

1. Agenda

Documents:

[AGENDA 1-7-2020.PDF](#)

2. Meeting Materials

Documents:

[ADDENDUM 1-7-2020.PDF](#)

NOTICE OF REGULAR MEETING
OF
ANDREWS COUNTY COMMISSIONERS COURT

There will be a Regular Meeting of Andrews County Commissioners Court on Tuesday, January 7, 2020, beginning 9:00 A.M. in the Commissioners Courtroom, Room 107, Andrews County Courthouse, Andrews, Texas. The purpose of this meeting will be to consider the following agenda:

1. Call to Order
2. Invocation
3. Pledge of Allegiance /U.S./Texas
4. Open the floor for public forum. (Public comments, announcements and presentations will be limited to a maximum of three (3) minutes, unless a member of the court requests additional time for the presenter.
5. Approve the minutes from the meeting held on December 31, 2019.
6. Hear request from Sara Salinas to extend the hours at the James Roberts Center to 2:00a.m. for their event held on January 25, 2020.
7. Discuss and consider approving a date to tour and inspect the county buildings and appoint a committee comprised of two commissioners and two representatives from the Andrews County Parks Department for the tour and inspection.
8. Discuss and consider approving the IRS standard mileage reimbursement rate of 57.5 cents per mile for 2020 for Andrews County effective January 1, 2020 pursuant to Andrews County Personnel Policy.

9. Discuss and consider approving a Salary Grievance Committee to be comprised of the County Judge, County Clerk, County Sheriff, District Clerk, District Attorney, Tax Assessor Collector, four public members and one alternative chosen from the grand jurors of the previous term in compliance with Local Government Code 152.014.
10. Discuss and consider approving Dr. Gordon Mattimoe, Family Nurse Practitioner, Andrews County Health Department, as an authorized signatory on existing federal and state health service departments grants received by the Andrews County Health Department.
11. Discuss and consider approving the advertise for a full-time irrigation tech for the Andrews County Parks Department.
12. Consider approving the various budget amendments or line item transfers for the 2019-2020 Budget years under Local Government Code 111.010(d).
13. Consider approving the payment of financial obligations and payroll for Andrews County.
14. Entertain a motion to adjourn.

Charlie Falcon
 _____ MS
 Charlie Falcon, County Judge

(In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due disability. Please submit your request as far as possible in advance meeting you wish to attend.)

As authorized by the Texas Government Code, the Commissioners' Court of Andrews County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as they may relate to Texas Government Code Section 551.071(1) Consultation with Attorney about pending or contemplated litigation or settlement offers. Texas Government Code Section 551.071(2) (Consultation with Attorney when the Attorneys obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code).

Texas Government Code Section 551.072 (Deliberations about Real Property), Texas Government Code 551.073 (Deliberations about Gifts and Donations), Texas Government code 551.074 (Personnel Matters), Texas Government Code 551.0745 (Deliberations about a County Advisory Body), Texas Government Code 551.076 (Deliberations about Security Devices), and Texas Government Code 551.087 (Economic Negotiations). In the event that the Court adjourns into Executive Session unless otherwise specified on the agenda, the Court will announce any other parties who are authorized to be present during the deliberations in Executive Session and will announce under what section of the Texas Government Code the Commissioners Court is using as its authority to inter to Executive Session.

FILED FOR RECORD
 ANDREWS COUNTY
 2020 JAN - 2 A 11: 14
 VICKI SCOTT
 COUNTY CLERK
 BY *Bob Parker*

ADDENDUM TO AGENDA

FOR

ANDREWS COUNTY COMMISSIONERS' COURT

JANUARY 7, 2020

14. Discuss and consider approving to extend the hours at the James Robert Center to 2:00a.m. on January 25, 2020.
15. Entertain a motion to adjourn.

Charlie Falcon
Charlie Falcon, County Judge *ms*

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ANDREWS COUNTY

2020 JAN -3 A 9:26

VICKI SCOTT
COUNTY CLERK

BY *Loanna Williams*
DEPUTY