

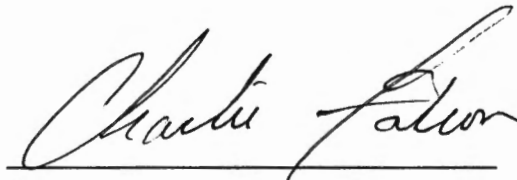
NOTICE OF REGULAR MEETING
OF
ANDREWS COUNTY COMMISSIONERS' COURT

There will be a Regular Meeting of Andrews County Commissioners' Court on Tuesday, September 8, 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 meeting held in Commissioners' Court September 1, 2020.
6. Consider adopting the tax rate for Andrews County for Fiscal Year 2020-2021 and take a record vote.
7. Discuss and consider approving a Resolution to nominate Judge Charlie Falcon as Andrews County Place 2 At-Large Member of the Board of Directors of Andrews County Appraisal District for the term January 1, 2021 through December 31, 2022.
8. Review and accept the transcript of certified professional education hours for the renewal of the license issued to Carol White, County Auditor, by the Texas State Board of Public Accountancy.
9. 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.
10. Discuss and Consider approving opening the county offices at 10:00 A.M. on Wednesday, September 23, 2020 so County Employees may attend the County's Benefit Fair that morning.

11. Discuss and consider approving Invoice No. 29 in the amount of \$25,500.00 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.
12. Discuss and consider approving Application and Certificate for Payment No. 18 in the amount of \$476,410.05 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.
13. Discuss and consider accepting a check in the amount of \$891.61 from the Texas State Comptroller for unclaimed capital credits for 2019-2020.
14. Discuss and consider approving the Texas Department of Transportation Coronavirus Aid, Relief and Economic Security (CARES) Act Airport Grant Agreement 20CRANDRW in the amount of \$30,000.00, 100% funded by the Texas Department of Transportation, for the period September 8, 2020 to May 28, 2024 to be used for operational and maintenance expenses incurred at the Andrews County Airport.
15. Discuss and consider approving the State of Texas DIR-CPO-4437 Contract between Andrews County and CMC Business Systems, Inc. c/o Canon Financial Services for a Canon IR-DX4745i copier at an annual lease cost of \$1,958.64 and annual maintenance cost \$672.00 for a total annual lease cost of \$2,630.64 payable in 4 annual payments for the Extension Office to be paid from Fund 005, General Fund.
16. Discuss and consider approving the State of Texas DIR-CPO-4437 Contract between Andrews County and CMC Business Systems, Inc. c/o Canon Financial Services for a Canon IR-DX C3725i color copier at an annual lease cost of \$1,487.64 and annual maintenance cost \$648.00 for a total annual lease cost of \$2,135.64 payable in 4 annual payments for the Sheriff's Office to be paid from Fund 005, General Fund.
17. Discuss and consider approving and amendment to the State of Texas DIR-CPO-4437 Contract between Andrews County and CMC Business Systems, Inc. c/o Canon Financial Services for a Canon IR-DX C3725i color copier at an annual lease cost of \$1,487.64 and annual maintenance cost \$842.4, an increase of \$234.44, for a total annual lease cost of \$2,691.12, an increase of \$234.44, payable in 4 annual payments, 3 remaining under this amendment, for the Library to be paid from Fund 005, General Fund. The contract is modified to include the number of color copies allowed per year from 0 to 5,300 before overage charges become applicable.

18. Discuss and consider approving the renewal of Apollo Integrated Library System Subscription Purchase Agreement for Andrews County Library.
19. Discuss and take action on the Memorandum on Deferring Payroll Tax Obligations in Light of the Ongoing COVID-19 Disaster made by President Trump on August 8, 2020.
20. Discuss and consider approving a quote from CTSI in the amount of \$72,528.53 for new computer equipment for the LEC.
21. Discuss and consider approving the full-time employment of Kenneth Casbeer for the position of an Equipment Operator pay grade 8, step 10 at a rate of \$23.78 an hour, effective September 10, 2020 for Andrews County Precinct 3.
22. Consider approving the various budget amendments or line item transfers for the 2019-2020 Budget years under Local Government Code 111.010(d).
23. Consider approving the payment of financial obligations and payroll for Andrews County.
24. 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 SEP - 4 A 9:51
MICKI SCOTT
COUNTY CLERK
BY POPEY W. HANCOCK
DEPUTY