve the Resolution agreeing to split sales tax and use revenue generated on Petroplex Addition, Block 1, Lot 1, with the City of Odessa on a 50/50 split basis, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

4. *Proclamation: Child Abuse Awareness Month, Shelby Rigtrup- County Judge Admin. Assistant:*

To consider, discuss, and take any necessary action to approve a Proclamation declaring April 2024 as "Child Abuse Awareness Month", and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

5. *Proclamation: National Crime Victims' Rights Week, Shelby Rigtrup- County Judge Admin. Assistant:*

To consider, discuss, and take any necessary action to approve a Proclamation declaring April 21st-27th, 2024 as "*National Crime Victims' Rights Week*", and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

6. *Emergency Mass Communication System, Wes Carta- Environmental Enforcement/Emergency Management Director:*

To consider, discuss, and take any necessary action to approve Hyper-Reach as the Emergency Mass Communication System for Ector County; the fees associated with this system are dependent upon the services selected.

7. *March 2024 Auction, Lucy Soto- Purchasing Director:*

To consider, discuss, and take any necessary action to declare surplus and approve *sale by auction* for the items on the March 2024 Auction List in accordance with Title 8, Subtitle B, Chapter 263, Subchapter A of the Texas Local Government Code; the auction will open March 27th, 2024.

8. *Donation, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action regarding the acceptance of a \$10,000.00 donation from OXY for the purchase of *RTS Tactical Level III A Rifle Special Threats Mini Shields* for the Ector County Sheriff's Office.

9. *Out-of-State Conference Approval, Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action to approve Eddie Landrum and Pamela Berry to attend an out-of-state conference from July 14th-20th, 2024.

**AWARD OF BIDS/PROPOSALS**

10. *Flock Safety Cameras, Lucy Soto- Purchasing Director, Wes Carta- Environmental Enforcement/ Emergency Management Director:*

To consider, discuss, and take any necessary action regarding a quote for Flock Safety Cameras; this purchase is being made through the Omnia Partners Cooperative Contract # 23-6692-03 which was awarded to Insight Public Sector.

11. *Airport Fixed Based Operator Bid Specifications, Mike Gardner- Commissioner, Pct. #1:*

To consider, discuss, and take any necessary action regarding the bid proposal specifications for the Airport Fixed Based Operator; the specifications are ready to advertise and distribute to vendors upon approval by the Commissioners' Court.

12. *GIS Servers & Server Hardware/Software Bid Specifications, Lucy Soto- Purchasing Director, Eddie Landrum- Planning & Development Director:*

To consider, discuss, and take any necessary action regarding the bid specifications for Planning & Development GIS Servers and Server Hardware/Software. Some items from the original specifications have become outdated or unavailable, so the bids have been separated into two specifications so that more responses can be received; the specifications are ready to advertise and distribute to vendors upon approval by the Commissioners' Court.

13. *Landscape Architect Bid Specifications, Lucy Soto- Purchasing, Marisela Campos- Public Works:*

To consider, discuss, and take any necessary action regarding the request for qualifications bid specifications for a Landscape Architect to provide a *master plan* for Ector County Parks; the specifications were developed by Public Works and the Purchasing Department and are ready to advertise and distribute to firms upon approval by the Commissioners' Court.

14. *Road Materials Bid Specifications, Lucy Soto- Purchasing Director, Marisela Campos- Public Works:*

To consider, discuss, and take any necessary action regarding the bid proposal specifications for four (4) Road Materials; the specifications are ready to advertise and distribute to vendors upon approval by the Commissioners' Court.

15. *Caliche Roads- 2024, Lucy Soto- Purchasing Director, Marisela Campos- Public Works:*

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 specifications are ready to advertise and distribute to vendors upon approval by the Commissioners' Court.

16. *Tripp Avenue- Phase I Bid Specifications, Lucy Soto- Purchasing Director, Marisela Campos- Public Works:*

To consider, discuss, and take any necessary action regarding the bid specifications for Tripp Avenue-- Phase 1 Paving & Drainage Improvements from W. 42nd Street to W. 16th Street; the specifications were developed by Public Works and the Purchasing Department and Landgraf, Crutcher & Associates, and the specifications are ready to advertise and distribute to vendors upon approval by the Commissioners' Court.

**CONTRACTS/AGREEMENTS/GRANTS**

17. *Tyler Technologies Jury Software Agreement & Funding, Clarissa Webster- District Clerk:*

To consider, discuss, and take any necessary action to approve the *Software As A Service Agreement* with Tyler Technologies for Jury software and services and to discuss funding options for this agreement, and authorize the County Judge to sign all documents associated with this agenda item.

18. *ICON Software Termination Letter, Clarissa Webster- District Clerk:*

To consider, discuss, and take any necessary action to approve the District Clerk's Office to send out a "subscription termination or expiration" letter to all appropriate parties to fulfill the requirement of a 180-day advance notice of intent for non-renewal in compliance with the previous Jury software agreement with ICON Software, and authorize the County Judge to sign all documents associated with this agenda item.

**CONSENT AGENDA**

*19. Proposed Consent Agenda, Tristan Marquez- County Auditor:*

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

19a.) Line-Item Transfer- Environmental Enforcement:

To consider, discuss, and take any necessary action to approve a line-item transfer to Sales Tax Fund, Environmental Enforcement, Legal Advertising, 005-471-5326 from Contract Services, 005-471-5309 for \$3,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

**BUDGET/FINANCIAL**

*20. Budget Amendment- Sales Tax Sheriff's Office, Tristan Marquez- County Auditor:*

To consider, discuss, and take any necessary action to approve a budget amendment to Sales Tax Fund, Sheriff's Office, Motor Vehicle Equipment, 005-360-5505, and to Donated Revenues, 005-4171 for \$146,421.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

*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 March 26th, 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 551.07, 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 March 21, 2024

At 03:35 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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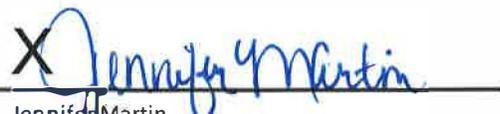
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X 

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Dustin Fawcett  
Ector County Judge

ATTEST:

X 

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Jennifer Martin  
County Clerk

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