

NOTICE OF REGULAR MEETING
OF
ANDREWS COUNTY COMMISSIONERS COURT

There will be a Regular Meeting of Andrews County Commissioners Court on Tuesday, April 28, 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 Statements of Qualifications for Engineering Services for the 2020 Transportation Infrastructure Program (TIF) Project for Andrews County at 9:00 a.m. and forward opened statements to the review committee that includes Commissioner Anderegg, Commissioner Waldrop, Chad Shrauner, Ray Powers, Nathan Gray, Larry Baeza and Auditor Carol White.
6. 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.
7. Approve the minutes from the previous meeting of Commissioners Court held on April 21, 2020.
8. Discuss and consider approving Application and Certification for Payment No. 05 in the amount of \$169,248.77 from Teinert Construction for construction services at the new Andrews County Food Pantry and Invoices #WT2002045-1 and WT2002045-2 in the amounts of \$1,127.00 and \$276.00, respectively, to Beyond Engineering and Testing for material testing at the new Andrews County Food Pantry for a total of \$170,651.77 to be paid to Andrews Independent School District from Fund 47, Legacy Fund.

9. Discuss and consider approving to post for an eligibility coordinator for the Andrews County Health Department.
10. Discuss and consider approving the Quote from Tyler Technologies, in the amount of \$8,300.00, for software, implementation, and a 2-year SSL Security Certificate for Eagle eRecording, electronic recording for the public to file Official Public Records in the County Clerk's Office. To be paid from the Clerk's Records Management Fund.
11. Discuss and consider approving the Interlibrary Loan (ILL) Lending Reimbursement 2020 Grant with the Texas Library and Archives Commission for the Andrews County Library.
12. 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.
13. Consider approving the various budget amendments for the 2019-2020 Budget years under Local Government Code 111.010(d).
14. Consider approving the payment of financial obligations and payroll for Andrews County and cancel all warrants.
15. Consider adoption of a Reinvestment Zone created by the City of Andrews for purposes of economic development thru tax abatement.
16. Consider and take possible action to approve the application of CD DG Andrews, LLC for tax abatement of Andrews County ad valorem taxes within a reinvestment zone created by the City of Andrews, Texas, and granting waivers of certain aspects of the County of Andrews Guidelines and Criteria for tax abatement, i.e. the requirement that the project seeking tax abatement add at least \$10,000,000.00 to the Andrews County tax roll.

17. Discuss and consider taking action as needed on adopting a Reduction in Workforce Plan due to the COVID-19 disaster.

18. Entertain a motion to adjourn.

Charlie Falcon ms
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 24 A 8:14
VICKI SCOTT
COUNTY CLERK
BY Bobbie Parker
DEPUTY