

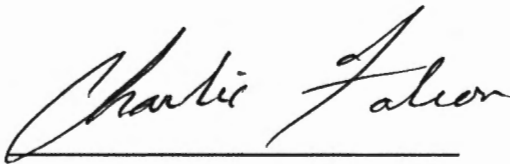
NOTICE OF REGULAR MEETING
OF
ANDREWS COUNTY COMMISSIONERS COURT

There will be a Regular Meeting of Andrews County Commissioners Court on Tuesday, June 16, 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/US/Texas
4. Open Bids for Precinct 3 Barn Roof Repair/Replacement.
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 June 9, 2020.
7. Discuss and consider authorizing the County Auditor to apply for Andrews County's allocation of the Coronavirus Relief Fund (CRF), which totals \$222,860, through Texas Department of Emergency Management pursuant to the Coronavirus Relief Fund Terms and Conditions.
8. Discuss and consider authorizing the County Judge to Execute CRF Terms and Conditions Exhibit A, State of Texas Assurances, Exhibit B, Cares Act Coronavirus Relief Fund Eligibility Certification, and Exhibit C, Certification Regarding Lobbying on behalf of Andrews County certifying that Andrews County will comply with all terms under the Cares Act relating to the CRF financial assistance.

9. Discuss and consider approving to promote Earlene Broyles from part-time in the Andrews County District Judge's Office to full-time Level V at a rate of \$25.43 effective June 18, 2020.
10. Discuss and consider approving to promote Dyana Ellison from Legal Secretary V at a rate of \$24.56 to Victim Assistance Non-Certified Paralegal Level V at a rate of \$25.12 for the Andrews County Attorney Office effective June 18th, 2020.
11. Discuss and consider approving transfer of Dyane Flora Deputy I Andrews County Juvenile Probation Office at Level I rate of \$21.01 to Andrews County Attorney Office as Legal Secretary Level III rate of \$21.44 effective June 18, 2020.
12. Discuss and consider approving to purchase two New 2020 Bush Hog 3815 Flex-Wing Rotary 15' Cutter from Wylie Implement in the amount of \$20,050.00 each, trade in 2014 JD CX15 wing cutter trade allowance \$4,500.00, trade in 2009 JD CX15 cutter trade allowance \$8,000.00, trade difference of \$12, 500.00 bringing the total cost \$27. 600.00 under SourceWell contract number 052417-AGI for Andrews County Precinct 2 to be paid from Precinct 2 Fund.
13. Discuss and consider approving the employment of Makaylee Lopez for the full-time position of Dispatcher for the Andrews County Sheriff's Department at the Entry Level rate of \$20.91 effective June 16, 2020.
14. Discuss and consider approving the Master Certification pay in the amount of \$500.00 per month for Troy Ashbaugh, Deputy for the Andrews County Sheriff's Department effective June 18, 2020.
15. Discuss and consider approving the Intermediate Jailer Certification pay in the amount of \$50.00 per month for Silvia DeLaCruz, Jailer for the Andrews County Sheriff's Department effective June 18, 2020.
16. Discuss and consider approving the annual jail audit for the fiscal year ending September 30, 2019 per Local Government Code 351.0415(d).

17. Consider approving the various budget amendments and / or line item transfers for the 2019-2020 budget years under Local Government Code 111.010(d).
18. Consider approving the payment of financial obligations and payroll for Andrews County.
19. Enter into workshop to discuss Ace Arena Concession Stand Contract and take action as necessary.
20. 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 JUN 11 A 10:29
VICKI SCOTT
COUNTY CLERK
BY  DEPUTY