

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

There will be a Regular Meeting of Andrews County Commissioners' Court on Tuesday, July 7, 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 June 30, 2020.
6. Take up for consideration and possible action a request by Prospero Energy Project, LLC to clarify and correct an erroneously worded document, filed of record at 19-1284 and 19-1285 of the Official Public Records of Andrews County, Texas regarding an overhead and underground right-of-way easement agreement approved by the Commissioners Court of Andrews County, Texas on or about March 18, 2019. The request by Prospero Energy Project, LLC is that a corrective document be filed in the Minutes of the Commissioners Court requiring Andrews County, Texas to notify Prospero of any need to relocate the electrical power lines covered by the right-of-way agreement prior to any work by Andrews County that might require such relocation. This Corrective document to be filed in the Minutes of the Commissioners Court.
7. Discuss and consider approving Andrews County employee new PayScale.
8. Discuss and consider approving Oncor Electric Delivery LLC, a Delaware limited liability company Agreement (WR # 3484092) (Transaction ID 9177) and Statement of Charges to provide additional electric facilities at 400 Northwest 6th, Andrews, Texas (Lakeside park project) in the amount of \$1,875.63, to paid for out of Fund 47, Legacy Fund.

9. Discuss and consider approving the Golf Tournament Guidelines for the Andrews County Golf Course.
10. Discuss and consider approving the annual service agreement and a 5 year contract renewal with ESPY Services for the Universal Service Administrative Company forms to receive Rural Health Care E-Rate Credits and discounts for the Andrews County Health Department.
11. Discuss and consider approving the Chapter 59 Budget Forfeiture Fund report for Fiscal Year 2018-2019 for the Sheriff's Office.
12. Discuss and consider approving the agreement with Crown Correctional Telephone for Inmate Telephone Services for the Sheriff's Department, effective September 1, 2020.
13. Discuss and consider approving the agreement with Sterling Commissary Services for Inmate Commissary Services for the Sheriff's Department, effective September 1, 2020.
14. Discuss and consider approving Jacob Lawson as a part-time Groundskeeper for the Parks Department at a part-time experienced level II rate of \$12.63, effective July 7, 2020.
15. Discuss and consider approving Linda Tolson, Stephanie Henderson, Natalie Martinez, and Mary Lou Cornejo as temporary part-time Nurses for the Health Department rate to be determined, effective July 7, 2020 to be paid for by CRF money.
16. Discuss and consider approving Mylissa Taylor as an Adult Probation Officer at the rate CSO1(NO CERTIFICATION) Level II \$25.47 effective July 16, 2020.
17. Discuss and consider approving a resolution to enter into a County Transportation Infrastructure Fund Grant Agreement (Agreement) with the Texas Department of Transportation (TxDOT); to authorize the County Judge to sign the agreement and to designate Dean Rasmuson with Maverick Engineering as the County authorized representative to coordinate efforts with Texas Department of Transportation and to sign and file all necessary documents to ensure compliance with the Agreement.
18. Discuss and consider authorizing request for Cares Act Grant from the TXDOT Aviation Division
19. Discuss and consider approving the project estimate from Rubios Paving LLC in the amount of \$25,000 for crack sealing on Runway 29 at the Andrews County Airport. To be paid with Cares Act Grant.

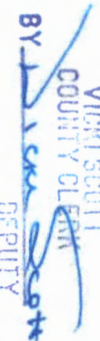
20. Consider approving the various budget amendments or line item transfers for the 2019-2020 Budget years under Local Government Code 111.010(d).
21. Consider approving the payment of financial obligations and payroll for Andrews County.
22. Entertain a motion to adjourn.



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 JUL - 2 A 11:55
BY  VICKI SCOTT
COUNTY CLERK
DEPUTY