

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

There will be a Regular Meeting of Andrews County Commissioners Court on Tuesday, July 28, 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:

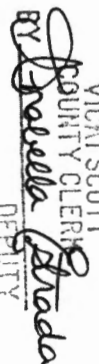
1. Call to Order
2. Invocation
3. Pledge of Allegiance/US/Texas
4. Employee Recognition
5. Open the floor for public forum. (Public comments, announcements and presentations will be limited to a maximum of three (3) minutes, unless a member of the court requests additional time for the presenter.
6. Approve the minutes from the previous meeting of Commissioners Court held July 21, 2020.
7. Discuss and consider waiving the rental and deposit fees for the James Robert Center on August 19 & 20, 2020 for the Texas Department of Public Safety Training.
8. Discuss and consider approving a hangar lease agreement in the amount of \$95 a month for Tony Hatcher in Hangar C1 at the Andrews County Airport effective August 1, 2020.
9. Discuss and consider approving the statement of work, invoicing information, and annual service contract in the amount of \$5,966 with DBT Transportation for the AWOS (Automated Weather Observation System) located at the Andrews County Airport to be paid with the TXDOT RAMP Grant, effective September 1, 2020 for a period of 3 years.

10. Discuss and consider waiving the rental and deposit fees for the B & B Building on August 5 & 6, 2020 for Operation Blessing school supply drive.
11. Discuss and consider waiving the rental and deposit fees for the Indoor Ace Arena on August 29 & 30, 2020 for Boomtown Blowout Livestock.
12. Discuss and consider approving the 3rd Party Authorization allowing the Universal Service Administrative Company on behalf of Andrews County to apply for Grants on Rural Health Care Telecom Programs.
13. Discuss and consider approving a Construction Contract with BOOE Roofing for the Precinct 3 Barn roof project in the amount of \$41,700 to be paid from Road and Bridge Precinct 3 Fund.
14. Discuss and consider approving a \$313,293.75 semi-annual debt service payment on the Andrews County Certificates of Obligation, Series 2018, comprised of \$313,118.75 in interest on outstanding principal of \$16,325,000.00 to be paid from Fund 103, Certificate of Obligation Debt Service Fund and \$175.00 for paying agent fee to be paid from Fund 005, General Fund, due August 15, 2020.
15. Discuss and consider approving the full-time employment of William Everett for the position of Equipment Operator pay grade 8, step 5 at rate of \$21.68 per hour, effective July 30, 2020 for Andrews County Precinct 1.
16. Hear second and third quarterly report from Dana Bonham, Director of Andrews County Library.
17. Hear request from Aron Nunez for a youth softball tournament event held at 820 SE Ave B, Andrews Youth Baseball Complex on September 4-6, 2020 and take action as necessary.
18. Discuss and consider approving the Administrative Services Agreement with HPHG, LLC dba Caprock HealthPlans effective August 1, 2020 for administration of Andrews County self-funded employee health insurance benefit plan.
19. Discuss and consider approving the revised contract for the Employee Assistance Program with Magellan Healthcare for Andrews County.

20. Discuss and consider approving to post job openings for a Full-Time Library Clerk and a Part-Time Library Clerk for the Andrews County Library.
21. Discuss and consider approving the County Auditor's Monthly Report to Commissioners' Court and District Judge as provided by Local Government Code Sec. 114.024 and 114.025 hereby identified as the Red Book.
22. Consider approving the various budget amendments for the 2019-2020 Budget years under Local Government Code 111.010(d).
23. Consider approving the payment of financial obligations and payroll for Andrews County and cancel all warrants.
24. Discuss and consider authorizing Commissioner Anderegg to enter into negotiations for the purchase land belonging to Basic Energy Services.
25. Entertain a motion to adjourn.


 Charlie Falcon, County Judge ^{MS}

(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 JUL 24 A 8:16
 VICKI SCOTT
 COUNTY CLERK
 BY 
 DEPUTY