


NOTICE OF REGULAR MEETING
OF
ANDREWS COUNTY COMMISSIONERS' COURT

There will be a Regular Meeting of Andrews County Commissioners' Court on Tuesday, May 12, 2020, beginning at 9:00 A.M. in the Commissioners' Courtroom, Room 107, Andrews County Courthouse Via Zoom Feed at <https://us02web.zoom.us/j/85657577120>

Meeting ID: 856 5757 7120, 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. Hear recommendation from the 2020 TIF Grant Engineer Selection Committee.
6. 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.
7. Approve the minutes from the previous meeting held in Commissioners' Court May 5, 2020.
8. Discuss and consider approving the full-time employment of Elizabeth Burciaga for the position of Eligibility Coordinator for the Health Department at the medical secretary rate of \$21.01 effective date May 14, 2020.
9. Discuss and consider approving the courtesy car use form for the Andrews County Airport.
10. Discuss and consider approving Hangar Lease for Luke Rodriguez in Hangar D6 at the Andrews County Airport.

11. Discuss and consider approving Wayne M. Manning, CPA to perform the outside audit of Andrews County's Comprehensive Annual Financial Statements for the fiscal year ending September 30, 2019.
12. Discuss and consider approving Application and Certificate for Payment No. 14 in the amount of \$1,334,917.19 from Sedalco, Inc. for construction services at the new Andrews County Sheriff's Office and Jail to be paid from the Jail Construction Fund.
13. Discuss and consider approving Invoice #25 in the amount of \$16,000.00 from Burns Architecture, LLC for construction administration/engineering services at the new Andrews County Sheriff's Office and Jail to be paid from the Jail Construction Fund.
14. Consider approving the various budget amendments or line item transfers for the 2019-2020 Budget years under Local Government Code 111.010(d).
15. Consider approving the payment of financial obligations and payroll for Andrews County.
16. 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 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 -8 A 9:04
VICKI SCOTT
COUNTY CLERK
BY: *Barbara*
DEPUTY