

ANDREWS COUNTY COMMISSIONERS' COURT AGENDA

TUESDAY, NOVEMBER 10, 2020
9:00A.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 27, 2020, November 3, 2020 and November 4, 2020 Notice of Quorum.
6. Discuss And Consider
signing the Caprock Health Insurance Plan amendment for COVID-19 for testing and telemedicine approved by the Health Insurance Committee.
7. Discuss And Consider
signing the Caprock Health Insurance Plan amendment for Cigna approved by the Health Insurance Committee and Commissioner's Court on June 23, 2020.
8. Discuss And Consider
signing the Caprock Health Insurance Plan amendment for Medicare Part B approved by the Health Insurance Committee and Commissioner's Court on September 22, 2020.
9. Discuss And Consider
signing the Caprock Health Insurance Plan amendment for Hearing Aids approved by the Health Insurance Committee and Commissioner's Court on October 29, 2019.
10. Discuss And Consider
approving to declare as salvage to be destroyed due to our Technology and Infrastructure upgrades the following items from Andrews County, pursuant to Local Government Code Chapter 263.152(a)(3): 8300 Compaq Elite Asset Tag # 9143, Asus Tablet Asset Tag #9296, Bomgar Server no tag, Brother MFCL 2750 Printer no tag, CD Burner Asset Tag # 9506, Dell Laptops Asset Tag #s 8456, 8742, 8802, 8427, 8802, 8426, 8709, Dell Optiplex 3010 Asset Tag # 9259, 9260, 9246, 8039 Dell Optiplex 320 Asset Tag, 8513, 8512, 8594, Dell Optiplex 380 Asset Tag 8899, 8945, 9065, 8945, 8897, 8896, 8946, No Tag old Commissary Computer, Dell Optiplex 390 Asset Tag #s 9158, 9144, 9145, 9227, 9225, 9226, Dell Optiplex 780 Asset Tag #s 8781, 8880, 8877, 9001, 8837, 8780, 9042, 9004, 9030, 9047, 9010, 9154, 9058, one with no tag, Dell Optiplex GX270 Asset Tag 7977, Dell Precision 690 Asset Tag # 8307, Dell Pro Edge Server Asset Tag 9324, Dell ThinkPad No Tag, Dell XP Pro Computer No Tag, Espon Workforce Pro 4640 Printer, Fixed Asset 9691, Fujitsu Scanners Asset Tag #s 9333, 9332 HP All-n-One Computers Asset Tag #s 9254, 9798, 9235, 9035, 9502, 9513, 9503, 9501, 9505, 9396, 9498, 9442, 9431, 9512, HP Color Pro 6300 Tag # 9415, HP Color LaserJet 2025 no tag (Commissary), HP Color LaserJet CP4525 Asset Tag #9337, HP Compaq Pro 6300 Asset Tag # 9440, 9420, 9435, 9432, 9437, HP Laptop 9033, 9481, 9870, 9128, 9137, 9525, 9797, HP LaserJet P2055 Asset Tag #9021, 9789, HP LaserJet Enterprise M506 No Tag, HP LaserJet P3015, Asset Tag # 9358 HP LaserJet P4015 (Elections) No Tag, HP LaserJet Pro 2055b Asset Tag 8858, HP LaserJet Pro 400 No Tag HP Mini Laptop no tag, HP OfficeJet Pro 6700 Asset Tag #s 9146, 9600, 9264, 8891, 9257, 9239, 9726, 9428, Hp ProDesk 400 Asset Tag #s 9514, 9518, 9486, 9764, 9517, 9791, 9968, 9487, 9700, 9516, HP ProDesk QA Asset Tag 9426, 9416, HP Server Asset Tag 9150, 9149, HP Z220 WorkStation Asset Tag 8387, HP Compaq Pro 6300 Asset Tag 9429, iLow NAS Server No Tag, iMac Asset Tag #8226, 8774, Lenovo ThinkCenter Asset Tag 9730, Lexmark MC2425 Asset Tag 10277, LifeBook Asset Tag 9013, Pen Pad Asset Tag # 9024, Printer Tag # 8642, Servers Tag # 8644, 8645, 9336, Surface Pro 9 Asset Tag 9496.
11. Discuss And Consider
approving the full-time employment of Maria Hernandez for the position of a Janitor pay grade 1, step 4 at rate of \$16.26 an hour, effective November 12, 2020 for the Andrews County Parks Department.
12. Discuss And Consider
approving Invoice No.31 in the amount of \$28,720.00 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.
13. Discuss And Consider
approving the bid for flooring for the Human Resources, County Clerk, and Election office's project as recommended by Justin Cheyne, Director of Maintenance and take action as necessary.
14. Discuss And Consider
approving to waive the rental and deposit fees for the B & B Building on December 15 & 16, 2020 for Operation Blessing giveaway.
15. Discuss And Consider
approving the proposal from Galusha RV in the amount of \$6,000.00 for a small solar project and relocation of a wind indicator at the Andrews County Airport, to be paid out of Fund 91, Ramp Grant Fund.
16. Discuss And Consider
approving the proposal from Jones Fencing LLC, Estimate No. 3132 in the amount of \$4,250.00 for 800' of perimeter fence between the Airport and Andrews County Expo Ace Arena, to be paid from Fund 91, Ramp Grant Fund.
17. Discuss And Consider
approving Application and Certificate for Payment No. 1 in the amount of \$103,431.92 from Pharr & Company for construction services at Legacy Park to be paid from Fund 47, Legacy Fund.
18. Discuss And Consider
authorizing the County Auditor to seek bids for road construction material and hauling services for the County Transportation Infrastructure

Fund (CTIF) program.

19. Consider Approving The Various Budget Amendments For The 2020-2021 Budget Year Under Local Government Code 111.010(D).
20. Consider Approving The Payment Of Financial Obligations And Payroll For Andrews County And Cancel All Warrants.
21. 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