

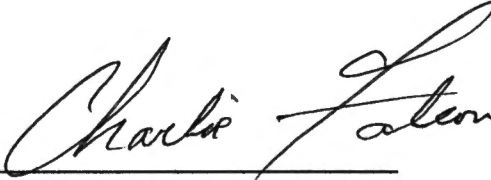
**NOTICE OF REGULAR MEETING
OF
ANDREWS COUNTY COMMISSIONERS COURT**

There will be a Regular Meeting of Andrews County Commissioners Court on Tuesday, August 25, 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 August 18, 2020.
7. Discuss and consider approving the Proposal from Kofile Technologies, Inc., in the amount of \$62,267.52 under the TXMAS Contract No. TXMAS-18-3602, for the preservation and digitization of Register of Instruments Filed for Record Volume 1-22 dating back to 1889; the preservation of one map in extremely poor condition; and two shelving units for the County Clerk's Office. Proposal presented to County Attorney for review. To be paid from the County Clerk's Archive Fund.
8. Discuss and consider approving the Andrews County 2021 Sheriffs' and Constables' fees with no changes from the 2020 fee schedule, to be effective January 1, 2021, pursuant to the Local Government Code 181.131.
9. Discuss and consider opening Section 36 in the Andrews County Cemetery.
10. Discuss and consider approving Natalie Suchill from Part-Time RN at Paygrade 18 Step 6 \$32.50 to Full Time RN at Pay Grade 18 Step 7 \$33.20.

11. Discuss and consider the purchase of three AWE Learning All in One computers from AWE Acquisitions, Inc., in the amount of \$9,849.00 for the Library, previously approved in Commissioners' Court August 11, 2020 pending the County Attorney's approval. The expiration date of the quote expired on August 12, 2020. A new quote was prepared with the expiration date of August 28, 2020 and was submitted to County Attorney for approval.
12. Discuss and consider approving Joshua Mendoza as a part-time library clerk for the Andrews County Library at pay grade 1, step 1 at a rate of \$15.00 an hour, effective August 27, 2020.
13. Discuss and consider approving James (JR) Medina as a full-time library clerk for the Andrews County Library at pay grade 1, step 10, at a rate of \$18.78 an hour, effective August 27, 2020.
14. Discuss and consider scheduling the date for a public hearing on the County's proposed budget for the fiscal year October 1, 2020 to September 30, 2021. LGC 111.007
15. Discuss and consider issuing a Commissioners Court Order that grants an exemption from the competitive bidding requirements under LGC Sec 262.023 for purchase of Emergency Medical Dispatch software from Priority Dispatch for Andrews County Sheriff's Office estimated to be over \$50,000 pursuant to the discretionary exemption in LGC 262.024(a)(2) as an item that is necessary to preserve or protect the public health or safety of the residents of the county.
16. Discuss and consider approving Invoice SIN253917 in the amount of \$64,111.00 from Priority Dispatch for the purchase and installation of emergency medical dispatch software to be paid from Fund 47, Legacy Fund.
17. Discuss and consider approving Application and Certification for Payment No. 07 in the amount of \$251,541.00 from Teinert Construction for progress billing for construction services; invoice WT2002045-3 in the amount of \$897.00 from Beyond Engineering and Testing for geophysical testing and invoice 32283 in the amount of \$1,111.60 from Lubbock Labs for construction testing at the new Andrews County Food Pantry for a total of \$253,549.60 to be paid to Andrews Independent School District from Fund 47, Legacy Fund.

18. Discuss and consider approving the Notice of Election for the November 3, 2020 General Election.
19. 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.
20. Consider approving the various budget amendments 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 and cancel all warrants.
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 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 21 A 8:15
VICKI SCOTT
COUNTY CLERK
BY  VICKI SCOTT
DEPUTY