



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

Tuesday, June 20, 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 Regular meeting held June 06, 2023, at 9:00 am.
- II. Approve the minutes from the Commissioners' Court Special meeting held June 06, 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. Department Reports:

- I. Hear presentation from the following departments regarding the monthly reports of all fines imposed and collected, all judgements rendered and collected for the use of the county, and all jury fees collected in the month of May 2023 pursuant to Local Government Code 51.402.
 1. Corina Whitehead, Adult Probation.
 2. Neri Flores, J.P. Pct.2
 3. Vicki Scott, County Clerk
 4. Mary Jane. Baeza, J.P. Pct.1
- II. Hear presentation from Robin Harper, Andrews County Tax Assessor/Collector, regarding monthly report and disposition of Andrews County taxes collected for the months of April and May 2023.
- III. Hear monthly Employment report by Director of H.R. Jessalyn Wells for the month of May 2023.
- IV. Hear monthly Fiber ring update for April and May 2023.

7. Human Resource Request:

- I. Discuss and consider accepting the Cybersecurity Training Certification for Fiscal Year 2023 for Andrews County, Andrews County Sheriff's Department, Andrews County CSCD, and Andrews County Library. Take action as necessary.
- II. Discuss and consider approving the Screening Service Agreement from Simplified to continue as the provider for DOT Clearinghouse inquiries, background and driving records for Andrews County. Take action as necessary.

8. Tax Assessor-Collector Request:

- I. Discuss and consider Approve/disapprove a homestead exemption for age 65 and older or disabled persons for property tax purposes in fiscal year 2023-2024 Texas Property Tax Code Section 11.13(d)(e) Take action as necessary.
- II. Discuss and consider Approve/disapprove a general homestead exemption of up to 20% of a property's taxable value or \$5,000.00 whichever is greater for fiscal year 2023-2024 Texas Property Tax Code Section 11.13(n) Take action as necessary.
- III. Discuss And Consider Approve/disapprove the split payment of property taxes for fiscal year 2023-2024 and will remain in effect until rescinded. Texas Property Tax Code Section 31.03(a)(c). Take action as necessary.
- IV. Discuss And Consider Approve/disapprove an optional road and bridge fee not to exceed \$10.00 for vehicles registered in Andrews County, excluding vehicles that are exempt Texas Transportation Code 502.401(a) Take action as necessary.

9. County Clerk Request:

- I. Discuss and consider approving the Interlocal Cooperation Contract No. HHSREV100003018 with Attachment A-1, the Texas Health and Human Services Data Use Agreement, Attachment A-2, Security and Privacy Inquiry, Attachment B, Contract Affirmations, and Attachment C, Statement of Work with the Texas Department of State Health Services (DSHS) Vital Statistics and the Andrews County Clerk for access to the DSHS Vital Electronic Registration Remote System known as TxEVER to search database, download birth and death records, and issue Certification of Birth Certificates, effective September 1, 2023 through August 31, 2027.

10. Precinct 3 Request:

- I. Discuss and consider authorizing the County Auditor to advertise for bids for a Chevy or GMC, 1 ton or ¾ ton, long bed, 4x4, crew cab pickup with a spray on bed liner. 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.) Pursuant To §551.074: To Deliberate The Evaluation, Reassignment, Duties, Or Discipline Of A Public Officer Or Employee(S) Of Andrews County: Jail

- I. 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).

13. Motion To Adjourn

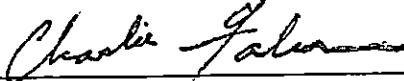
Persons who do not wish to attend the Andrews County Commissioners' Court Meeting in person may join Via Zoom Feed at:

<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 JUN 15 A 10: 35

VICKI SCOTT
COUNTY CLERK
BY  DEPUTY