

ANDREWS COUNTY COMMISSIONERS' COURT AGENDA
REGULAR MEETING

TUESDAY, OCTOBER 20, 2020
9:00 A.M.

COMMISSIONERS' COURTROOM
201 NORTH MAIN, ROOM 107, ANDREWS, TEXAS

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 October 13, 2020 and October 14, 2020 Notice of Quorum.
6. Discuss And Consider
extending the Declaration of Local Disaster for Public Health Emergency, effective 11:59 P.M. November 20, 2020.
7. Discuss And Consider Approving
to declare as salvage to be destroyed the following item from Andrews County Precinct 3, pursuant to Local Government Code Chapter 263.152(a)(3):
Asset Tag #9799 (HP Officejet Pro 8600 Plus).
8. Discuss And Consider Approving
to declare as salvage to be destroyed the following item from Andrews County Precinct 3, pursuant to Local Government Code Chapter 263.152(a)(3):
Asset Tag#8155 (Dell OptiPlex GX520).
9. Discuss And Consider Approving
to waive the rental fees for the James Robert Center on Wednesday, November 11, 2020 for the Veteran's Day festivities sponsored by the Andrews High School Council.
10. Discuss And Consider Approving
the part-time employment of Brady Thornton for the position of Equipment Operator pay grade 8, step 15 at a rate of \$25.88 an hour, effective October 20, 2020 for Andrews County Precinct 1.
11. Discuss And Consider
to promote Eddie Bishop from full-time Deputy, at Pay Grade 16, Step 10, at the rate of \$29.40 per hour to full time Captain, at Pay Grade 17, Step 9, at the rate of \$31.40 per hour for the Andrews County Sheriff's Office, effective October 22, 2020.
12. Discuss And Consider
to promote Kala Dobbs from full-time Jail Administrative Assistant III, at Pay Grade 5, Step 21, at the rate of \$26.90 per hour to full time Records Supervisor, at Pay Grade 6, Step 20, at the rate of \$26.98 per hour for the Andrews County Sheriff's Office, effective October 22, 2020.
13. Discuss And Consider
adopting the Andrews County Mission Statement and Motto.
The mission of Andrews County is to have an exceptional organization of people who will deliver outstanding governmental and quality of life services to our community. We will function with honesty, integrity and always treat those we encounter with dignity and respect.
"Serve with pride and Proud to serve"
14. Discuss And Consider Approving
to declare as salvage to be destroyed the following item from Andrews County Juvenile Probation Department, pursuant to Local Government Code Chapter 263.152(a)(3): Asset Tag#9262 (HP Office Jet Pro Printer).
15. Discuss And Consider Approving
to declare as salvage to be destroyed the following items from the Andrews County Library, pursuant to Local Government Code Chapter 263.152(a)(3)
No Asset Tags (6 office chairs).
16. Hear
fourth quarterly report from Dana Bonham, Director of Andrews County Library.
17. Discuss And Consider Approving
the Master Services Agreement (Open Stalls) with Rodeo Logistics, LLLC and Andrews County for the Open Stalls(OS) platform for reservations of stalls and RV sites at the Andrews County Exposition Arena, effective October 20, 2020.
18. Discuss And Consider
issuing a Commissioners' Court Order that grants an exemption from the competitive bidding requirements under Local Government Code Section 262.023 for the purchase of Space Saver Records Storage System from Motus Space Solutions for the Andrews County Clerk's Office, estimated to be over \$50,000.00, pursuant to the discretionary exemption in Local Government Code 262.024(a)(7) as an item that can be obtained from only one source.
19. Discuss And Consider Approving
a quote, in the amount of \$86,267.75, from Motus Space Solutions for the purchase and installation of two Space Saver Records Storage System for the County Clerk's Office, to be paid from Fund 023, County Clerk's Record Management Fund.
20. Consider Approving The Various Budget Amendments For The 2020-2021 Budget Year Under Local Government Code 111.010(D).
21. Consider Approving The Payment Of Financial Obligations And Payroll For Andrews County And Cancel All Warrants.
22. Entertain A Motion To Adjourn.

Persons who do not wish to attend the Andrews County Commissioners' Court Meeting in person may join Via Zoom Feed at:
<https://us02web.zoom.us/j/83616147868?pwd=aVFJb1Vak5RMFNQenFYTINGY3plUT09>
Meeting ID: 836 1614 7868, Passcode: 160653, One Tap Mobile: +13462487799

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.

Charlie Falcon
Andrews County Judge