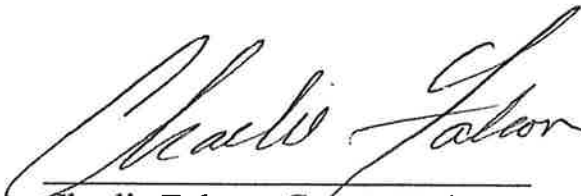


NOTICE OF REGULAR MEETING
OF
ANDREWS COUNTY COMMISSIONERS' COURT

There will be a Regular Meeting of Andrews County Commissioners' Court on Tuesday, February 4, 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 minutes from previous meetings held in Commissioners' Court January 28, 2020 and Notice of Quorum January 30, 2020.
6. Presentation from Mike Cook, Andrews County Fire Marshall, regarding Memorandum of Understanding for Texas Statewide Interoperability Channel Plan.
7. Discuss and consider approving Franklin Cole for the full time position of Equipment Operator Level 1 at the rate of \$21.89 for Precinct 1, effective February 4, 2020
8. Approve posting for 1 Equipment Operators for Precinct 1.
9. Discuss and consider approving removal, demolishing and clearing structure for the City of Andrews located at 810 NW 8th Pl (Blk. 117, Lot 1).
10. Discuss and consider approving quote of \$36,310.00 to Pro Playgrounds for materials needed at the Andrews Baseball Complex project to be paid from Fund 47, Legacy Fund.
11. Discuss and consider approving the GreenWorks quote #111918.02 in the amount of \$64,905.28 for installation of Rain Bird IQ Controllers at Andrews County facilities.

12. Discuss and consider approving Kenneth Lawrence as a referee for the Andrews County Recreation Center effective February 4, 2020.
13. Discuss and consider approving revoking the sale of annual golf memberships to non-residents of Andrews County.
14. Discuss and consider modifying the Andrews County 2020 Golf Tournament Schedule.
15. Discuss and consider approving Invoice No. 22 in the amount of \$18,300.00 from Burns Architecture, LLC for construction administration for the new Andrews County Sheriff's Office and Jail.
16. Consider authorization to issue requests for proposals (RFP) for administrative services related to 2020 the Transportation infrastructure Program (TIF) project funded by the Texas Department of Transportation (TxDOT).
17. Discuss and consider authorizing the County Auditor to issue requests for proposals (RFP) communication system that includes implementation services, porting, and a monthly service contract for adding, moving and managing users.
18. Discuss and consider approving the County Auditor's Monthly Report to Commissioners' Court and District Judge as provided by Local Government Code Sec. 114.024 and 114.025 hereby identified as the Red Book.
19. Consider approving the various budget amendments or line item transfers for the 2019-2020 Budget years under Local Government Code 111.010(d).
20. Consider approving the payment of financial obligations and payroll for Andrews County.
21. 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 31 A 8:17

BY  VICKI SCOTT
COUNTY CLERK
DEPUTY