

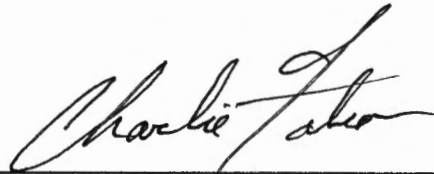
**NOTICE OF REGULAR MEETING  
OF  
ANDREWS COUNTY COMMISSIONERS' COURT**

There will be a Regular Meeting of Andrews County Commissioners' Court on Tuesday, August 4, 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:

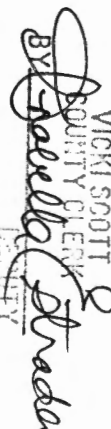
1. Call to Order
2. Invocation
3. Pledge of Allegiance /U.S./Texas
4. Open the floor for public forum. (Public comments, announcements and presentations will be limited to a maximum of three (3) minutes, unless a member of the court requests additional time for the presenter.
5. Approve the minutes from the previous meetings held in Commissioners' Court July 28,2020 at 9:00a.m., July 28, 2020 at 1:00p.m., and July 28, 2020 at 3:30p.m.
6. Consider and accept the certified excess tax collections for 2019 debt service, certification of 2020 anticipated collection rate and submission of the 2020 certified appraisal roll in accordance with Section 26.04 (b), Texas Property Tax Code from the County Tax Assessor-Collector
7. Hear presentation for the No New Revenue and Voter Approval Tax rates for the 2020 tax year in accordance with Section 26.04 (c), Texas Property Tax Code by the County Tax Assessor-Collector
8. Discuss and consider approving the issuance of a property tax refund by the County Tax Assessor Collector in accordance to Section 31.11 Texas Property Tax Code
9. Discuss and consider approving Application and Certification for Payment No. 08 in the amount of \$35,245.00 from Teinert Construction for progress billing for construction services and invoice 834 in the amount of \$12,012.84 from Stiles, Wallace & Associates for construction administration services at the new Andrews County Food Pantry for a total of \$47,257.84 to be paid to Andrews Independent School District from Fund 47, Legacy Fund.

10. Discuss and consider approving Crystal Cass to be promoted from Deputy I at Pay Grade 9 Step 8 at \$23.44 an hour to Basic Peace Officer Deputy at Pay Grade 10 Step 6 at \$23.75 an hour, effective August 13, 2020.
11. Discuss and consider approving William Perryman to be promoted from Deputy I at Pay Grade 9 Step 8 at \$23.44 an hour to Basic Peace Officer Deputy at Pay Grade 10 Step 6 at \$23.75 an hour, effective August 13, 2020.
12. Discuss and consider approving David Hathcox to be promoted from Basic Deputy at Pay Grade 10 Step 11 at \$26.50 an hour to Master Peace Officer Deputy at Pay Grade 16 Step 5 at \$27.20 an hour, effective August 13, 2020.
13. Discuss and consider approving Eric Fowler to be promoted from Deputy III at Pay Grade 14 Step 10 at \$28.95 an hour to Master Peace Officer Deputy at Pay Grade 16 Step 9 at \$29.40 an hour, effective August 13, 2020.
14. Discuss and consider approving to move Tammy Bernal from secretary Pay Grade 1, Step 19 at \$22.56 an hour to Civil Clerk Pay Grade 3, Step 15 at \$22.88 an hour, effective August 13, 2020.
15. Discuss and consider approving an increase in pay for Chris Pina Jail Administrator from Pay Grade 16, Step 6 at \$27.75 an hour to Jail Administrator Pay Grade 16, Step 8 at \$28.85 an hour, effective August 13, 2020.
16. Discuss and consider approving changing Crystal Martinez from Juvenile Probation Deputy I on a Pay Grade 1, no step currently, to Juvenile Probation Office Manager at Pay Grade 3, Step 21 at \$25.40 an hour, effective August 13, 2020.
17. Discuss and consider approving the revised contract for the Employee Assistance Program with Magellan Healthcare for Andrews County.
18. Discuss and consider issuing a Commissioners Court Order that grants an exemption from the competitive bidding requirements under LGC Sec 262.023 for equipment repair work by Accurate Air Solutions for Andrews County Courthouse chiller repairs estimated to be over \$50,000 pursuant to the discretionary exemption in LGC 262.024(a)(11) as an item that is necessary for equipment repairs.

19. Discuss and consider approving the quote from Accurate Air Solutions in the amount of \$58,937.61 for the repair to the Courthouse Chiller to be paid from Fund 005, General Fund.
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 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.

  
VICKI SCOTT  
COUNTY CLERK  
ANDREWS COUNTY

FILED FOR RECORD  
ANDREWS COUNTY  
2020 JUL 30 P 1:21