

1. Agenda

Documents:

[MARCH 24, 2020 AGENDA.PDF](#)

2. Meeting Materials

Documents:

[MARCH 24, 2020 ADDENDUM.PDF](#)

NOTICE OF REGULAR MEETING
OF
ANDREWS COUNTY COMMISSIONERS COURT

There will be a Regular Meeting of Andrews County Commissioners Court on Tuesday, March 24, 2020 beginning at **9:00** A.M. in the Commissioners Courtroom, Room 107, Andrews County Courthouse or 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/US/Texas
4. Open Proposals for Administrative Services related to the 2020 Transportation Infrastructure Program (TIF) Project 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 of Commissioners Court held on March 17, 2020.
7. Discuss and consider approving Invoice 1, second draw, in the amount of \$28,476.91 from Reliable Construction for construction services at the new Legacy Park Project to be paid from the Legacy Fund, Fund 47.
8. Hear from Robin Harper, Andrews County Tax Assessor-Collector, regarding monthly report and disposition of Andrews County taxes collected for the month of February 2020.
9. Discuss and consider approving H.R.6201-Families First Coronavirus Response Act signed into law by President Trump on March 18, 2020.

10. Discuss and consider approving Application and Certificate for Payment No. 3 in the amount of \$94,368.82 from Stiles, Wallace & Associates for construction services at the Andrews County Food Pantry to be paid to Andrews Independent School District from Fund 47, the Legacy Fund.
11. Discuss and consider approving Application and Certificate for Payment No. 4 in the amount of \$36,642.52 from Stiles, Wallace & Associates for construction services at the Andrews County Food Pantry to be paid to Andrews Independent School District from Fund 47, the Legacy Fund.
12. Hear report from Judge Falcon on the remolding and relocation of the Elections Administrators Office to make office space for the Human Resource Office.
13. Discuss and consider approving to declare as salvage to be destroyed the following items from the Andrews County Tax Office, pursuant to Local Government Code Chapter 263.152 (a) (3):
 - Asset Tag # 8784 (Optiplex Computer 380 W/19" Monitor)
 - Asset Tag # 8793 (Fujitsu Scan Snap S510)
 - Asset Tag # 8795 (Dell Optiplex Computer 740T)
 - Asset Tag # 9039 (Dell Optiplex Computer 790 W/Monitor)
 - Asset Tag # 9040 (Dell Optiplex Computer 790 W/Monitor)
 - Asset Tag # 9138 (HP 8200 All In One Computer)
 - Asset Tag # 9140 (HP 8200 All In One Computer)
 - Asset Tag # 9141 (HP 8200 All In One Computer)
 - Asset Tag # 9142 (HP 8200 All In One Computer)
 - Asset Tag # 9674 (Fujitsu Scan Snap Tx 500)
 - Asset Tag # 8845 (Xerox Documate 152)
 - Asset Tag # None (Monroe Calculator)
 - Asset Tag # None (Monroe Calculator)
 - Asset Tag # 9318 (17" HP Envy Notebook)
 - Asset Tag # 8794 (Fujitsu Scan Snap S510)
 - Asset Tag # None (Fellows MS-450C)
 - Asset Tag # None (Armor Paper Shredder Model 10-1580M)
 - Asset Tag # None (Staples Paper Shredder)
14. Discuss and consider approving to declare as salvage and to be destroyed a Dell Poweredge T620 Server with a 17 inch monitor; Tower APC; and Backup drive from the County Clerk's Office, pursuant to Local Government Code 263.152(a)(3): Asset Tag # 9324.

15. Discuss and consider approving Annual Report for Dana Bonham, Director, Andrews County Library.
16. Discuss and consider transferring a 2015 Mercedes Sprinter Van (Vin# 100382) from the Andrews County Judge to the Andrews County Airport.
17. Discuss and consider approving invoice 154 from DreamWorks Construction in the amount of \$95,000.00 for the concrete engineering specs at the Lakeside Park project to be paid out of Fund 47, Legacy Fund.
18. Hear recommendations from Andrews County Ace Arena Manager Jimmie Lynn Lemond and consider approving Ace Arena indoor/outdoor rental fees.
19. Consider approving the various budget amendments for the 2019-2020 Budget years under Local Government Code 111.010(d).
20. Consider approving the payment of financial obligations and payroll for Andrews County.
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.

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ANDREWS COUNTY
2020 MAR 20 A 10:16
VICKI SCOTT
COUNTY CLERK
BY 
DEPUTY

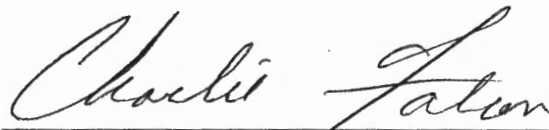
ADDENDUM TO AGENDA

FOR

ANDREWS COUNTY COMMISSIONERS' COURT

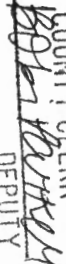
March 24, 2020

21. Discuss and consider approving the extension of the Order Declaring Local State of Disaster for Andrews County for thirty (30) days.
22. Entertain a motion to adjourn.


Charlie Falcon, County Judge

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FILED FOR RECORD
ANDREWS COUNTY
2020 MAR 20 P 2:41
VICKI SCOTT
COUNTY CLERK
BY 
DEPUTY