

1. Agenda

Documents:

[AGENDA 1-14-2020.PDF](#)

2. Meeting Materials

Documents:

[JANUARY 14, 2020 ADDENDUM.PDF](#)

NOTICE OF REGULAR MEETING

OF


ANDREWS COUNTY COMMISSIONERS COURT

There will be a Regular Meeting of Andrews County Commissioners Court on Tuesday, January 14, 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 of the previous meeting of Commissioners Court held, January 7, 2020, and Notice of Quorum January 7, 2020.
6. Hear first quarterly report from Dana Bonham, Director of Andrews County Library.
7. Discuss and consider approving Application and Certification for Payment No.10 in the amount of \$1,308,761.62 from Sedalco, Inc. for construction services at the new Andrews County Sheriff's Office and Jail.
8. Discuss and consider approving Invoice No. 21 in the amount of \$44,850.00 from Burns Architecture, LLC for construction administration for the new Andrews County Sheriff's Office and Jail.
9. Discuss and consider awarding the bid for Motor Fuels to West Texas Gas for Andrews County for FY 2020/2021.

10. Discuss and consider awarding the bid for Aviation Fuels to Avfuel for the Andrews County Airport for FY 2020/2021.
11. Discuss and consider approving the sales order agreement with ES&S Election Systems and Software in the amount of \$21,939.95 for six voting terminals for Andrews County.
12. Discuss and consider approving the out of state travel for Christina Orona, Danny Mulkey, and Gordon Mattimoe with the Andrews County Health Department to attend the Denver PTC 3-day STD Intensive Conference for FY 2020.
13. Discuss and consider approving the purchase of a DT74-J 2019 Superior Sweeper in the amount of \$47,000.00, HGACBuy Contract No.SM10-18 from Yellowhouse Machinery Co. for Andrews County Pct 3.
14. Discuss and consider approving the Right of Way Agreement between Andrews County and Throne Petroleum to construct, reconstruct, lay and maintain a 10” poly water line in a 16” casing by boring under NE 8201, Section 28, Block 5, University Lands, Andrews County, Texas.
15. Discuss and consider approving the Right of Way Agreement between Andrews County and Whiterock Oil & Gas LLC to construct, reconstruct, lay and maintain a 2” poly water line in 4” casing by boring under NW 3601, SW/4 of the SW/4, Section 23, Block A23, PSL Survey, Andrews County, Texas.
16. Discuss and consider approving the Right of Way Agreement between Andrews County and Windstream Communications to construct, reconstruct, lay and maintain a buried copper cable 2478’ West of intersection SE 3000 and SE 4001 install a pedestal, place buried copper cable west for 900ft to existing pedestal and replace it, Section 30, Block 3, PSL Survey, Andrews County, Texas.
17. Discuss and consider approving Quote 54019 from Sauder Courtroom Furniture in the amount of \$22, 799.32 for auditorium seating in the District Courtroom.
18. Discuss and consider declaring a salvage to be destroyed 1 Pro Seal Laminator, no asset tag, 16EDT computer desks, no asset tags from the Andrews County Library LGC Sec. 263.152 (a) (3).

19. Discuss and consider approving the purchase of two 2020 Chevrolet Tahoe PPV vehicles in the amount of \$67,310.00, Buy Board Contract No. 601-19 from Caldwell Country for Andrews County Sheriff's Office.
20. Discuss and consider approving Robert Johns to host a private event on January 19, 2020 in Hanger D5 at the Andrews County Airport.
21. Discuss and consider approving a tract of land being 13.82 acres out of a 61.87 acre tract or land described as the N/2 of the NW/4 less a 15.00 acre tract and a 3.50 acre tract out of the Walter Dan Galloway Trust, SEC. 30, BLK 3, PSL, Andrews County, Texas, known as Galloway Estates 2nd Filing.
22. Discuss and consider approving a Professional Service Agreement between Andrews County and Tyler Technologies, Inc., in the amount of \$1,400.00, regarding a Statement of Work to assist the county with the configuration of new changes to the District Clerk's court costs, reimbursement fees, and fines, pursuant to SB 346, HB 2048, HB 2435, SB 891, effective January 14, 2020.
23. Discuss and consider approving the Certificate of Completion as required by the Amended and Restated Tax Abatement Agreement between Andrews County and Lapetus Energy Project, LLC. The facility will be completed and in commercial operation as of December 31, 2019. January 1, 2020 will be the first year of the ten year abatement for the facility.
24. Consider approving various budget amendments or line item transfers the 2019-2020 budget year under Local Government Code 111.010(d).
25. Consider approving the payment of financial obligations and payroll for Andrews County.
26. Entertain a motion to adjourn.


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 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.

FILED FOR RECORD
ANDREWS COUNTY

2020 JAN -9 P 2:25

VICKI SCOTT
COUNTY CLERK
BY Beth Parker
DEPUTY

ADDENDUM TO AGENDA

FOR

ANDREWS COUNTY COMMISSIONERS' COURT

JANUARY 14, 2020

26. Discuss and consider approving the Drainage Plan for a tract of land being 13.82 acres out of a 61.87 acre tract of land described as the N/2 of the NW/4 less a 15.00 acre tract and a 3.50 acre tract out of the Walter Dan Galloway Trust, SEC. 30, BLK 3, PSL, Andrews County, Texas known as Galloway Estates 2nd Filing.
27. Entertain a motion to adjourn.



Charlie Falcon, County Judge

FILED FOR RECORD
ANDREWS COUNTY

2020 JAN 10 A 10:31

VICKI SCOTT
COUNTY CLERK
BY Bow Parker
DEPUTY