

1. Agenda

Documents:

[MARCH 31, 2020 AGENDA.PDF](#)

2. Meeting Materials

Documents:

[MARCH 31, 2020 ADDENDUM.PDF](#)

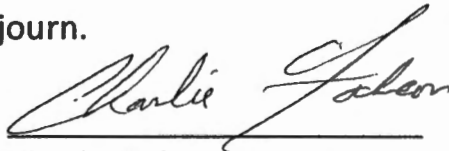
**NOTICE OF REGULAR MEETING
OF
ANDREWS COUNTY COMMISSIONERS COURT**

There will be a Regular Meeting of Andrews County Commissioners Court on Tuesday, March 31, 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. Employee Recognition
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 meetings of Commissioners Court held March 19, 2020 and March 24, 2020.
7. Discuss and consider approving the request by American Momentum Bank to release a called/redeemed security identified as CUSIP.3136G36F7, Federal National Mortgage Association, \$500,000.00, 1.60%, 9/14/2021, that is pledged as collateral for benefit of Andrews County cash deposit accounts.
8. Discuss and consider approving Interlocal Cooperation Agreement between the City of Andrews and Andrews County for Fire Marshall Services effective March 31, 2020.
9. Discuss and consider approving the County Clerk's fee schedule, effective April 1, 2020.
10. Discuss and consider declaring as salvage to be destroyed and purged the following items from the Andrews County Youth Recreation Center, pursuant to Local Government Code Chapter 263.152 (a)(3):
Asset Tag # 8302 (Lenovo Laptop)

Asset Tag # 7559 (Dell single Pentium III 733 GX 300)
Asset Tag # 7324 (Dell Computer)
Asset Tag # 7950 (Canon IR 2200 Printer)
Asset Tag # 8616 (39" Magnavox 1080P LED HDTV)
Asset Tag # 8909 (Dell Laptop Computer 18100 Pentium III)
Asset Tag # 5944 (Dell Optiplex)
Asset Tag # A7742 (Dell Computer)
Asset Tag # None (Dell Projector)
Asset Tag # None (Exxis Monitor)
Asset Tag # None (PS2 Playstation)
Asset Tag # None (26 Various PS2 Games)
Asset Tag # None (6 PS2 Guitars)

11. Hear from County Judge Charlie Falcon on closing the Andrews County Golf Course and Golf Pro Shop to non-residents of Andrews County.
12. Discuss and consider Andrews County Ace Arena indoor/outdoor rental fees.
13. Discuss and consider approving the County Auditor's Monthly Report to Commissioners' Court and District Judge as provided by Local Government Code Sec. 114.024 and 114.025 hereby identified as the Red Book.
14. Consider approving the various budget amendments 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 and cancel all warrants.
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 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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VICKI SCOTT
COUNTY CLERK

BY VICKI SCOTT
DEPUTY

ADDENDUM TO AGENDA

FOR

ANDREWS COUNTY COMMISSIONERS' COURT

March 31, 2020


16. Discuss and consider Amending contract with 8x8 to add site survey cost for the county-wide Unified Communication System.
17. Entertain a motion to adjourn.


Charlie Falcon, County Judge *MS*

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VICKI SCOTT
COUNTY CLERK
BY  DEPUTY