

ANDREWS COUNTY COMMISSIONERS' COURT AGENDA
TUESDAY, NOVEMBER 24, 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. Employee Recognition
5. Hear
presentation from Brian Yarbrough, Project Developer with Broad Reach Power regarding the proposed development of the Battery Energy Storage System Project, planned to be constructed in Andrews County.
6. 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.
7. Approve
the minutes from the previous meeting of Commissioners' Court held November 17, 2020.
8. Discuss And Consider
certifying Design Criteria and Specifications for the Andrews County Transportation Infrastructure Fund 2020 Sealcoat Program, TxDOT Contract No. CTIF-02-002 as prepared by Maverick Engineering.
9. Discuss And Consider
approving the final plat and drainage plan on a 10.00 acre tract of land in the Section 20, Block 3, Public School Land, Andrews County, known as the Shane Jay Way.
10. Discuss And Consider
approving the preliminary plat and drainage study on a plat of land being 26.63 acres out of the remaining 148.48 acres out of the NE/4 Section 24, Block 3, Public School Land, Andrews County, Texas known as the Romero Estates.
11. Discuss And Consider
approving to declare as salvage to be destroyed the following items from the Andrews County Clerk's Office, pursuant to Local Government Code Chapter 263.152(a)(3): Asset Tag #9442 (HP Compaq All in One PC), Asset Tag #9444 (HP Compaq Pro 4300 All in One PC), and Asset Tag #9504 (HP Pro 600 All in One PC).
12. Discuss And Consider
accepting the letter for Notice of Abatement Commencement of the 2W Permian Solar, LLC project to begin January 1, 2021.
13. Discuss And Consider
approving to pay election workers for state mandated manual recount.
14. Discuss And Consider
approving to waive the rental and deposit fees for the James Robert Center on December 15 & 16, 2020 for the Operation Blessing food and toy giveaway.
15. Discuss And Consider
approving the Construction Agreement with Mid-Tex of Midland in the amount of \$43,975.00 for materials and installation of new flooring at the County Clerk's, Elections Administration and Human Resources Offices to be paid from Fund 15, Capital Improvements Fund.
16. Discuss And Consider Approving The County Auditor's Monthly Report To Commissioners' Court And District Judge As Provided By Local Government Code Section 114.024 And 114.025 Hereby Identified As The Red Book.
17. Consider Approving The Various Budget Amendments For The 2020-2021 Budget Year Under Local Government Code 111.010(D).
18. Consider Approving The Payment Of Financial Obligations And Payroll For Andrews County And Cancel All Warrants.
19. 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