



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

Tuesday, June 27, 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 20, 2023, at 9:00 am.
- II. Approve the minutes from the Commissioners' Court Special meeting held June 20, 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. Texas Property Code Section 74.602:

- I. Discuss and consider approving to file an Unclaimed Property Capital Credits for Counties request with the Texas State Comptroller. Take action as necessary.

7. Juvenile Probation Department Request:

- I. Discuss and consider approval of plans for Annex Juvenile Probation Department Kitchen. Take action as necessary.

8. Human Resource Request:

- I. Discuss and consider adopting a Short-Term Disability and Long-Term Disability plan for Andrews County Employee to be paid for through the Employee Benefits Fund.

9. Fund 39:

- I. Discuss and consider a Change Order Request (COR) from Triple G Lawn Care & Comm. Svcs. LLC for the ACJLA renovation project at the ACE Arena. Proposed change is to remove asphalt topping at four existing pads in the storage room and cover with concrete slab pour at a cost of \$2,500 to be paid from Fund 39, County Portion of WCS Funds. Take action as necessary.

10. Contracts:

- I. Discuss and consider approving the Amended Construction Work Agreement with Triple G Lawn Care and Commercial Services, LLC for the ACJLAACE renovation project which incorporates exhibits that were excluded from the originally signed contract that was approved on May 2, 2023, 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.

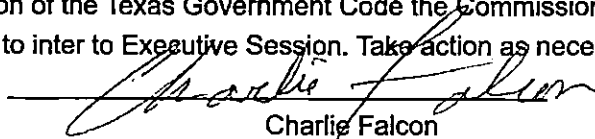
12. Motion To Adjourn

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

<https://us02web.zoom.us/j/87882233038?pwd=cXVXUTUwdkM4NUJxQ1h4ODZ2bGh3QT09>

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

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ANDREWS COUNTY

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WICK SCOTT
COUNTY CLERK
BY: Arabella Estrada
DEPUTY