

## NOTICE OF REGULAR MEETING

OF

### ANDREWS COUNTY COMMISSIONERS' COURT

There will be a Regular Meeting of Andrews County Commissioners' Court on Tuesday, April 7, 2020, beginning at **9:00** A.M. in the Commissioners' Courtroom, Room 107, Andrews County Courthouse 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:

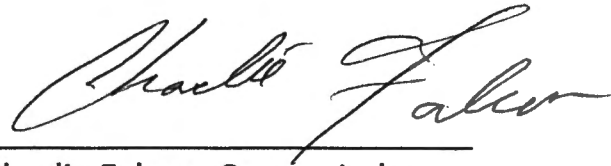
1. Call to Order
2. Invocation
3. Pledge of Allegiance /U.S./Texas
4. Hear presentation from State Representative Brooks Landgraf regarding Legislative Update and answer questions.
5. Open the floor for public forum. (Public comments, announcements and presentations will be limited to a maximum of three (3) minutes, unless a member of the court requests additional time for the presenter.
6. Approve minutes from previous meetings held in Commissioners' Court March 31, 2020 and April 3, 2020.
7. Discuss and consider approving the Right of Way Agreement between Andrews County and Suddenlink/Altice to construct, reconstruct, lay and maintain a 1-2 inch conduit by boring across SE 2250 starting at pole on the northside going south to 2390 SE 2220, Section 14 Block 44, Public School Land, Andrews County, Texas.
8. Discuss and consider approving Application and Certificate for Payment No. 13 in the amount of \$1,573,844.79 from Sedalco, Inc. for construction services at the new Andrews County Sheriff's Office and Jail to be paid from the Jail Construction Fund.

9. Discuss and consider approving Application and Certificate for Payment No. 24 in the amount of \$16,000.00 from Burns Architecture, LLC for construction administration services at the new Andrews County Sheriff's Office and Jail to be paid from the Jail Construction Fund.
10. Discuss and consider approving invoice #919 from McNeill Sport Turf LLC in the amount of \$287,655.00, final draw for the complex, fence materials, spectator seating, shade canopies, field pro soil mix, and labor for the Lakeside Park Baseball Project to be paid out of Fund 47, Legacy Fund.
11. Discuss and consider approving the full-time employment of (PJ) Paul Raymond Lewis Jr. for the position of Equipment Operator level (1) rate of \$21.89 per hour, effective April 7, 2020 for Andrews County Precinct 1.
12. Discuss and consider approving the Statement of Work for Onsite Survey Services for Andrews County by 8x8 in anticipation of installation of new phone system.
13. Discuss and consider approving a Positive Pay Agreement with American Momentum Bank to protect cash deposit accounts held with American Momentum Bank.
14. Discuss and consider approving to declare as salvage to be destroyed the following item from the Andrews County Clerk's Office, pursuant to Local Government Code Chapter 263.152 (a)(3)  
Asset Tag # 9506 (Kanguru Solutions Duplicator-DVD Burner)
15. Discuss and consider approving Andrews County Ace Arena indoor/outdoor rental fees.
16. Discuss and consider authorizing the Andrews County Auditor to advertise for requests for qualifications for engineering services for the County's TxDOT 2020 Transportation Infrastructure Fund Grant project.
17. Enter into public workshop with Commissioners Pack, Savell, Anderegg and Waldrop and Andrews County Auditor White to discuss and review the appointment of the selection committee and selection criteria for the Requests for Qualifications for Engineering Services for the 2020 TIF Grant project and take action as necessary.

18. Consider approving the various budget amendments 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. 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.)

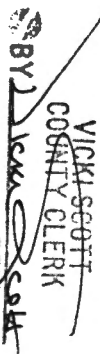
As authorized by the Texas Government Code, the Commissioners' Court of Andrews County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as they may relate

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.

BY:  VICKI SCOTT  
COUNTY CLERK

2020 APR - 3 A 10:34

FILED FOR RECORD  
ANDREWS COUNTY