

NOTICE OF REGULAR MEETING
OF
ANDREWS COUNTY COMMISSIONERS COURT

There will be a Regular Meeting of Andrews County Commissioners Court on Tuesday, June 23, 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.

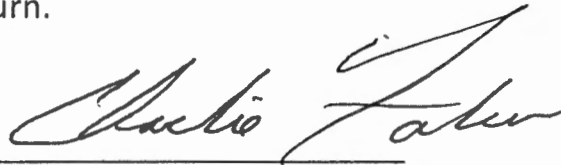
The purpose of this meeting will be to consider the following agenda:

1. Call to Order
2. Invocation
3. Pledge of Allegiance/US/Texas
4. Open Requests for Proposals for Inmate Communications Services for the Andrews County Jail.
5. Open Requests for Proposals for Inmate Commissary Services for the Andrews County Jail.
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 June 16, 2020.
8. Discuss and consider approving the Agreement Between Owner and Engineer for Professional Services, Task Order Edition, with Maverick Engineering for engineering services required during the 2020 CTIF project.
9. Hear recommendation from Health Insurance Committee regarding renewal options for Andrews County Employee Health Insurance plan beginning August 1, 2020 and take action as necessary.

10. Hear an update on the telephone issue in Dispatch/911 from members of the telephone vendor selection committee.
11. Discuss and consider approving to transfer Crystal Martinez from 4-H Extension Office Secretary Level V at a rate of \$24.56 to Juvenile Probation Office as Deputy I Level 5 at a rate of \$25.30 effective July 2, 2020.
12. Discuss and consider approving an additional part-time LVN position to be paid out of the 340B program for the Andrews County Health Department.
13. Discuss and consider approving to advertise part-time LVN position for the Andrews County Health Department.
14. Discuss and consider approving to advertise for a full-time 4-H Extension Office Secretary.
15. Discuss and consider approving to advertise for a full-time Courthouse Security Officer position in the Sheriff's Office.
16. Discuss and consider approving to advertise for four new full-time jailer positions for the Andrews County Sheriff's Office.
17. Discuss and consider approving a Judge Pro-Tem for 2020.
18. Hear from Robin Harper, County Tax Assessor-Collector, regarding monthly report and disposition of Andrews County taxes collected for the month of May 2020.
19. Hear presentation from Mike Cook, Andrews County Fire Marshall, regarding Andrews County Burn Ban and take action as necessary.
20. Discuss and consider approving the preliminary plat and drainage plan on a 9.95-acre tract of land in the N/2 of Section 14, Block A-44, Public School Land, Andrews County, known as the Clark Addition.
21. Discuss and consider approving the Driveway Entrance/Right of Way Agreement between Andrews County and 2W Permian Solar, LLC (2W Permian) to construct an entrance driveway off County Road SW 8000, Block SF, Section 101, Abstract 1392, WF Cowden Survey, Andrews County, Texas.

22. Discuss and consider approving a Change Order Request (COR) from McNeill Sport Turf LLC for total concrete at main concessions in the amount of \$18,975.00 and total concrete for sidewalks at fields 3-4 to concessions in the amount of \$19,612.00 for the Lakeside Baseball Project to be paid out of Fund 47, Legacy Fund.
23. Discuss and consider approving the bid award for the Precinct 3 barn roof project as recommended by Commissioner Anderegg and take action as necessary.
24. Discuss and consider approving invoice #170 from DreamWorks Construction in the amount of \$120,850.00 for framework, cabinets, electrical, and spray foam work completed at the Lakeside Park Complex project to be paid for out of Fund 47, Legacy Fund.
25. Discuss and consider approving invoice #1039 from Seminole Building Products LLC in the amount of \$41,548.00 for the replacement of windows at the Andrews County Courthouse Building to be paid out of General Fund.
26. Discuss and consider approving to waive rental fee of \$150.00 and deposit fee of \$100.00 at the Lincoln Center on Friday, July 31, 2020 7:30a.m. to 5:00 p.m. for US Census Bureau training of no more than 10 people at a time.
27. Discuss and consider approving the quote to purchase a new 2020 Caterpillar Model 140 AWD JY Motor Grader with all standard equipment under BuyBoard Contract #515-16 in the amount of \$316,132.00 less a trade-in allowance for a 1983 Caterpillar 140G in the amount of \$46,500.00 for a net purchase price of \$269,632.00 with the option of a guaranteed minimum repurchase price of \$133,500 after 5 years or 5000 hours for Precinct 1 to be paid from Precinct 1 funds. This quote replaces the quote approved in Commissioners' Court on June 2, 2020 in the amount of \$287,550.00.
28. Hear request from Cecilia Guerrero to extend the hours of operation at the James Robert Center from 12:00 a.m. to 2:00a.m. on July 18, 2020 for an event and take action as necessary.

29. Discuss and consider approving the FY2020 third quarter invoice reimbursement in the amount of \$2,242.72 to the Office of the Attorney General for reimbursement for services rendered for the period ending May 31, 2020 under the Statewide Automated Victim Notification Service (SAVNS) Grant
30. Discuss and consider approving the purchase the purchase of a 2021 Chevrolet ½ ton crew cab truck in the amount of \$26, 436.25 from Reliable Chevrolet, Tarrant County Contract #2019-041 for the Parks Department to be paid out of General Fund.
31. Discuss and consider approving the Statement of Elected/Appointed Officer and Oath of Office for Robert William Garcia M.D. as the health authority for Andrews County.
32. Consider approving the various budget amendments for the 2019-2020 Budget years under Local Government Code 111.010(d).
33. Consider approving the payment of financial obligations and payroll for Andrews County and cancel all warrants.
34. 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 17 P 4:15
VICKI SCOTT
COUNTY CLERK
BY BOB HERRICK