



**NOTICE OF A REGULAR MEETING  
ANDREWS COUNTY COMMISSIONERS' COURT AGENDA**

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Tuesday, May 02, 2023

9:00 A.M.

201 N. Main, Room 107, Andrews, Tx

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**1. Call To Order**

**2. Invocation**

**3. Pledge Of Allegiance/US/Texas**

**4. Open Bids:**

- I. Open bids @ 9:00am for 2023 Paving Project.

**5. Minutes:**

- I. Approve the minutes from the Commissioners' Court Regular meeting held April 25, 2023, at 9:00 am.

**6. Public Forum:**

- I. 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. Department Reports:**

- I. Hear presentations from the following departments regarding the monthly reports of all fines imposed and collected, all judgments rendered and collected for the use of the County, and all jury fees collected in the month of March 2023, pursuant to Local Government Code 114.044 and Texas Government Code 51. 402.

- 1. Justice of the Peace Pct.1; Mary Jane Baeza

**8. Parks Department Request:**

- I. Hear a Presentation from Parks Director Justin Cheyne, regarding the Central Control System Service Plans, by Rain Bird for the Golf Course watering system and Take action as necessary.

**9. VSO Request:**

- I. Discuss and consider out of state travel and transportation for VSO, Robert Vargas, to transport a local veteran from Andrews to Lovington, NM. Take action as necessary.

**10. Human Resource Request:**

- I. Hear 2024 TCDRS Plan Assessment for Andrews County from TCDRS Representative, Tim Krause.
- II. Discuss and consider approving to Adopt the TCDRS Qualified Replacement Benefit Arrangement in Accordance with Government Code, Title 8, Subtitle F and Internal Revenue Code Section 41 5(M). Take action as necessary.
- III. Discuss and consider authorizing the Human Resource office to hire an administrative assistant to replace the current administrative assistant that will be retiring May 31, 2023. Take action as necessary.
- IV. Discuss and consider approving the amended Interlocal Agreement previously approved in Commissioners' Court on April 18, 2023, between Andrews County and the City of Andrews to share Broadband Services at Kids Kingdom, Lakeside Baseball Parks, Community Building, and City Pool, amendment made to page 4 concerning Parties signatures and ARTICLE VI ASSIGNMENT to include that neither party will sublet any portion without written consent. Take action as necessary.

**11. Declare As Salvage, Pursuant To Local Government Code 263.152 (A)(3):**

1. Discuss and consider approving to declare as salvage to be destroyed the following from Precinct 1; HP Surface Pro Computer Asset Tag # 10738.
2. Discuss and consider approving to declare as salvage to be destroyed the following from Adult Probation: (2) VCR's - Asset Tag #8162 and #8653. black supply cart - Asset Tag #8161, Sony Television - Asset Tag #8000, (3) HP Pro Desks - Asset Tag #10150, #9987, and #9962, Laser Pro Printer- Asset Tag #9356, (2) HP Laser Printers - Asset Tag #9696 and #9949, (2) Brother Printers - Asset Tags #8655 and #8658, 5 Shelf Bookcase, Shred Master, Brown Side Table, Black 3 Drawer Filing Cabinet, Brown Supply Cart, RCA Cart, Black Filing Drawer, Round Table, Grey 4 Drawer Filing Cabinet, Tan 2 Drawer Filing Cabinet, Large Marker Board, all with no asset tags.
3. Discuss and consider approving to declare as salvage to be destroyed the following HP Printer from Constable 1&4 Asset Tag # 10600.
4. Discuss and consider approving to declare as salvage to be destroyed the following Surface Pro & Asus Tablet from Juvenile Probation Asset Tags # 10289 & 9157.
5. Discuss and consider approving to declare as salvage to be destroyed the following Dell Server & 2 HP Pro Desks from Andrews County Clerk's Office Asset Tags #10031,9970, & 9157.
6. Discuss and consider approving to declare as salvage to be destroyed the following Surface Pro Dock from Precinct 1 Asset Tag # 10474.

**12. County Auditor Request:**

- I. Discuss and consider approving the Texas Official Bond and Oath for Julia Rodriguez, Assistant Auditor.

**13. County Auditor Reports:**

- I. Consider approving the various budget amendments for the 2022-2023 Budget year under Local Government Code 111.010(d).
- II. Consider approving the payment of financial obligations and payroll for Andrews County and cancel all warrants.

**14. Motion To Adjourn**

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Persons who do not wish to attend the Andrews County Commissioners' Court Meeting in person may join Via Zoom Feed at:

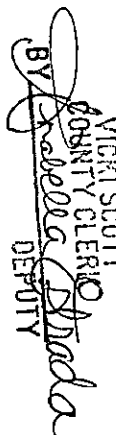
<https://us02web.zoom.us/j/87882233038?pwd=cXVXUTUwdkM4NUlXQ1h4ODZ2bGh3QT09>

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 Take action as necessary.

  
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C.W. Judge Charlie Falcon

  
BY *Micki Scott*  
MICKI SCOTT  
COUNTY CLERK  
DEPUTY

FILED FOR RECORD  
ANDREWS COUNTY  
2023 APR 28 A 8:59