

ANDREWS COUNTY COMMISSIONERS' COURT AGENDA
TUESDAY, MARCH 30, 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. Discuss And Consider
approving the Tax Abatement Agreement between Andrews County and Vistra Operations Company, LLC, d/b/a Core Solar SPV I, LLC, pursuant to the provisions of the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code.
5. Employee Recognition
6. Hear
request and take action as necessary from Dana Bonham, Director of the Andrews County Library to close the library on Saturday, April 3, 2021. This is the day after Good Friday which is a County holiday and the day before Easter Sunday.
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 meeting of Commissioners' Court held March 23, 2021.
9. Discuss And Consider
approving to declare as salvage to be destroyed the following items from the Andrews County IT Department, pursuant to Local Government Code Chapter 263.152(a)(3): Asset Tag #9579 (Cisco 24 Port Switch), Asset Tag #6700 (HP 400 Computer), Asset Tag #7769 (HP 400 Computer), Asset Tag #7898 (Cisco Router), Asset Tag #8157 (Dell Flatscreen Computer & Tower), Asset Tag #8174 (Dell Optiplex), Asset Tag #8187 (Dell Optiplex), Asset Tag #8348 (HP LJ 4250N Printer), Asset Tag #8624 (Dell Optiplex), Asset Tag #8637 (Dell Optiplex), Asset Tag #8755 (Dell Optiplex), Asset Tag #8768 (Motorola ML 910 Laptop), Asset Tag #9008 (Dell Optiplex), Asset Tag #9009 (Dell Optiplex), Asset Tag #9011 (Dell Optiplex), Asset Tag #9025 (HP 4730s Laptop), Asset Tag #9046 (Dell Optiplex), and Asset Tag #9375 (Fujitsu Scanner).
10. Discuss And Consider
approving the full-time employment of Bryan Medlin for the position of a Jailer pay grade 7, step 1 at a rate of \$19.50 an hour, effective March 30, 2021 for the Andrews County Sheriff's Office.
11. Discuss And Consider
approving to extend the Order Prohibiting Outdoor Burning in Andrews County effective April 6, 2021 through July 4, 2021 in accordance with Local Government Code Section 352.081.
12. Discuss And Consider
approving a Catastrophic Event Pay Policy for Andrews County.
13. Discuss
the American Rescue Plan Act from March 11, 2021 and guidelines for participation and compliance. Take action as necessary.
14. Discuss And Consider
approving the voluntary extension of the FFCRA Leave under American Rescue Plan 2021 to be repaid in Tax Credits, effective April 1, 2021.
15. Discuss And Consider
approving authorizing the Andrews County Auditor to advertise for proposals for the placement of an Automated Teller Machine at the Andrews County ACE Arena.
16. Discuss And Consider
approving the Hangar Lease Agreement between Andrews County and Les Hall for leasing Hangar D6 in the amount of \$115.00 per month at the Andrews County Airport, effective March 30, 2021.
17. 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.
18. Consider Approving The Various Budget Amendments For The 2020-2021 Budget Year Under Local Government Code 111.010(D).
19. Consider Approving The Payment Of Financial Obligations And Payroll For Andrews County And Cancel All Warrants.
20. 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