

NOTICE OF REGULAR MEETING
OF
ANDREWS COUNTY COMMISSIONERS' COURT

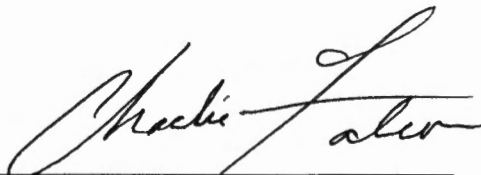
There will be a Regular Meeting of Andrews County Commissioners' Court on Tuesday, June 2, 2020, beginning at 9:00 A.M. in the Commissioners' Courtroom, Room 107, Andrews County Courthouse Via Zoom Feed at

<https://us02web.zoom.us/j/85657577120>

Meeting ID: 856 5757 7120, One 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. 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 minutes from previous meeting held in Commissioners' Court May 26, 2020.
6. Discuss and consider approving the Right of Way Agreement between Andrews County and Windstream Communications to construct, reconstruct, lay, and maintain a buried fiber optic cable in the utility right of way easement West to East for 1149 feet along the south side of SE 1450 and US385 access road , Block A44 Section 9 Public School Land, Andrews, Tx.
7. Discuss and consider approving to purchase a New 2020 Caterpillar Model 140 JY Motor Grader with all standard equipment from Warren Cat on Buyboard Contract #515-16 in the amount of \$287,550.00, trade allowance of \$46,500.00, trade difference of \$241,050.00. Guaranteed minimum repurchase (5years or 5000 hours) at \$120,000.00 bringing the total cost to \$121,050.00 for Andrews County Precinct 1 to be paid from Precinct 1 fund.
8. Discuss and consider approving Invoice #240 in the amount of \$258,000.00 from Edgardo Madrid & Associates for repaving the Life Center Parking Lot to be paid from Fund 47, Legacy Fund.

9. Discuss and consider approving to declare as salvage to be destroyed the following item from the Andrews County Library, pursuant to Local Government Code Chapter 263.152 (a)(3): Asset Tag # None (1 Envisionware Coin Pro 3 SN U131280612 coin machine)
10. Discuss and consider approving to reduce petty cash, total amount is \$116.30 removing \$32.00 leaving the remainder of \$84.30 from the Andrews County Library.
11. Discuss and consider approving the donation to the golf course of a tree and a plaque in memory of Bob Murray.
12. Discuss and consider approving Application and Certification for Payment No. 06 in the amount of \$133,049.97 from Teinert Construction for progress billing for construction services at the new Andrews County Food Pantry to be paid to Andrews Independent School District from Fund 47, Legacy Fund.
13. Consider approving the various budget amendments or line item transfers 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.
15. 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.

FILED FOR RECORD
 ANDREWS COUNTY
 2020 MAY 29 A 7:59
 VICKI SCOTT
 COUNTY CLERK
 BY  DEPUTY