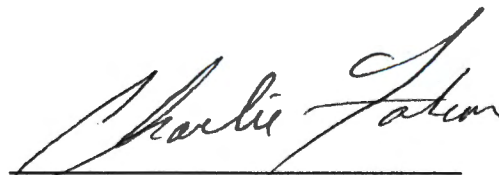


**NOTICE OF REGULAR MEETING
OF
ANDREWS COUNTY COMMISSIONERS COURT**

There will be a Regular Meeting of Andrews County Commissioners Court on Tuesday, April 21, 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/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 meeting of Commissioners Court held on April 14, 2020.
6. Hear presentation from Lloyd Eisenrich regarding renewal of property and liability insurance policy and take action as necessary.
7. Hear presentation from Lloyd Eisenrich regarding renewal of workers compensation insurance policy and take action as necessary.
8. Discuss and consider approving promoting Norma Martinez to Medical Secretary Level I at a rate of \$21.74 per hour for the Andrews County Health Department effective April 23, 2020.
9. Discuss and consider approving Invoice 161 in the amount of \$185,000.00 from Dreamworks Construction for construction services/materials for the Lakeside Baseball Park new concessions construction project to be paid out of Fund 47, Legacy Fund.

10. Discuss and considering approving quote from CSI Lubbock in the amount of \$4,838.92 to fix crushed fiber optic line and conduit run from the County Clerk's office to the Courthouse to be paid from Fund 15, Capital Improvement Fund.
11. Discuss and consider approving to use Gallagher and Associates at a rate of \$375 per hour as needed paid for by the Human Resource Department.
12. Discuss and consider approving to use Gallagher and Associates at a rate of \$5,500 to assist the Human Resource Department in revising the Andrews County Employee Handbook paid for by the Human Resource Department.
13. Discuss and consider approving the Master Service Agreement with Gallagher Benefit Services, Inc. for Handbook Review and update and Human Resource hourly legal consultation services.
14. Discuss and consider approving the extension of the Order Declaring Local State of Disaster for Andrews County.
15. Consider approving the various budget amendments and / or line item transfers for the 2019-2020 budget years under Local Government Code 111.010(d).
16. Consider approving the payment of financial obligations and payroll for Andrews County.
17. Enter into Executive Session to discuss the Elections Audit results. This information provides information on security vulnerabilities and is protected by Texas Code 552.139 and is not subject to open records and cannot be discussed in open session.
18. 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 APR 17 A 9:20
VICKI SCOTT
COUNTY CLERK
BY *[Signature]* V. Scott
DEPUTY