



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

Tuesday, May 23, 2023

9:00 A.M.

201 N. Main, Room 107, Andrews, Tx

1. Invocation

2. Pledge Of Allegiance/US/Texas

3. Call To Order

4. Minutes:

- I. Approve the minutes from the Commissioners' Court Regular meeting held May 16, 2023, at 9:00 am.

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.2; Neri Flores
2. Adult Probation; Corina Whitehead
3. County Clerk; Vicki Scott

7. 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.

8. Bids:

- I. Discuss and consider awarding the bid for 2023 Paving Project. Take action as necessary.
- II. Discuss and consider awarding the bid for a ,2022-2023, 3/4 TON Standard Equipment Long bed crew cab truck with auxiliary fuel tank and toolbox combo with spray in bed liner. Take action as necessary.

9. Police Dept. Request:

- I. Discuss and consider the waiver of fees for the use of the James Robert center, July 24, 2023, for an event Hosted by Chief Ronnie McCarver of the Andrews Police Department. Take action as necessary.

10. Fund 125:

- I. Discuss and consider approving Quote Q-36 from REMS AV in the amount of \$11,326.78 to add Zoom capability to the Friends Room in the Library to be paid for from ARPA Money. Take action as necessary.

11. EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO THE PUBLIC) (Pursuant To Chapter 551, Texas Government Code) MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.):

- I. Pursuant to §551.074: To deliberate the evaluation, reassignment, duties, or discipline of a public officer or employee(s) of Andrews County: Precinct 2
- II. Pursuant To §551.072: Deliberation About Real Property.
- III. Exit Executive session and take action as necessary.

12. 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.

13. 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=cXVXUTUwdkM4NUlXQ1h4ODZ2bGh3QT09>

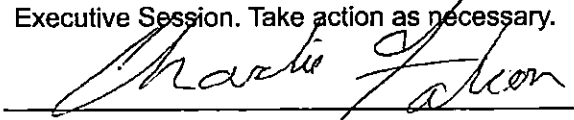
Meeting ID: 878 8223 3038, Passcode: 473152, One Tap Mobile: +13462487799

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.



Charlie Falcon
Andrews County Judge

FILED FOR RECORD
ANDREWS COUNTY

2023 MAY 19 A 8:42

VICKI SCOTT
COUNTY CLERK
BY *[Signature]*
DEPUTY