

NOTICE OF REGULAR MEETING  
OF  
ANDREWS COUNTY COMMISSIONERS COURT

There will be a Regular Meeting of Andrews County Commissioners Court on Tuesday, September 15, 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:

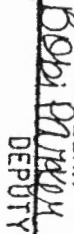
1. Call to Order
2. Invocation
3. Pledge of Allegiance/US/Texas
4. Open the floor for public forum. (Public comments, announcements and presentations will be limited to a maximum of three (3) minutes, unless a member of the court requests additional time for the presenter.
5. Approve the minutes from the previous meetings of Commissioners Court held on September 8, 2020 & September 9, 2020 Notice of Quorum.
6. Hear presentation from Graves Wallace with Rodeo Logistics demonstrating reservation software from Openstalls.com to reserve stalls and rv spaces online at the Andrews County Exposition Arena and take action as necessary.
7. Discuss and consider extending the Declaration of Local Disaster for Public Health Emergency.
8. Discuss and consider the removal of an old table and 4 chairs from the District Clerk's Office that was NOT purchased by Andrews County. The dinette set was donated by a District Clerk around 30 years ago.
9. Hear request from Nohemi Sanchez with the Andrews Chamber of Commerce Board to waive rental fees at the Andrews County Exposition Arena for the following events: Annual Banquet-February 19 & 20, 2021, Wild West Fest-April 21-24, 2021, July 3-4, 2021, Safe Spot-October 30, 2021, and Holly Jolly Weekend-December 2-5, 2021 and take action as necessary.

10. 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 5 annual payments for the Sheriff's Office to be paid from Fund 005, General Fund. This is a correction to the contract presented September 8, 2020. That contract incorrectly stated the lease term as 4 years.
11. Consider approving the various budget amendments and / or line item transfers for the 2019-2020 budget years under Local Government Code 111.010(d).
12. Consider approving the payment of financial obligations and payroll for Andrews County.
13. 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 SEP 10 P 3:53  
VICKI SCOTT  
COUNTY CLERK  
BY  DEPUTY