

NOTICE OF REGULAR MEETING
OF
ANDREWS COUNTY COMMISSIONERS' COURT

There will be a Regular Meeting of Andrews County Commissioners' Court on Tuesday, March 10, 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 meetings held in Commissioners' Court March 2, 2020 and March 4, 2020.
6. 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 Drivers License Program operated out of the Andrews Business and Technology Center.
7. Hear presentation from Sean Galloway, Assistant County Attorney for Andrews regarding Odyssey Training and take action as necessary.
8. Discuss and consider declaring as surplus for auction items from Andrews County Precinct 3, pursuant to Local Government code Chapter 263.152 (a) (1) : Asset Tag #10 (1985 GMC 6000 GVW Dump Truck-VIN#11631)
Asset Tag #8 (1985 GMC 6000 GVM Dump Truck-VIN#11337)
surplus to be sold items:
Asset Tag # None (2009 Chevrolet C2500 Truck Body-Bed Only)
Asset Tag #551 (JCB Loader/Backhoe Model #1400B)
9. Discuss and consider declaring as salvage to be destroyed the following items from the Andrews County District Court, pursuant to Local Government Code Chapter 263.152 (a) (3): (Courtroom Seating)
Asset Tag #'s 4363, 4368, 4369, 4370, 4372, 4373, 4374, 4375, 4376, 4377, 5312, 5441, 6442

10. Discuss and consider declaring as salvage to be destroyed the following item from the Andrews County Justice of the Peace 2 Office, pursuant to Local Government Code Chapter 263.152 (a) (3):
Asset Tag # 8642 (HP Deskjet 6940 Printer)
11. Discuss and consider accepting the Texas Indigent Defense Commission (TIDC) Grant Award in the amount of \$28, 982.00, period of 10/1/2019-9/30/2020.
12. Discuss and consider accepting a donation of \$200.00 from Waste Control Specialists for use by the Andrews County Local Emergency Planning Committee.
13. Discuss and consider approving the preliminary plat and drainage study of re-plat of 20.64 acres of land, described as the Southeast Quarter of Section 27, Block 3, Public School Land, Andrews County, Texas, known as the Torres Estates.
14. Discuss and consider approving Invoice #153 from Dreamworks Construction in the amount of \$174,000.00 for the construction of the building and concession stand for the ball field project to be paid out of Fund 47, Legacy Fund.
15. Discuss and approve price list for consumable items on the makerspace kits for the Andrews County Library.
16. Discuss and approve program sponsored by WCS, Waste Control Specialists, on geology sometime in June or July, 2020 for the Andrews County Library.
17. Discuss and consider approving Application and Certificate for Payment No. 12 in the amount of \$1,234,536.78 from Sedalco, Inc. for construction services at the new Andrews County Sheriff's Office and Jail to be paid from the Jail Construction Fund.
18. Discuss and consider approving Invoice 23 in the amount of \$20,600.00 from Burns Architecture, LLC. for construction/contract administration services at the new Andrews County Sheriff's Office and Jail to be paid from the Jail Construction Fund.
19. Discuss and consider approving the Andrews County Auditor to advertise for bids for the operations of the East and West concessions at the Andrews County ACE Arena.

20. Discuss and consider declaring as salvage to be destroyed the following items from the Texas Department of Public Safety, pursuant to Local Government Code Chapter 263.152 (a) (3): Asset Tag #8784 (Canon IR-2230 Copier)
 - #A9114 (Dell E 5520 Laptop)
 - #8692 (Cannon 2105 Copier)
 - #8609 (Latitude D620 Intel Core Laptop)
 - #8691 (HP 6940 Inkjet Printer)
 - #8690 (HP Printer 6940)
 - #8608 (Dell Latitude Laptop)
 - #8475 (Dell Inspiron 2200 Laptop)

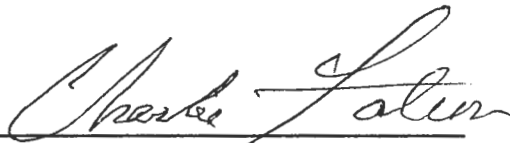
21. Discuss and consider declaring as salvage to be destroyed the following items from Andrews County Precinct 4, pursuant to Local Government Code Chapter 263.152 (a) (3): Asset Tag #8628 (Dell Laptap)
 - #0651 (Pressure Washer)
 - #10010 (Shop Compressor)

22. Discuss and consider approving to pay the election workers and judges for the March 3, 2020 Primary Election.

23. Consider approving the various budget amendments or line item transfers for the 2019-2020 Budget years under Local Government Code 111.010(d).

24. Consider approving the payment of financial obligations and payroll for Andrews County.

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 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 MAR -6 A 8:26
 VIGOR SCOTT
 COUNTY CLERK
 BY *Charlie Falcon*
 DEPUTY