

NOTICE OF REGULAR MEETING
OF
ANDREWS COUNTY COMMISSIONERS' COURT

There will be a Regular Meeting of Andrews County Commissioners' Court on Tuesday, June 9, 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. Hear status update from Andrews County Golf Pro Tommy Darland regarding the 2020 Golf Tournament Calendar.
6. Approve the minutes from the previous meeting held in Commissioners' Court June 2, 2020.
7. Discuss and consider approving the annual County Commissioners Road Reports.
8. Discuss and consider approving a contract with Civic Plus for the Andrews County website and online reservation system.
9. Discuss and consider approving the quote to wire the courthouse for the Wireless Network upgrade.
10. Discuss and consider approving the quote to upgrade the courthouse Wireless Network.
11. Discuss and consider approving Invoice #26 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.

12. Discuss and consider approving Application and Certificate for Payment No. 15 in the amount of \$1,081,161.45 from Sedalco, Inc. for construction services at the new Andrews County Sheriff's Office and Jail to be paid from the Jail Construction Fund.
13. Discuss and consider approving invoice #928 from McNeill Sport Turf LLC in the amount of \$250,000.00 for the purchase of material and inspected labor done thus far for the Lakeside Baseball Project to be paid out of Fund 47, Legacy Fund.
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. Consider approving the various budget amendments 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 workshop to discuss changes to the Youth Recreation Center fees and prices and take action as necessary.
18. Enter into workshop to discuss Ace Arena Concession Stand Contract and take action as necessary.
19. Entertain a motion to adjourn.

Charlie Falcon

 Charlie Falcon, County Judge AMS

(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 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 JUN -5 A 8:28
 VICKI SCOTT
 COUNTY CLERK
 BY *BOB BARKER*
 DEPUTY