

NOTICE OF REGULAR MEETING
OF
ANDREWS COUNTY COMMISSIONERS COURT

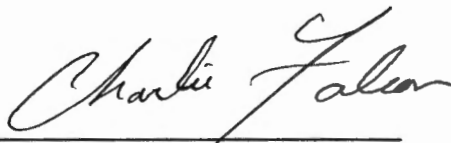
There will be a Regular Meeting of Andrews County Commissioners Court on Tuesday, September 29, 2020 beginning at **9:00 A.M.** in the Commissioners Courtroom, Room 107, Andrews County Courthouse Via Zoom Feed at <https://us02web.zoom.us/j/83616147868?pwd=aVFJL0lVak5RMFN0enFYTINGY3plUT09>
Meeting ID: 836 1614 7868, Passcode: 160653, 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 meetings of Commissioners Court held September 15, 2020, September 21, 2020, September 22, 2020, Notice of Quorum September 23, 2020 and the corrected minutes for September 17, 2020 previously approved on September 22, 2020.
7. Hear a report on the change in the Justice Court assessed Child Safety Fund court cost to Child Safety Fund fine, consider options for utilization of the fines collected and take action as necessary. Code of Criminal Procedure Sec 102.014.
8. Discuss and consider approving the County's Comprehensive Annual Financial Report for the fiscal year ended September 30, 2019 presented by Wayne Manning, CPA, outside auditor.
9. Discuss and consider approving Invoice 190266 from CTSI in the amount of \$135,725.84 for outsourced professional cabling services to connect the New Jail and Sheriff's Office to the County Courthouse/Library with Fiber Optic Cable, the Fiber Optic Ring Project, to be paid from Fund 101, Jail Construction Fund.

10. Discuss and consider approving Invoice 190129 from CTSI in the amount of \$176,445.38 for Sheriff's Office switches and wireless components to connect the New Jail and Sheriff's Office to the County Courthouse/Library with the Fiber Optic Cable, \$109,781.35 to be paid from Fund 101, Jail Construction Fund and \$53,215.43 to be paid from Capital Improvement Technology Infrastructure Upgrade and \$13,448.60 to be paid from Fund 005, General Fund.
11. Discuss and consider approving a Professional Service Contract between Andrews County and Tommy Darland, Golf Professional and Independent Contractor effective October 1, 2020 through September 30, 2022 for the operations of the Andrews County Golf Course and retail golf shop.
12. Discuss and consider approving an Agreement between Andrews County and the Andrews Country Club in the amount of \$1,330.00 per month which will entitle any member of the Andrews Country Club and the unmarried children of any member, not exceeding twenty one years of age to use the Andrews County Golf Course without charge effective October 1, 2020 through September 30, 2021.
13. Discuss and consider approving an Agreement for use of land between Andrews County and Andrews Country Club for the sum of \$1.00 per year for the utilization of the driving range at the Andrews County Golf Course effective October 1, 2020 through September 30, 2021.
14. Discuss and consider approving the 2021 Holidays for Andrews County.
15. Discuss and consider approving an order setting term of Andrews County Commissioners' Court.
16. Discuss and consider approving agreement between Andrews County Health Department and The University of Texas at El Paso for the Graduate Nursing Program effective October 1, 2020.
17. Discuss and consider approving to accept \$17, 444.50 from the Texas Commission on Jail Standards under the Prisoner Safety Fund for 5 Panasonic Cameras and other related costs for security at the new jail facility.
18. Discuss and consider destruction of an old Kenmore mini refrigerator that was not purchased by the county but donated from a previous District Clerk over 30 years ago. The item does not have a tag as it was not purchased by the County.

19. Discuss and consider approving to auction off approximately 170 Allworx phones due to upgrade in our current Unified Communications System change over.
20. Discuss and consider approving the Investment report for the fiscal year ending September 30, 2020 as presented by the Andrews County Investment Committee in accordance with the Public Funds Investment Act Chapter 2256 Texas Government Code.
21. Discuss and consider adopting the Andrews County Investment Policy.
22. Discuss and consider cancelling Regular meeting of Commissioner's Court held Tuesday, October 6, 2020 at 9:00 A.M. due to lack of Quorum and possible rescheduling for Monday, October 5, 2020 at 9:00 A.M. and take action as necessary.
23. 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.
24. Consider approving the various budget amendments for the 2019-2020 Budget years under Local Government Code 111.010(d).
25. Consider approving the payment of financial obligations and payroll for Andrews County and cancel all warrants.
26. 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 25 A 11:04

VICKI SCOTT
COUNTY CLERK

BY Bobi Parker
DEPUTY