

NOTICE OF SPECIAL MEETING

OF

ANDREWS COUNTY COMMISSIONERS' COURT

There will be a Special Meeting of Andrews County Commissioners' Court on Monday, March 2, 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 submitted proposals for the Unified Communications System for Andrews County at 9:00a.m. and take action as necessary.
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 held in Commissioners' Court February 25, 2020.
7. Discuss and consider a Change Order Request (COR) from McNeill Sport Turf LLC for the Lakeside Baseball Project. Proposed changes are installation of new 2" RPZ backflow preventers on two mainline water sources total cost of \$8,300.00.
8. Discuss and consider approving invoice 910 from McNeill Sport Turf LLC in the amount of \$143,258.00 for the labor draw, irrigation services and Field Pro Materials for the baseball and softball fields Lakeside Park Baseball Project to be paid out of Fund 47, Legacy Fund.
9. Discuss and consider approving to declare as salvage to be destroyed the following items from Andrews County Precinct 3 pursuant to Local Government Code Chapter 263.152 (a)(3):
 - Asset Tag #8802 (Dell Latitude Laptop E5510 with Docking Station)
 - Asset Tag #9296 (Asus Computer)
 - Asset Tag-None (Windows Computer)

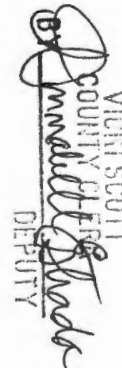
10. Consider approving the various budget amendments or line item transfers for the 2019-2020 Budget years under Local Government Code 111.010(d).
11. Consider approving the payment of financial obligations and payroll for Andrews County.
12. Entertain a motion to adjourn.



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.



VICKI SCOTT
COUNTY CLERK
DEPUTY

FILED FOR RECORD
ANDREWS COUNTY
2020 FEB 27 A 11:20