

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

There will be a Regular Meeting of Andrews County Commissioners' Court on Tuesday, September 1, 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 August 24, 2020 Notice of Quorum and August 25, 2020.
6. Hear request from Fernando Guevara for a softball tournament event held at 820 SE Ave B, Andrews Youth Baseball Complex on October 2-4, 2020 and take action as necessary.
7. Discuss and consider approving to pay election workers for the state-mandated recount for the July 14, 2020 Democratic Party runoff election.
8. Discuss and consider approving a Memorandum of Understanding between West Texas Centers and Andrews County Health Department to set the roles and responsibilities of WTC and ACHD to facilitate the exchange and referrals of health care services, effective September 1, 2020 to August 31, 2021.
9. Discuss and consider approving agreement between Andrews County and West Texas Centers for proper management of protected health information, effective September 1, 2020 to August 31, 2021.
10. Discuss and consider approving agreement between Andrews County and Tham Phan, RN to provide Vietnamese Translation Services for clients eligible for at the Andrews County Health Department on an as needed basis, effective September 1, 2020 to August 31, 2021.

11. Discuss and consider approving agreement between Andrews County and Robert W. Garcia, M.D. to provide family health services for clients eligible at the Andrews County Health Department on a weekly basis and provide Primary Ambulatory Care Services, excluding obstetrical care, effective September 1, 2020 to August 31, 2021.
12. Discuss and consider approving agreement between Andrews County and Basin Dentistry to provide dental services, including diagnostic, preventive, and/or treatment for clients eligible at the Andrews County Health Department on an as needed or referral basis, effective September 1, 2020 to August 31, 2021.
13. Discuss and consider approving agreement between Andrews County and Rite Quality Pharmacy, LLC dba Rite Quality Pharmacy to provide prescription services to clients eligible at the Andrews County Health Department, effective September 1, 2020 to August 31, 2021.
14. Discuss and consider approving agreement between Andrews County and Sanket Patel, dba Neighborhood Pharmacy to provide prescription services to clients eligible at the Andrews County Health Department, effective September 1, 2020 to August 31, 2021.
15. Discuss and consider approving agreement between Andrews County and Aaron Gibson, dba Andrews Prescription Shop to provide prescription services to clients eligible at the Andrews County Health Department, effective September 1, 2020 to August 31, 2021.
16. Discuss and consider approving agreement between Andrews County Health Department and Texas Tech University Health Sciences Center to provide, through its School of Nursing, a nurse practitioner to be available two to four service days per month for family health care services at the Andrews County Health Department, effective September 1, 2020 to August 31, 2021.
17. Discuss and consider approving agreement between Andrews County and Andrews County Hospital District, dba Permian Regional Medical Center and dba Quick Care Clinic to provide hospital laboratory, x-ray, diagnostic tests, and Family Health Services for clients eligible at the Andrews County Health Department on an as needed and referral basis, effective September 1, 2020 to August 31, 2021.

18. Discuss and consider approving agreement between Andrews County and Dr. Wright, Vision Source to provide visual exams and eye glasses to clients eligible at the Andrews County Health Department on an as needed or referral basis, effective September 1, 2020 to August 31, 2021.
19. Discuss and consider approving the Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract No. 2110534 with the Office of the Attorney General and Andrews County in the amount of \$8,923.13 for the term September 1, 2020 to August 31, 2021.
20. Discuss and consider approving First Contract Renewal of Contract No. 20202144900-302-01 with Appriss, Inc. to provide SAVNS to Andrews County extending the term of the original contract to August 31, 2021.
21. Discuss and consider ratifying the County Transportation Infrastructure Fund Grant Agreement between the State of Texas, acting by and through the Texas Department of Transportation, and Andrews County which was electronically signed by Judge Falcon on August 25, 2020. A Resolution authorizing the County Judge to sign the agreement was adopted on August 11, 2020.
22. Discuss and consider approving the revised subdivision checklist and plat review checklist.
23. Discuss and consider approving Change Order Request (COR) from Dreamworks Construction for additional concrete work in the amount of \$24,912.50 for the Lakeside Baseball Project to be paid out of Fund 47, Legacy Fund.
24. Discuss and consider approving a grant between the Texas Department of Transportation (State) and the County of Andrews (Sponsor) in the amount of \$100,000.00, 50% State Share, 50% Sponsor Share, for routine airport maintenance projects (RAMP), TXDOT Project ID: M2106ANDR for the period September 1, 2020 to August 31, 2021.
25. Discuss and consider approving Trane controls upgrade proposal, ID 2855540, in the amount of \$35,564.00 for upgrade to the Courthouse chiller control system.
26. Discuss and consider approving the maintenance agreement proposal from Accurate Air Solutions, LLC in the amount of \$7,250.00, to be paid in quarterly installments of \$1,812.50, for the contract period September 1, 2020 to August 31, 2021 for maintenance of HVAC equipment.

27. Discuss and consider approving Application and Certification for Payment No. 09 in the amount of \$46,789.40 from Teinert Construction for progress billing for construction services at the new Andrews County Food Pantry to be paid to Andrews Independent School District from Fund 47, Legacy Fund.
28. Consider approving the various budget amendments or line item transfers for the 2019-2020 Budget years under Local Government Code 111.010(d).
29. Consider approving the payment of financial obligations and payroll for Andrews County.
30. Entertain a motion to adjourn.

Charlie Falcon
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 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 27 A 11:28
VICKI SCOTT
COUNTY CLERK
BY *Bob Park*
DEPUTY