

ANDREWS COUNTY COMMISSIONERS' COURT AGENDA
TUESDAY, JANUARY 12, 2021
9:00 A.M.
COMMISSIONERS' COURTROOM
201 NORTH MAIN, ROOM 107, ANDREWS, TEXAS

1. Call To Order
2. Invocation
3. Pledge Of Allegiance/US/Texas
4. Hear
introduction of the new project engineer with Maverick Engineering Ralph Truskowski, by Andrew Mellen, Managing Partner, and discuss transition and status of 2020 CTIF.
5. Hear
presentation from Assistant City Manager/Director of Public Works, Scott Wallace regarding airport crossing of city's water line.
6. 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.
7. Approve
the minutes from the previous meeting of Commissioners' Court held January 5, 2021.
8. 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.
9. Discuss And Consider
approving to amend the Memorandum of Understanding between Andrews County (County), City of Andrews (City) and Andrews Independent School District (AISD) for COVID-19 testing for AISD personnel and students and for City employees and first responders by the Andrews County Health Department pursuant to ACHD guidelines, costs of which would be borne by the the City from the City's Coronavirus Relief Fund (CRF) allocation.
10. Discuss And Consider
approving Application and Certificate for Payment No.3 in the amount of \$123,426.85 from Pharr & Company for construction services at Legacy Park to be paid from Fund 47, Legacy Fund.
11. Discuss And Consider
approving to change fees from \$30.00 a night with a bag of shavings to \$20.00 a night without shavings for the Andrews County Ace Arena Expo.
12. Discuss And Consider
approving to lower the cost of the outside stalls for the Andrews County Ace Arena Expo.
13. Discuss And Consider
approving to post a Clerk Position for the Justice of the Peace office.
14. Consider Approving The Various Budget Amendments For The 2020-2021 Budget Year Under Local Government Code 111.010(D).
15. Consider Approving The Payment Of Financial Obligations And Payroll For Andrews County And Cancel All Warrants.
16. Entertain A Motion To Adjourn.

Pursuant to the Temporary Suspension by Governor Abbott of Certain Open-Meeting Provisions of Texas Law some members of the Commissioners Court May Participate Via Videoconference.

Persons who do not wish to attend the Andrews County Commissioners' Court Meeting in person may join Via Zoom Feed at:
<https://us02web.zoom.us/j/83616147868?pwd=aVFJb1Vak5RMFNQenFYtjNGY3plUT09>
Meeting ID: 836 1614 7868, Passcode: 160653, One Tap Mobile: +13462487799

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

Charlie Falcon
Andrews County Judge