



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

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Tuesday, June 6, 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 30, 2023, at 9:00 am.
- II. Approve the minutes from the Commissioners' Court Special meeting held May 30, 2023, at 1:30pm.

**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. Reports:**

- I. Hear presentation of the County's Comprehensive Annual Financial Report for the fiscal year ended September 30, 2021, presented by Wayne Manning, CPA, outside auditor and take action as necessary.

**7. Fund 47 Request:**

- I. Discuss and consider approving a reimbursement in the amount of \$30,357.59 to the Midland Rape Crisis and Children's Advocacy Center for costs in renovating the new MRCCAC building to be paid from Fund 47, Legacy Fund. Take action as necessary.

**8. YOUTH CENTER DIRECTOR REQUEST:**

- I. Discuss and consider a line-item transfer from: Account 40830-118 (Game Officials) to Account 40830-107 (Extra Help) for the acquisition of part-time help during the summer at the Rec Center game room. Take action as necessary.

**9. Health Department Request:**

- I. Discuss and consider approval for the application for the "Enhancing and sexual Health Clinic Infrastructure (ESSHCI) grant" application. Take action as necessary.

**10. County Auditor Request:**

- I. Discuss and consider allowing the County Auditor to maintain a jury pay change cash fund in the amount of \$480. Take action as necessary.
- II. Discuss and consider approving the recommendation from Lloyd Eisenrich and the Insurance Committee for the Andrews County Employee Health Insurance Plan Renewal for August 1, 2023, through July 31, 2024. Take action as necessary.

**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**

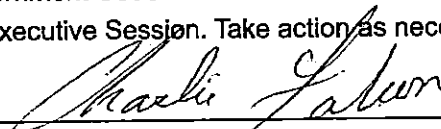
Persons who do not wish to attend the Andrews County Commissioners' Court Meeting in person may join Via Zoom Feed at:

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

VICKI SCOTT  
 COUNTY CLERK  
 BY *Saleella Dittada*  
 DEPUTY

2023 JUN -2 A 9:16  
 FILED FOR RECORD  
 ANDREWS COUNTY