

1. Agenda

Documents:

[JULY 14, 2020.PDF](#)

2. Meeting Materials

Documents:

[JULY 14, 2020 ADDENDUM.PDF](#)

NOTICE OF REGULAR MEETING
OF
ANDREWS COUNTY COMMISSIONERS' COURT

There will be a Regular Meeting of Andrews County Commissioners' Court on Tuesday, July 14, 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 the minutes from the previous meetings held in Commissioners' Court July 6-10, 2020 and July 7, 2020.
6. Discuss and consider approving Application and Certificate for Payment No. 16 in the amount of \$741,238.26 from Sedalco, Inc. for construction services at the new Andrews County Sheriff's Office and Jail to be paid from the Jail Construction Fund.
7. Discuss and consider approving Invoice #27 in the amount of \$16,000 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.
8. Discuss and consider waiving the rental fees for the Community Building on July 29, 2020 for a community event "Job Fair" free for businesses and attendees.
9. Discuss and consider approving to promote Gordon Mattimoe, DNP, FNP, to Director of the Andrews County Health Department effective July 16, 2020 at pay Grade 21 Step 10 at \$63.75 per hour.
10. Discuss and consider approving the correction of Pay Grade 8 Step 15 at a rate of \$25.46 for Mylissa Taylor for the Adult Probation Department effective July 16, 2020.

11. Discuss and consider approving Dalton Ehrenberg for the Irrigation Tech Position as a Groundskeeper for the Parks Department until he has passed his licensing test. His rate will be Pay Grade 2 Step 5 \$17.68 effective July 16, 2020.
12. Discuss and consider approving Kennede McCalip as the 4-H Agri-life Extension Secretary at Pay Grade 1, Step 2 \$15.42 effective July 16, 2020.
13. Discuss and consider approving Invoice 188196 from CTSI in the amount of \$402,473.39 for outsourced professional cabling services to connect the New Jail and Sheriff's Office to the County Courthouse/Library with Fiber Optic Cable, the Fiber Optic Ring Project, to be paid from Fund 101, Jail Construction Fund.
14. Discuss and consider approving Quote 015797 from CTSI for the LEC Switches/Wireless Project to provide and install switches for the New Jail and Sheriff's Office and to provide wireless services to County offices and buildings along the fiber ring. \$137,732.23 will be paid from Fund 101, Jail construction Fund, and \$66,664.03 will be paid from Fund 15 Capital Improvement Fund.
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. 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 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.


ADDENDUM TO AGENDA

FOR

ANDREWS COUNTY COMMISSIONERS' COURT

July 14, 2020

17. Discuss and consider approving the correction for the Part Time Temporary RN for the Health Department from Commissioner's Court on July 7, 2020. Natalie Suchil name was listed as Natalie Martinez.
18. Entertain a motion to adjourn.



Charlie Falcon, County Judge

FILED FOR RECORD
ANDREWS COUNTY
2020 JUL 10 P 4:40
VICI SCOTT
COUNTY CLERK
BY *Beth Winkler*
DEPUTY