



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

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Tuesday, May 30, 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. Minutes:**

- I. Approve the minutes from the Commissioners' Court Regular meeting held May 23, 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. Fire Marshal / Environmental Specialist Report:**

- I. Hear a presentation from Andrews County Fire Marshal Mike Cook, regarding the outdoor burn ban for Andrews County and take action as necessary.

**7. County Judge Request:**

- I. Discuss and consider the waiver of hook-up fees for the travel trailer of Agri/NR agent Sterling Henderson for 6 months. Take action as necessary.

**8. Right-Of-Way Agreement:**

- I. Discuss and consider approving the Right-of-Way agreement between Andrews County and Windstream, to construct, reconstruct, lay and maintain a Fiber optic cable inside 1.25" PVC duct by boring under, **NE 1300 #2 Section 17, block number A45, Andrews, TX.** Take action as necessary.
- II. Discuss and consider approving the Right-of-Way agreement between Andrews County and Windstream, to construct, reconstruct, lay and maintain a Fiber optic cable inside 1.25" PVC duct by boring under, **NE 1250 #6 Section 17, block number A45, Andrews, TX.** Take action as necessary.
- III. Discuss and consider approving the Right-of-Way agreement between Andrews County and Windstream, to construct, reconstruct, lay and maintain a Fiber optic cable inside 1.25" PVC duct by boring under, **NE 1250 #7 Section 17, block number A45, Andrews, TX.** Take action as necessary.

- IV. Discuss and consider approving the Right-of-Way agreement between Andrews County and Windstream, to construct, reconstruct, lay and maintain a Fiber optic cable inside 1.25" PVC duct by boring under, **NE 1250 #5 Section 17, block number A45, Andrews, TX.** Take action as necessary.
- V. Discuss and consider approving the Right-of-Way agreement between Andrews County and Windstream, to construct, reconstruct, lay and maintain a Fiber optic cable inside 1.25" PVC duct by boring under, **NE 1250, #4Section 17, block number A45, Andrews, TX.** Take action as necessary.
- VI. Discuss and consider approving the Right-of-Way agreement between Andrews County and Windstream, to construct, reconstruct, lay and maintain a Fiber optic cable inside 1.25" PVC duct by boring under, **NE 1400 #3 Section 17, block number A45, Andrews, TX.** Take action as necessary.
- VII. Discuss and consider approving the Right-of-Way agreement between Andrews County and Reverence operating LLC, to construct, reconstruct, lay and maintain a 4" sd4 Poly Oil Line by boring under, **NE 2001 county road, Section 18, block number A35, Andrews, TX.** Take action as necessary.
- VIII. Discuss and consider approving the Right-of-Way agreement between Andrews County and Reverence operating LLC, to construct, reconstruct, lay and maintain a 4" sd4 Poly Oil Line by boring under, **NE 2001 county road, Section 19, block number A35, Andrews, TX.** Take action as necessary.

**9. County Auditor Request:**

- I. Discuss and consider approving the two-year Extension Agreement to the Primary Depository Agreement with American Momentum Bank pursuant to Section I.c. of the Primary Depository Agreement dated May 28, 2019, and Local Government Code Sec. 116.021. This agreement will commence June 1, 2023, and terminate May 31, 2025. Take action as necessary.

**10. EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO THE PUBLIC): Pursuant To Texas Government Code Sec.551.072(Deliberation About Real Property).**

- I. Exit Executive session, and take action as necessary.

**11. County Auditor Reports:**

- I. Discuss and consider approving the County Auditors Monthly Report to commissioners' court and District Judge as prod by local Government code Section 114.024 and 114.025 hereby identified as the Red Book.
- II. Consider approving the transfer, sale, or destruction of Andrews County Surplus Property under Local Government Code 263.152.
- III. Consider approving the various budget amendments for the 2022-2023 Budget year under Local Government Code 111.010(d).
- IV. Consider approving the payment of financial obligations and payroll for Andrews County and cancel all warrants.

**12. Motion To Adjourn**

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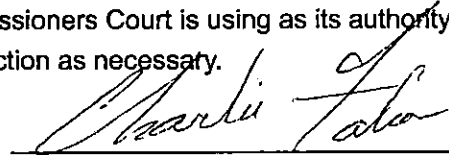
Persons who do not wish to attend the Andrews County Commissioners' Court Meeting in person may join Via Zoom Feed at:

<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.



Charlie Falcon  
Andrews County Judge.

FILED FOR RECORD  
ANDREWS COUNTY

2022 MAY 26 A 9 59

BY  VICKI SCOTT  
COUNTY CLERK  
DEPUTY