



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

Tuesday, July 11, 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 27, 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. Public Request:

- I. Hear presentation from Rebekah Ratliff with AeroCare about extended AirMed Coverage and Fly-u-Home Coverage offered by Aerocare that can be offered to Andrews County Employees at a discounted rate. Take action as necessary.

7. Health Department Request:

- I. Discuss and consider Funding Notification PHCfy2024.

8. County Clerk Request:

- I. Discuss and consider approving the Quote from Tyler Technologies for Meeting Manager, to maximize Commissioners' Court meetings for an efficient and effective all-in-one program, and to allow the County Clerk to take charge of the program including the agenda and minutes for record keeping. The implementation is \$4,800.00 and the annual subscription is \$6,965.00, for a total amount of \$11,765.00. Take action as necessary.

9. County Auditor Request:

- I. Discuss and consider approving invoice 21988 in the amount of \$2,665.00 from WTC Engineers/Surveyors for the survey of State Lots 7-12, Block 84, Original Town of Andrews to be paid from Fund 15, Capital Improvement Fund and 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. 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. Take action as necessary.
- II. Discuss the partnership with Workforce Solutions of the Permian Basin Training Site Agreement and procedures for trainees. Take action as necessary.
- III. Discuss the changes needing to be made to Courthouse Bathrooms. 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

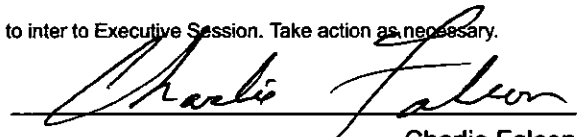
Persons who do not wish to attend the Andrews County Commissioners' Court Meeting in person may join Via Zoom Feed at:

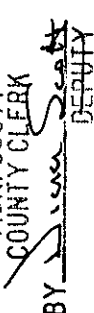
<https://us02web.zoom.us/j/87882233038?pwd=cXVXUTUwdkM4NUlxQ1h4ODZ2bGh3QT09>

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 JUN 29 P 4: 19
BY  VICKI SCOTT
COUNTY CLERK
DEPUTY