

NOTICE OF REGULAR MEETING
OF
ANDREWS COUNTY COMMISSIONERS' COURT

There will be a Regular Meeting of Andrews County Commissioners' Court on Tuesday, January 28, 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. Employee Recognition
5. 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.
6. Approve the minutes from the previous meetings held in Commissioners' Court January 17, 2020, January 23, 2020 and Notice of Quorum January 21 & 22, 2020.
7. Discuss and consider promoting Jimmie Lynn Lemond from Groundskeeper Level II at a of rate of \$21.44 to Entry Level Manager at a of rate of \$25.23 for the Andrews County Ace Arena effective January 30, 2020.
8. Approve posting of a Groundskeeper for the Andrews County ACE Arena.
9. Hear request from Dana Bonham, Director of the Andrews County Library to close the library for staff training Friday, January 31, 2020 from 9:00A.M. to 1:00P.M. and take action as necessary.

10. Discuss and consider approving the Andrews County Sheriff's Department request for dispatch software, equipment, installation and training in the amount of \$67, 000.00 as approved by the Legacy Committee to paid from Fund 47, Legacy Fund.
11. Discuss and consider approving the purchase of a 2020 Chevrolet 1500 Silverado 4x2 Crew Cab truck in the amount of \$29,875.00 from Caldwell Country for the Andrews County Parks Department.
12. Discuss and consider approving the City of Andrews to remove approximately 200 yards of dirt from the RPZ (Runway Protection Zone) of Runway 16 at the Andrews County Airport and take action as necessary.
13. Discuss and consider approving the temporary part time employment of Earlene Broyles at the Part-Time Paralegal/Professional Level V rate of \$19.99.
14. Discuss and consider approving a 48- month lease for a Canon IR-C3525I III Copier and full service agreement, State of Texas Contract #DIR-CPO-4437 in the annual amount of \$2,601.96 for the Andrews County Justice of the Peace office.
15. Discuss and consider approving a 48-month month lease for a Canon IR-C3525i II Copier and full service agreement, State of Texas Contract #DIR-CPO-4437 in the annual amount of \$2,455.68 for the Andrews County Library.
16. Discuss and consider approving the 2020 Golf Tournament Calendar for the Andrews County Golf Course.
17. Discuss and consider approving the payment of \$135,288.64 to the Andrews Independent School District in progress billings for the Food Pantry Construction project to be paid from Fund 47, Legacy Fund.
18. Discuss and consider approving joining TexBuy, a cooperative purchasing program for goods and services, through the execution of an interlocal agreement with Region 16 Eduaction Service Center.
19. Discuss and consider approving the payment of Invoice INV01102 in the amount of \$23, 312.50 to the City of Andrews in progress billings for the Legacy Park Construction project to be paid from Fund 47, Legacy Fund.

20. 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.
21. Consider approving the various budget amendments or line item transfers for the 2019-2020 Budget years under Local Government Code 111.010(d).
22. Consider approving the payment of financial obligations and payroll for Andrews County.
23. 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.

FILED FOR RECORD
ANDREWS COUNTY
2020 JAN 24 A 8:39
VICKI SCOTT
COUNTY CLERK
BY  VICKI SCOTT
DEPUTY