

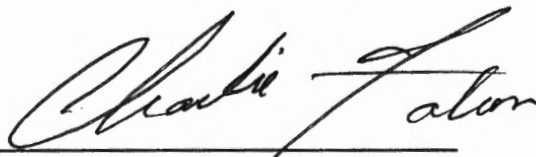
**NOTICE OF REGULAR MEETING
OF
ANDREWS COUNTY COMMISSIONERS' COURT**

There will be a Regular Meeting of Andrews County Commissioners' Court on Tuesday, August 11, 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 29, 2020 and August 4, 2020.
6. Discuss and consider approving an agreement between Andrews County and West Texas Centers for mental health, intellectual, and developmental disability services for residents of Andrews County effective September 1, 2020 to August 31, 2021.
7. Discuss and consider approving the annual maintenance agreement between Andrews County and Pontem Software in the amount of \$1,250.00 effective September 1, 2020 to August 31, 2021 for Andrews County cemetery software support.
8. Discuss and consider approving Invoice No. 28 in the amount of \$16,000.00 from Burns Architecture, LLC for construction administration services at the new Andrews County Sheriff's Office and Jail to be paid from Fund 101, Jail Construction Fund.
9. Discuss and consider approving CTSI Unified Communications Administration Service Statement of Work, effective September 1, 2020 for Andrews County phone system.
10. Discuss and consider approving election judges and workers for the 2020/2021 election cycle.

11. Discuss and consider approving to purchase 3 AWE Learning All in One computers for the library to be paid from Fund 005, General Fund.
12. Discuss and consider approving the revised subdivision checklist and revised plat review checklist.
13. Discuss and consider approving Application and Certificate for Payment No. 17 in the amount of \$1,056,710.61 from Sedalco, Inc. for construction services at the new Andrews County Sheriff's Office and Jail to be paid from Fund 101, Jail Construction Fund.
14. Discuss and consider approving Memorandum of Understanding (MOU) between Department of State Health Services (DSHS) and Andrews County Health Department to provide certain confidential data extracted from designated death records which DSHS maintains, effective August 11, 2020 to December 31, 2025.
15. Discuss and consider approving the purchase of a 2020 Chevy Tahoe PPV 4x2 vehicle in the amount of \$35,725.00 under Buy Board Contract No. 601-19 from Caldwell Country Chevrolet for Andrews County Sheriff's Office.
16. Discuss and consider approving the purchase of election equipment from ExpressVotes in the amount of \$121,969 and electronic pollbooks in the amount of \$7,300 through ES&S using the 2018 and 2020 Election Security Grant under BuyBoard Contract 542-17 to be paid from Fund 500, COVID Funding Fund.
17. Discuss and consider approving the revised Resolution to enter into an Agreement with the Texas Department of Transportation (TxDOT) for the County Transportation Infrastructure Fund (CTIF) grant program.
18. Discuss and consider approving a Memorandum of Understanding between Andrews County (County), City of Andrews (City) and Andrews Independent School District(AISD) for COVID-19 testing for AISD personnel and students and for City employees and first responders by the Andrews County Health Department pursuant to ACHD guidelines, costs of which would be borne by the City from the City's Coronavirus Relief Fund (CRF) allocation.
19. Discuss and consider approving a Memorandum of Understanding for extension of vacation leave for the Andrews County Health Department employees and Sheriff's Office employees.

20. Discuss and consider approving a Memorandum of Understanding for the vacation buyback program for the Andrews County Health Department employees, Sheriff's Office employees, and Parks Department employees who are considered essential pursuant to the County's Coronavirus disaster declaration operating procedures.
21. Discuss and consider approving a Memorandum of Understanding to pay overtime to Andrews County personnel who fall under the guidelines for reimbursement from the Coronavirus Relief Fund (CRF) to be paid from Fund 500, COVID Fund.
22. Discuss and consider approving a Memorandum of Understanding between Andrews County and the Black Gold Gym allowing County employees and employees' immediate families to be join Black Gold Gym at a discounted rate to be paid via payroll deduction.
23. Consider approving the various budget amendments or line item transfers for the 2019-2020 Budget years under Local Government Code 111.010(d).
24. Consider approving the payment of financial obligations and payroll for Andrews County.
25. 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.

FILED FOR RECORD
 ANDREWS COUNTY
 2020 AUG - 7 A 8:13
 BY  VICKI SCOTT
 COUNTY CLERK
 DEPUTY