

ANDREWS COUNTY COMMISSIONERS' COURT AGENDA
TUESDAY, FEBRUARY 9, 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. 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 meeting of Commissioners' Court held February 2, 2021.
6. Discuss And Consider
approving the Right of Way Agreement between Andrews County and Elevation Resources LLC to construct, reconstruct, lay and maintain a 6" salt water disposal line by boring under SW 5900, Block 1, Section 17, University Lands Survey, Andrews County, Texas.
7. Discuss And Consider
approving the Right of Way Agreement between Andrews County and Elevation Resources LLC to construct, reconstruct, lay and maintain a 12" water transfer line by boring under SW 5900, Block 1, Section 17, University Lands Survey, Andrews County, Texas.
8. Discuss And Consider
issuing a Commissioners Court Order that grants an emergency budget amendment for Precinct 1 pursuant to Local Government Code 111.041.
9. Discuss And Consider
approving to declare as salvage and to destroy from the County Clerk's Office: HP Laserjet Printer, Asset Tag No.8905; four (4) desk chairs, Asset Tag No. 0795, 5681,5682, and 5684; Tread Mill with Desk attached, previously transferred from the County Attorney's Office, Asset Tag No.8662, front metal counter, Asset Tag No. 0791; and back metal counter, Asset Tag No. 0812, Pursuant to Local Government Code 263.152(a)(3).
10. Discuss And Consider
approving to transfer from the County Clerk's Office: two (2) filing cabinets, no asset tag numbers, and old commissioners' court chair (previously transferred from County Judge), Asset Tag No. 5011, to the Adult Probation Office; three (3) gray metal shelves, no asset tag numbers two (2) black chairs, no asset tag numbers, and one filing cabinet, Asset Tag No. 0787 to the Election Administrator; ten (10) filing cabinets, no asset tag numbers, to the Human Resource Department; mobile computer table, no asset tag number, to the Justice of the Peace Precinct 1; desk, no asset tag number, to the Library; and thirteen (13) gray metal shelves, no asset tag numbers, to the Parks Department from the County Clerk's Office, Pursuant to Local Government Code 263.152(a)(3).
11. Discuss And Consider
approving to declare as salvage and the sale of rolling shelving units, Asset Tag No. 0469, 0470, and 0471, to the Jeff Davis County Clerk's Office for \$2.00, Pursuant to Local Government Code 263.152(a)(1). Items will be picked up by Jeff Davis County personnel and proceeds from the sale will be remitted to the County Clerk's Record Management Fund.
12. Discuss And Consider
approving to declare as salvage and the sale of rolling shelving units, Asset Tag No. 8389 and 8391 and one with no Asset Tag number, to the DeWitt County Clerk's Office for \$2.00, Pursuant to Local Government Code 263.152(a)(1). Items will be picked up by DeWitt County personnel and proceeds from the sale will be remitted to the County Clerk's Record Management Fund.
13. Discuss And Consider
approving to declare as salvage and the sale of rolling shelving units, Asset Tag No. 0466 and 0468 to the Castro County Clerk's Office for \$2.00, Pursuant to Local Government Code 263.152(a)(1). Items will be picked up by Castro County personnel and proceeds from the sale will be remitted to the County Clerk's Record Management Fund.
14. Discuss And Consider
approving Application and Certificate for Payment No. 4 in the amount of \$211,342.89 from Pharr & Company for construction services at Legacy Park to be paid from Fund 47, Legacy Fund.
15. Discuss And Consider
approving the full-time employment of Jeffrey Morgan for the position of a Jailer, pay grade 7, step 1 at rate of \$19.50 an hour, effective February 9, 2021 for the Andrews County Sheriff's Office.
16. Discuss And Consider
approving the full-time employment of Ernesto Macias for the position of a Jailer, pay grade 7, step 1 at rate of \$19.50 an hour, effective February 9, 2021 for the Andrews County Sheriff's Office.
17. Discuss And Consider
approving a new Referee pay scale for Andrews County Recreation Center.
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. Enter
into workshop to discuss Andrews County Parks, Fee Schedule and additional requirements and take action as necessary.
21. 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=aVFJb1Vak5RMFN0enFYtINGY3plUT09>
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