

NOTICE OF SPECIAL MEETING

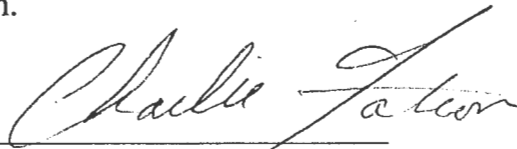
OF

ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Tuesday, February 25, 2020 beginning at **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. 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 meeting of Commissioners Court held on February 18, 2020 and Notice of Quorum February 18, 2020.
7. Hear request and take action as necessary from Dana Bonham, Director of the Andrews County Library to change the Library hours for the week of March 9th, 2020 due to Spring Break. Would like to close two hours early Monday-Thursday and be open 9:00A.M. – 6:00P.M. .
8. Discuss and consider approving to declare as salvage to be destroyed the following item a NEC color copier IT36C6 Asset Tag No. 9170 from the Andrews County Library pursuant to Local Government Code Chapter 263.152(a) (3).
9. Discuss and consider approval of Andrews County to receive and maintain a private roadway located at SE 4041.
10. Discuss and consider approving Aviation Lease Agreement between Andrews County and AVFUEL Corporation in the amount of \$900.00 per month for lease of a 2001 CCC 3000 Gallon Truck to be used at the Andrews County Airport.

11. Discuss and consider approving Right of Way Agreement between Andrews County and Orion Networks LLC to construct, reconstruct, lay and maintain an aerial fiber optic build consisting of setting 130 utility poles at SW 7000 and SW 4001 for the 2-W Permian Solar Facility, Andrews County, Texas.
12. Discuss and consider approving CTSI Service Agreement Amendment to increase IT support to cover all users and devices.
13. Discuss and consider approving Memorandum of Understanding between Andrews County, City of Andrews, and Odessa College to use the Andrews County Expo Arena (ACE) parking lot for the Commercial Driver's License program operated out of the Andrews Business and Technology Center.
14. Discuss and consider approving a resolution to approve signers on the Adult probation bank account held at American Momentum Bank.
15. 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.
16. Consider approving the various budget amendments for the 2019-2020 Budget years under Local Government Code 111.010(d).
17. Consider approving the payment of financial obligations and payroll for Andrews County and cancel all warrants.
18. 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 21 A 10:05
 VICKI SCOTT
 COUNTY CLERK
 B. Brimmer
 SECURITY