

## NOTICE OF REGULAR MEETING

OF

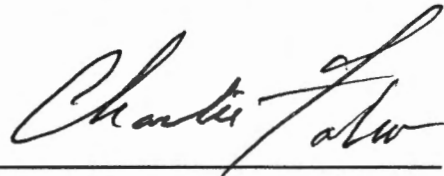
### ANDREWS COUNTY COMMISSIONERS' COURT

There will be a Regular Meeting of Andrews County Commissioners' Court on Tuesday, May 5, 2020, beginning at **9:00 A.M.** in the Commissioners' Courtroom, Room 107, Andrews County Courthouse Via Zoom Feed at <https://zoom.us/j/468505275?pwd=alhMTGc0bjE5ZG9kVDI2MHJsQW4rZz09> Meeting ID: 468 505 275, Password: 878069, One Tap Mobile +13462487799 , 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 meeting held in Commissioners' Court April 28, 2020.
6. Hear recommendation from the 2020 TIF Grant Engineer Selection Committee.
7. Discuss, consider, and adopt resolution designating an engineering service provider for the 2020 Transportation Infrastructure Fund (TIF) project funded by the Texas Department of Transportation (TxDOT) application and project related engineering services.
8. Discuss and consider approving homestead exemptions of 20% of taxable value or \$5,000.00 whichever is greater.

9. Discuss and consider approve/disapproving a road and bridge fee with regard to \$5.00-\$10.00 registration fees on vehicles, excluding vehicles that are exempt (V.T.C.A Transportation Code 502.401).
10. Discuss and consider approve/disapproving the split payment of taxes for Andrews County for FY 2020/2021.
11. Discuss and consider approve/disapproving exemptions for age 65 and older (\$12,000.00) value for Andrews County taxing purposes.
12. Discuss and consider approving to declare as salvage to be destroyed and purged the following items from the Andrews County Youth Recreation Center, pursuant to Local Government Code Chapter 263.15 (a)(3):  
No Asset Tag #s (4 Compaq Desk-pro Computers)
13. Discuss and consider approving invoice number WT1903107-11 in the amount of \$3,719.10 from Beyond Engineering and Testing, LLC for engineering services at the new Andrews County Sheriff's Office and Jail to be paid from the Jail Construction Fund.
14. Discuss and consider approving the FY2020 second quarter invoice reimbursement in the amount of \$2,242.72 to the Office of the Attorney General for reimbursement for services rendered for the period ending February 29, 2020 under the Statewide Automated Victim Notification Service (SAVNS) Grant.
15. Discuss and approve promoting Devin Powers from Truck Driver Level I at a rate of \$21.26 to Equipment Operator Level I at a rate of \$21.89 effective May 7, 2020.
16. Discuss and approve promoting Kristi McCurdy from Assistant Auditor II Level V at a rate of \$25.43 to Assistant Auditor I Level III at a rate of \$26.50 effective May 7, 2020.
17. Discuss and consider authorizing the Andrews County Auditor to issue a request for bids for a qualified general contractor or contractors for roof repairs for the Andrews County Precinct 3 barn.
18. Consider approving the various budget amendments or line item transfers for the 2019-2020 Budget years under Local Government Code 111.010(d).

19. Consider approving the payment of financial obligations and payroll for Andrews County.
20. Consider adoption of a Reinvestment Zone created by the City of Andrews for purposes of economic development thru tax abatement.
21. Consider and take possible action to approve the application of CD DG Andrews, LLC for tax abatement of Andrews County ad valorem taxes within a reinvestment zone created by the City of Andrews, Texas, and granting waivers of certain aspects of the County of Andrews Guidelines and Criteria for tax abatement, i.e. the requirement that the project seeking tax abatement add at least \$10,000,000.00 to the Andrews County tax roll.
22. 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 MAY - 1 A 9:09

VICKI SCOTT  
COUNTY CLERK

BY *[Signature]*  
DEPUTY