



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

---

Tuesday, May 16, 2023

9:00 A.M.

201 N. Main, Room 107, Andrews, Tx

---

**1. Call To Order**

**2. Invocation**

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

**4. Minutes:**

- I. Approve the minutes from the Commissioners' Court Special meeting held May 02, 2023, at 8:30 am.
- II. Approve the minutes from the Commissioners' Court Regular meeting held May02, 2023, at 9:00 am.
- III. Approve the minutes from the Commissioners' Court Special Meeting held May 02, 2023, at 1:30 p.m.

**5. 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.)

**6. 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 April 2023, pursuant to Local Government Code 114.044 and Texas Government Code 51. 402.
  1. Justice of the Peace Pct.1; Mary Jane Baeza.
- II. Hear Report for the month of April from Paige Bowman, Library Director.
- III. Hear the Employment report for the month of April 2023 from Jessalynn Wells, Director of Human Resources.

**7. Public Request:**

- I. Discuss and consider the waiver of fees for the use of the Florey Park Event Building and, the use of one RV Hookup for the Andrews 4H Archery Team's 1st annual 3D Archery shoot. This event will take place on October 6-7,2023. Take action as necessary.

## **8. Employee Recognition**

- I. Present Ray Powers with the 2022-2023 Safe Employee Recognition Campaign – Honor Roll Award on behalf of the Public Workers' Compensation Program through Edwards Risk Management.

## **9. County Judge Request:**

- I. Discuss and consider accepting the recommendation of Rebel Royall, Texas A&M AgriLife District Extension Administrator, to appoint Sterling Henderson as the new County Agriculture and Natural Resource Agent effective date of June 1st, 2023. Take action as necessary.
- II. Andrews County will provide \$15,000 per year paid monthly on the 25th of each month starting June 25th, 2023 in salary support of Ag / NR Agent. Take action as necessary.

## **10. Subdivision Request:**

- I. Discuss and consider approving the Drainage Study and Plat, known as the Crossfire Estates (A Private Subdivision), a 27.93-acre tract of land, being the east 5.226 acres out of a 22.611 acres tract of land and 22.704 acres tract of land out of the east 160.00 acres of the south half of Section 2, Block A-44 Public School Land, Andrews County, Texas.

## **11. County Auditor Reports:**

- I. Consider approving the transfer, sale, or destruction of Andrews County Surplus Property under Local Government Code 263.152.
- II. Consider approving the various budget amendments for the 2022-2023 Budget year under Local Government Code 111.010(d).
- III. Consider approving the payment of financial obligations and payroll for Andrews County and cancel all warrants.

## **12. Motion To Adjourn**

---

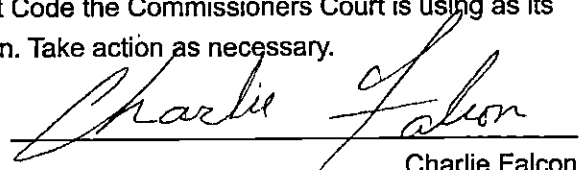
Persons who do not wish to attend the Andrews County Commissioners' Court Meeting in person may join Via Zoom Feed at:

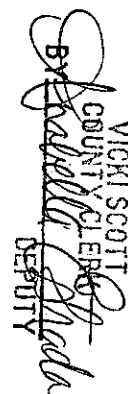
<https://us02web.zoom.us/j/87882233038?pwd=cXVXUTUwdkM4NUIxQ1h4ODZ2bGh3QT09>

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.

  
Charlie Falcon  
Andrews County Judge

FILED FOR RECORD  
ANDREWS COUNTY  
2023 MAY -4 P 3:30  
VICKI SCOTT  
COUNTY CLERK  
BY   
DEPUTY