

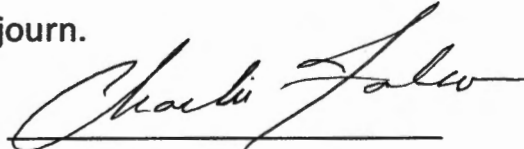
**NOTICE OF REGULAR MEETING  
OF  
ANDREWS COUNTY COMMISSIONERS COURT**

There will be a Regular Meeting of Andrews County Commissioners Court on Tuesday, May 26, 2020 beginning at **9:00 A.M.** in the Commissioners Courtroom, Room 107, Andrews County Courthouse Via Zoom Feed at <https://us02web.zoom.us/j/85657577120> Meeting ID: 856 5757 7120, One ap 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 meeting of Commissioners Court held on May 19, 2020.
7. Hear from Robin Harper, Andrews County Tax Assessor-Collector, regarding monthly report and disposition of Andrews County taxes collected for the month of April 2020.
8. Hear petty cash audit report from County Auditor.
9. Discuss and consider approving a preliminary plat and drainage plan of a 5.183-acre tract of land out of the south half of lot 34, Orson Subdivision No. 3, a subdivision out of the south half of Section 22, Block 3, Volume 2, Page 56, Public School Land, Andrews County, Texas known as Holder Subdivision.
10. Discuss and consider approving Connie Williams to move from part-time Caseworker/Case Aide to Full-time Caseworker/Case Aide at the CSR Supervisor Level 1 Rate of \$20.00 effective June 4, 2020. This position is new and was created by grant funding.

11. Discuss and consider approving the full-service jet fuel rate to be \$1.15 above rack pricing at the Andrews County Airport.
12. Discuss and consider approving invoice #165 from DreamWorks Construction in the amount of \$120,000.00 for the purchase of building material and concrete per the architects plan at the Lakeside Park project to be paid for out of Fund 47, Legacy Fund.
13. Discuss and consider approving the Chapter 59 Budget Forfeiture Fund for Fiscal Year 2020-2021 for the Andrews County Attorney's Office.
14. Discuss and consider approving the Resolution authorizing the acceptance of the 2020 CARES ACT Grant, 2018 Election Security Grant, and the 2020 Election Security Grant.
15. 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.
16. Consider approving the various budget amendments for the 2019-2020 Budget years under Local Government Code 111.010(d).
17. Consider approving the payment of financial obligations and payroll for Andrews County and cancel all warrants.
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 MAY 22 A 8:27  
 VICKI SCOTT  
 COUNTY CLERK  
 BY *Kathleen Hinds*  
 DEPUTY