

## NOTICE OF SPECIAL MEETING

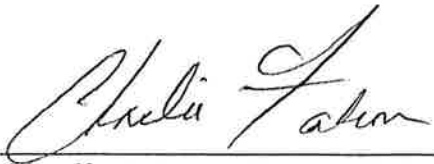
OF

### ANDREWS COUNTY COMMISSIONERS' COURT

There will be a Special Meeting of Andrews County Commissioners' Court on Thursday, January 23, 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 previous meetings held in Commissioners' Court January 14, 2020, Notice of Quorum January 15, 2020 at 9:00a.m., Notice of Quorum January 15, 2020 at 2:00p.m., and January 21, 2020.
6. Hear from Robin Harper, County Tax Assessor-Collector, regarding monthly report and disposition of Andrews County taxes collected for the month of December 2019.
7. Discuss and consider approving Earlene Broyles to work in the District Clerk's office for the FY 2019/2020.
8. Discuss and consider approving the request by American Momentum Bank to release a security pledged against Andrews County cash deposits identified as CUSIP 3133EF3E5 Federal Farm Credit Banks, \$1,000,000, 2.05%, 4/18/2023. Andrews County Investment Policy Sec.1(h).

9. Discuss and consider approving a proposal from CSI Cabling in the amount of \$539, 199.23 for the Andrews County Fiber Optic Project and Construction to complete Fiber Optic Ring to the new Andrews County Sheriff's Office and Jail.
10. Discuss and consider approving invoice 712 from McNeill Sport Turf LLC in the amount of \$365,000.00 for the first installment on sports lighting work in progress and completed and demolition of infrastructure for the Lakeside Park renovation project to be paid out of Fund 47, Legacy Fund.
11. Discuss and consider approving invoice 1158 from Halo Architects in the amount of \$2,000.00 for construction administration services, installment one of 6, for the Lakeside Park renovation project to be paid out of Fund 47, Legacy Fund.
12. Discuss and consider approving invoice 145 from DreamWorks Construction in the amount of \$17,500.00 for the demolition of existing building and disposal of debris for the Lakeside Park renovation project to be paid out of Fund 47, Legacy Fund.
13. 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 Andrews County Justice of the Peace Office court costs, reimbursement fees, and fines, pursuant to SB 346, HB 2048, HB 2435, SB 891, effective January 21, 2020.
14. Consider approving the various budget amendments or line item transfers for the 2019-2020 Budget years under Local Government Code 111.010(d).
15. Consider approving the payment of financial obligations and payroll for Andrews County.
16. 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 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

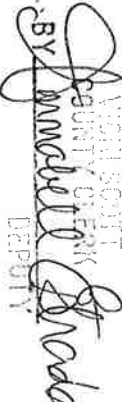
to Texas Government Code Section 551.071(1) Consultation with Attorney about pending or contemplated litigation or settlement offers.

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.

BY  YVONNE SCOTT  
COUNTY CLERK  
DEPUTY

2020 JAN 17 P 1:17

FILED FOR RECORD  
ANDREWS COUNTY