

NOTICE OF REGULAR MEETING
OF
ANDREWS COUNTY COMMISSIONERS COURT

There will be a Regular Meeting of Andrews County Commissioners Court on Tuesday, September 22, 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/9294768356> Meeting ID: 929 476 8356, One ap 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. Conduct public meeting on the Andrews County Budget for the fiscal year October 1, 2020 to September 30, 2021 at 9:00 a.m.
5. Discuss and consider approving the salaries, expenses and other allowances of all elected county and precinct officials for the fiscal year October 1, 2020 to September 30, 2021. LGC 152.013.
6. Consider adopting the Budget for Andrews County for the fiscal year October 1, 2020 to September 30, 2021 and take a record vote. LGC 111.008.
7. 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.
8. Approve the minutes from the previous meetings of Commissioners Court held on September 15, 2020 and September 17, 2020.
9. Discuss and take action as necessary on a motion to resend the vote on agenda item #9 of Commissioner's Court held on September 15, 2020 and to amend the minutes to reflect actions of this vote.
10. Hear request from Nohemi Sanchez with the Andrews Chamber of Commerce Board to waive rental fees at the Andrews County Exposition Arena for the Annual Chamber Banquet-February 19 & 20, 2021 and take action as necessary.

11. Hear request from Nohemi Sanchez with the Andrews Chamber of Commerce Board to waive rental fees at the Andrews County Exposition Arena for the Wild West Fest April 21-24, 2021 and take action as necessary.
12. Hear request from Nohemi Sanchez with the Andrews Chamber of Commerce Board to waive rental fees at the Andrews County Exposition Arena for the July 4th Celebration - July 3 - 4, 2021 and take action as necessary.
13. Hear request from Nohemi Sanchez with the Andrews Chamber of Commerce Board to waive rental fees at the Andrews County Exposition Arena for the Safe Spot - October 30, 2021 and take action as necessary.
14. Hear request from Nohemi Sanchez with the Andrews Chamber of Commerce Board to waive rental fees at the Andrews County Exposition Arena for the Holly Jolly Weekend - December 2-5, 2021 and take action as necessary.
15. Discuss and consider authorizing the County Auditor to advertise for bids for purchase and installation of flooring for the new County Clerks-Elections Office, to be advertised on September 24 and October 1; bids will be due in the County Auditors' Office Monday October 26 at 4:00; bids will be opened on Tuesday, October 27.
16. Hear from Lloyd Eisenrich about a possible addendum to the Edwards Risk Workers Compensation Plan for a three-year rate guarantee and take action as necessary.
17. Hear presentation from Robin Harper, Andrews County Tax Assessor-Collector, regarding monthly report and disposition of Andrews County taxes collected for the month of August 2020.
18. Discuss and consider approving the full-time employment of Riley Jefcoats for the position of a Jailer, pay grade 7, step 1 at rate of \$19.50 an hour, effective September 22, 2020 for the Andrews County Sheriff's Office.
19. Discuss and consider approving the Records Archive and Records Management Plan for the Andrews County Clerk's Office.
20. Approve posting for the position of Assistant County Attorney.

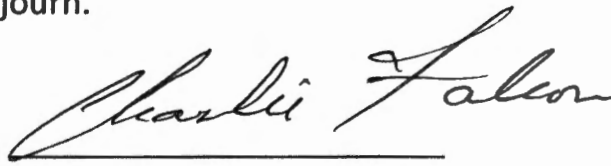
21. Discuss and consider approving a change to Andrews County Employee Benefit Plan Document so that the plan will no longer assume/apply Medicare Part B to reduce payments when Medicare Part B is not elected by the member by removing the following item located on page 97 of the plan document under the Medicare subheading: When this plan is not primary and a participant is receiving Medicare Part A but has chosen not to elect Medicare Part b, this plan will reduce its payment on Medicare Part B services a though Medicare Part B was actually in effect. This change is recommended by the Health Insurance Committee.

22. Discuss and consider approving the Master Services Agreement (Open Stalls) with Rodeo Logistics, LLC and Andrews County for the Open Stalls (OS) platform for reservations of stalls and RV sites at the Andrews County Exposition Arena, effective September 23, 2020.

23. Consider approving the various budget amendments for the 2019-2020 Budget years under Local Government Code 111.010(d).

24. Consider approving the payment of financial obligations and payroll for Andrews County and cancel all warrants.

25. 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 18 P 3:29

VICKI SCOTT
COUNTY CLERK
BY *Vicki Scott*
DEPUTY