

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

There will be a Regular Meeting of Andrews County Commissioners Court on Tuesday, August 18, 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:

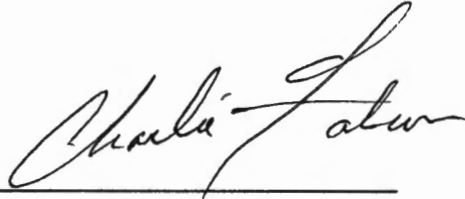
1. Call to Order
2. Invocation
3. Pledge of Allegiance/US/Texas
4. Open the floor for public forum. (Public comments, announcements and presentations will be limited to a maximum of three (3) minutes, unless a member of the court requests additional time for the presenter.
5. Approve the minutes from the previous meetings of Commissioners Court held on August 11, 2020 and August 12, 2020.
6. Hear presentation from Wade Floyd, Andrews ISD High School Head Cross Country coach regarding the use of the Andrews County Golf Course as the venue for the District 2-4A cross country meet Monday, October 26, 2020 and take action as necessary.
7. Hear presentation from Robin Harper, Andrews County Tax Assessor-Collector, regarding monthly report and disposition of Andrews County taxes collected for the month of July 2020.
8. Discuss and consider approving the Right of Way Agreement between Andrews County and Clint LeMay to construct, reconstruct, lay and maintain a water pipeline by trenching across CR SW 2501 starting .85 of mile north of 2371, SE/4 Section 20 Block A-46, Public School Land, Andrews County, Texas.
9. Discuss and consider extending the Declaration of Local Disaster for Public Health Emergency.

10. Discuss and consider approving the proposed tax rate for Andrews County Fiscal Year 2020/2021 and take a record vote. LGC 140.010
11. Discuss and consider approving to declare as salvage to be destroyed the following items from Andrews County Parks Department, pursuant to Local Government Code Chapter 263.151(1): Asset Tag# None (28 Windows from the Andrews County Courthouse).
12. Discuss and consider approving to declare as surplus to be sold the following item from Andrews County Precinct 2, pursuant to Local Government Code Chapter 263.152(a)(1): Asset Tag# 8103 (15 ft Bush Hog Mower).
13. Discuss and consider approving the following items as trade-ins from Andrews County Precinct 2, (due to the previously approved purchase of 2 new 2020 bush hog 3815 Flex-Wing Rotary 15' Cutter mowers on June 16, 2020), pursuant to Local Government Code Chapter 263.152(a)(2):
Asset Tag# 9887 (2009 CXL5 15 ft mower)
Asset Tag# 9345 (2014 CXL5 10 ft mower).
14. Discuss and consider approving to declare as salvage to be destroyed the following item from Andrews County Ace Arena, pursuant to Local Government Code Chapter 263.152(a)(3): Asset Tag # None (Fellows paper shredder).
15. Discuss and consider approving the full-time employment of Delores Fulwider as a Janitor for the Parks Department pay grade 1, step 4 at rate of \$16.26 per hour effective August 18, 2020.
16. Discuss and consider approving the full-time employment of Joshua Shruck for the position of a Jailer pay grade 7, step 1 at rate of \$19.50 per hour, effective August 18, 2020 for the Andrews County Sheriff's Office.
17. Discuss and consider approving the full-time employment of Kaden Aguilar for the position of a Jailer pay grade 7, step 1 at rate of \$19.50 per hour, effective August 18, 2020 for the Andrews County Sheriff's Office.
18. Discuss and consider approving the agreement for use of subscription material between Lexipol, LLC and Andrews County Sheriff to assist in preparing policies and procedures for the Andrews County Sheriff's Office and new Andrews County Jail, total amount for jail manuals \$37, 028, to be paid out of new jail construction fund.

19. Consider approving the various budget amendments and / or line item transfers for the 2019-2020 budget years under Local Government Code 111.010(d).

20. Consider approving the payment of financial obligations and payroll for Andrews County.

21. 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 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 AUG 14 A 8:08
VICKI SCOTT
COUNTY CLERK
BY DICKI PAUKO
DEPUTY