

NOTICE OF REGULAR MEETING

OF

ANDREWS COUNTY COMMISSIONERS COURT

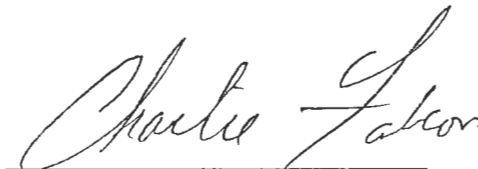
There will be a Regular Meeting of Andrews County Commissioners Court on Tuesday, February 18, 2020 beginning 9:00 A.M. in the Commissioners Courtroom, Room 107, Andrews County Courthouse, Andrews, Texas. The purpose of this meeting will be to consider the following agenda:

1. Call to Order
2. Invocation
3. Pledge of Allegiance/US/Texas
4. Recess from Regular Session to Conduct Public hearing at 9:00a.m., to designate the Longhorn Reinvestment Zone (Prospero Solar II, LLC) for Tax Abatement under the provisions of the Texas Tax Code §312.401. Reconvene in Regular Session following public hearing.
5. Discuss and consider approving the Resolution designating a Reinvestment Zone for property tax abatement of the Longhorn Reinvestment Zone (Prospero Solar II, LLC) under the Tax Abatement Act Chapter 312 Texas Tax Code.
6. Discuss and consider approving the a Tax Abatement Agreement between Andrews County and Prospero Solar II, LLC, pursuant to the provisions of the Property Redevelopment and Tax Abatement act, Chapter 312 of the Texas Tax Code.
7. 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.
8. Approve the minutes from the previous meeting of Commissioners Court held on February 11, 2020.
9. Discuss and consider approving corrected 48-month lease for a Canon IR0C3525I II 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, including the correction noted as “The charge for black prints in excess of 30,000 per year is \$0.0109 per page. The charge for color prints in excess for color prints in excess of 4,300 per year is \$0.0657 per page”, replacing charges in excess of per quarter.

10. Hear Robin Harper, Andrews County Tax Assessor-Collector, regarding monthly report and disposition of Andrews County taxes collected for the month of January 2020.
11. Discuss and consider approving the Right of Way Agreement between Andrews County and Suddenlink/Altice to construct, reconstruct, lay and maintain a 1-2 inch conduit by boring across SE 2460 starting at pole on the north side going south to 2210 SE 2460, Section 14, Block 44, Public School Land, Andrews, County, Texas.
12. Discuss and consider transferring a 1999 Freightliner FL80 VIN# (HA207) Asset Tag #6967 from the Andrews County Precinct 1 to Parks Department.
13. Discuss and consider transferring a 2008 F250 Truck VIN#(55820) Asset Tag #8599 from the Andrews County Parks Department to Precinct 1.
14. Discuss and consider approving Services Agreement Contract with Magellan Healthcare Inc. and Andrews County for Employee Assistance Program effective March 1, 2020.
15. Discuss and consider appointing a selection review committee consisting of Andrews County Auditor, Carol White, Commissioner Pack, Commissioner Savell, Commissioner Anderegg and Commissioner Waldrop to a.) prepare, review and approve the Request for Proposals document, b.) select the firm for administrative services and c.) oversee TIF grant funds and TIF project.
16. Discuss and consider approving paying Invoice RAS-AT120219-3 to Raymond A. Simon, artist, in the amount of \$22,500.00 for digital composition for the walls at the Legacy Park project, to be paid out of Fund 47, Legacy Fund.
17. Discuss and consider approving paying invoice 21941-1 to Condray Design Group, inc. in the amount of \$18,752.94 for architectural professional fees relating to the Legacy Park project, to be paid out of Fund 47, Legacy Fund.
18. Discuss and consider approving paying invoice 1 to Reliable Construction in the amount of \$12,806.00 for construction at the Legacy Park project, to be paid out of Fund 47, Legacy Fund.
19. Discuss and consider approving to declare as salvage to be destroyed the following items: Dell computer Asset Tag No. 8594, HP computer Asset Tag No., 9518, HP computer Asset Tag No. 9429, HP computer Asset Tag No. 9428, HP computer Asset Tag No. 9486, Dell computer Asset Tag No. 9154, HP computer Asset Tag No. 9595, HP computer Asset Tag No. 9961, Dell computer Asset Tag No. 9910, HP All In One computer Asset Tag No. 9798, Dell Optiplex computer Asset Tag No. 8781, HP computer Asset Tag No. 9517, HP Printer Asset Tag No. 7773, HP Printer Asset Tag No. 9146, HP computer Asset Tag No. 9702, HP Computer Asset Tag No. 9514, HP computer Asset Tag No. 9515, HP Officejet Printer Asset Tag No. 9146, Dell computer Asset Tag No. 9042, Dell computer Asset Tag No.

9030, Dell computer Asset Tag No. 8897, External Hard Drive Asset Tag No. 9707, Fujitsu Scanner Asset Tag No. 9531, HP Prodesk Asset Tag No. 9764, Epson Printer Asset Tag No. 9691, HP Monitor Asset Tag No. 9762, HP Monitor Asset Tag No. 9235, 6 Dell Monitors with no Asset Tags, Hp Monitor Asset Tag No. 9035, Dell Optiplex Asset Tag No. 8513, HP Prodesk with no Asset Tag, Dell Optiplex computer Asset Tag No. 8946, Dell Optiplex computer Asset Tag No. 9226, Dell Optiplex computer Asset Tag No. 9145, Dell Optiplex computer Asset Tag No. 9225, Dell Optiplex computer Asset Tag No. 9227, Dell Optiplex computer Asset Tag No. 9047, Brother printer with no Asset Tag, and a Box of Keyboards and Cords from the Andrews County IT Department pursuant to Local Government Code Chapter 263.152(a)(3).

20. Consider approving the various budget amendments and / or line item transfers for the 2019-2020 budget years under Local Government Code 111.010(d).
21. Consider approving the payment of financial obligations and payroll for Andrews County.
22. Court to convene in Executive Session reference Texas Government Code §551.074, Personnel Matters.
23. Court to re-convene in open meeting session pursuant to Texas Government Code §551.002 to take actions as may be necessary and/or vote on matter deliberated in the above closed meeting.
24. Enter into workshop with appointed 2020 TIF Grant Selection Committee Members to review RFP Advertising, TIF RFP and potential recipients of RFP and take action as necessary.
25. 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 FEB 14 A 11: 20

VICKI SCOTT
COUNTY CLERK

BY BOLM PARKER
DEPUTY