

NOTICE OF REGULAR MEETING

OF

ANDREWS COUNTY COMMISSIONERS' COURT

There will be a Regular Meeting of Andrews County Commissioners' Court on Tuesday, February 11, 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 meeting held in Commissioners' Court February 4, 2020.
6. Discuss and consider approving Memorandum of Understanding for Texas Statewide Interoperability Channel Plan Agreement between the Texas Department of Public Safety and Andrews County.
7. Discuss and consider approving Trenton Kelly for the full-time position of Groundskeeper Level II at the rate of \$21.44 for the Andrews County Ace Arena, effective February 13, 2020.
8. Approve posting for an Assistant Auditor in the Andrew's County Auditor Office.
9. Discuss and approve price list for consumable items on the makerspace kits for the Andrews County Library.
10. Discuss and consider approving removal, demolishing and clearing structure for the City of Andrews located at 705 SW 2nd by Andrews County Precinct 4.

11. Discuss and consider approving the Interlocal Cooperation Failure to Appear Program Contract between the Texas Department of Public Safety and Andrews County Justice of the Peace Office.
12. Discuss and consider approving invoice #907 from McNeill Sport Turf LLC in the amount of \$349,330.00 for the last installment of the lighting at the Lakeside Park Project to be paid out of Fund 47, Legacy Fund.
13. Discuss and consider approving Application and Certificate for Payment No. 11 in the amount of \$1,618,498.20 from Sedalco, Inc. for construction services at the new Andrews County Sheriff's Office and Jail to be paid from the Jail Construction Fund.
14. Discuss and approve the February 15, 2020 installment on the 2018 Certificate of Obligation Bonds in the amount of \$923,168.75 which includes \$595,000 in principal, \$327, 993.75 in interest and \$175 for agent fees to be paid out of the Certificate of Obligation Debt I&S Fund, \$922,993.75 and General Fund, \$175.00.
15. Consider approving the various budget amendments or line item transfers for the 2019-2020 Budget years under Local Government Code 111.010(d).
16. Consider approving the payment of financial obligations and payroll for Andrews County.
17. 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 FEB - 7 A 9: 51
 BY BOB DOWDALL
 COUNTY CLERK
 DEPUTY