

ANDREWS COUNTY COMMISSIONERS' COURT AGENDA
TUESDAY, MAY 11, 2021
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. Hear
the presentation of and consider approving the Investment report for the fiscal quarter ending March 31, 2021 as presented by the Andrews County Investment Committee in accordance with the Public Funds Investment Act Chapter 2256 Texas Government Code.
5. Hear
request from Dana Bonham, Director of the Andrews County Library to close library Saturday, May 29, 2021 due to Memorial Day (County Holiday) Monday, May 31, 2021 and take action as necessary.
6. Hear
request from Suzanne Rowland, 4-H Extension Agent, to hire a secretary to be trained by the outgoing secretary for two (2) weeks. Take action as necessary.
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 May 4, 2021 and May 5, 2021.
9. Discuss And Consider
approving Invoice No. 9700 in the amount of \$27,750.00 from Rubio's Paving for asphalt repair and re-striping for the Legacy Park Project, to be paid from Fund 47, Legacy Fund.
10. Discuss And Consider
approving the Interlibrary Loan (ILL) Lending Reimbursement 2021 with the Texas Library and Archives Commission for Andrews County Library.
11. Discuss And Consider
approving a request from Justin Cheyne, Director of Parks and Maintenance to upgrade and install Baseball Field Security and Wireless access points as described in CTSI Contract No.017844 in the amount of \$18,853.13, CTSI Contract No.017869 for running the cable in the amount of \$7,288.27 and CTSI Contract No.017926 for a Proxim Bridge in the amount of \$5,930.88, at the Lake Side Baseball Park, for a total of \$32,072.28 to be paid out of Fund 47, Legacy Fund.
12. Discuss And Consider
approving Invoice 1020 from McNeill Sport Turf LLC in the amount of \$38,189.00 for final retainage costs at the Lakeside Baseball Parks to be paid from Fund 47, Legacy Fund.
13. Discuss And Consider
approving Application and Certificate for Payment No.8 in the amount of \$136,581.33 from Pharr & Company for construction services at Legacy Park to be paid from Fund 47, Legacy Fund.
14. Consider Approving The Various Budget Amendments For The 2020-2021 Budget Year Under Local Government Code 111.010(D).
15. Consider Approving The Payment Of Financial Obligations And Payroll For Andrews County And Cancel All Warrants.
16. Entertain A Motion To Adjourn.

Pursuant to the Temporary Suspension by Governor Abbott of Certain Open-Meeting Provisions of Texas Law some members of the Commissioners Court May Participate Via Videoconference.

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=aVFJb0Vak5RMFNQenFYTINGY3plUT09>
Meeting ID: 878 8223 3038, Passcode: 473152, 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