

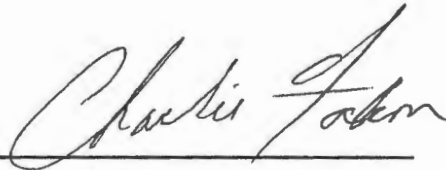
NOTICE OF REGULAR MEETING
OF
ANDREWS COUNTY COMMISSIONERS COURT

There will be a Regular Meeting of Andrews County Commissioners Court on Tuesday, March 17, 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/US/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 of Commissioners Court held on March 10, 2020 and March 12, 2020.
6. Hear Andrews County Annual Summary Report from County Extension Agents, Robert Dolson and Suzanne Rowland, also to review extension programs that were conducted last year along with the impact it had on the community.
7. Amend the Court Order regarding COVID-19 due to a clerical error.
8. Discuss and consider approving Andrews County Judge Charlie Falcon's request to complete the Life Center Parking Lot Project in the amount of \$131,000.00 as approved by the Legacy Committee to be paid from Fund 47, Legacy Fund.
9. Discuss and consider approving change order/revised bid from Edgardo Madrid & Associates in the amount of \$258,000, which is an increase of \$130,650 from the original bid, resulting from an error in calculation of the total project square footage as presented in the original bid specifications.

10. Discuss and consider approving the proposal submitted by 8 x 8 for the county-wide Unified Communication System for a one-time set up charge of \$13,529.29 (to be adjusted for taxes) and a monthly charge of \$3,672.05 for a three-year license and support agreement contingent upon the results of an on-site assessment visit performed by executive and technical 8 x 8 personnel.
11. Discuss and consider declaring as salvage to be destroyed and purged the following items from the Andrews County Attorney's Office, pursuant to Local Government Code Chapter 263.152 (a) (3):
 - Asset Tag # 8395 (Vizio 37 Inch Television)
 - Asset Tag # 9463 (Toshiba Laptop)
 - Asset Tag # 8189 (Dell Laptop)
 - Asset Tag # 008382 (Dell Desktop Computer)
 - Asset Tag # 8661 (Apple Wireless apple 24 inch)
 - Asset Tag # 8961 (Apple iPad)
12. Discuss and consider approving the following pledged security for benefit of Andrews County cash deposits at American Momentum Bank: GNMA II Pool #MA4848, CUSIP number 36179TL52, Maturity date 11/20/2047, current rate 3.00%, issue date 11/1/2017 with a face value of \$7,425,000 and par value of \$4,970,179.31850.
13. Hear Annual Report for 2019 from Dana Bonham, Director, Andrews County Library.
14. Discuss and consider approving the Galloway Estates, 2nd Filing of final plat of 13.82 acres of land out of a 61.87 acre tract of land, the 61.87 acre tract of land described as the north half of the NW quarter less a 15.00 acre tract and a 3.50 acre tract out of the Walter Dan Galloway Trust, Section 30, Block 3, Public School Land, Andrews County, Texas.
15. Discuss and consider approving the Torres Estates, 1st Filing of final re-plat of 20.64 acres of land, out of the NE quarter of the SE quarter of section 27, Block 3, Public School Land, Andrews County, Texas.
16. Discuss and consider approving to pay the election workers and judges for the State Mandated Recount.

17. Discuss and consider canvassing the official votes for the 3.3.20 March Primary.
18. Consider approving the various budget amendments and / 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. Enter into workshop to discuss Andrews County ACE Arena Concession Stand Contract, Fee Schedule, and Building Policy and take action as necessary.
21. 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 MAR 13 A 9:44

BY VICKI SCOTT
COUNTY CLERK
DEPUTY