



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

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Tuesday, July 18, 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 July 11, 2023, at 9:00 am.
- II. Approve the minutes from the Commissioners' Court Special meeting held July 11, 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 June 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 monthly report for the months of May and June from Paige Bowman, Director of Andrews County Library.

**7. Fire Marshal / Environmental Specialist Report:**

- I. Hear quarterly report from Andrews County Fire Marshal Mike Cook.

**8. County Judge Request:**

- I. Discuss and consider the "Statement of Agreement between West Texas Centers and Andrews County Commissioners' Court". Take action as necessary.
- II. Discuss and consider Renewing the Interlocal agreement between the PBRPC and Andrews County for E9-1-1 Automatic Location Information and Maintenance and Public Safety Answering Point Services for FY2023 through 2025. Take action necessary.
- III. Discuss and consider the "Regional Public Defender for Capital Cases" FY2024/25 Interlocal Agreement. Take action as necessary.
- IV. Discuss and consider the approval of the gifting of Aluminum Bleachers from Andrews Independent School District. Take action as Necessary.

**9. Airport Request:**

- I. Hear a presentation from Jim Halley, TXDOT Aviation Director of Airport Planning and Programming regarding the Airport Capital Improvement Program and RAMP grant. Take action as necessary.

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

- I. Discuss and consider approving the Right-of-Way agreement between Andrews County and Fasken oil and ranch the right, privilege and authority to construct, reconstruct, lay and maintain a **Santa Rosa Water Line, 14" SDR 11 Poly Pipe reconstructed, laid and maintained being as follows: by boring under: SE CR 8000 (Mabee Oil Road), Section 8, Block 41, T-1-N (32.171417, -102.316509) and Section 1, Block 41, T-2-N (32.171632, -102.316579).** Take action as necessary.
- II. Discuss and consider approving the Right-of-Way agreement between Andrews County and Fasken oil and ranch the right, privilege and authority to construct, reconstruct, lay and maintain a **Residue Pipeline, 4" Flex-steel Pipe, 20" Carbon Steel Casing is to be constructed, reconstructed, laid and maintained being as follows: by boring under: SE CR 8000 (Mabee Oil Road), Section 8 Block 41, T-1-N (32.171409,-102.316540) by Section 1, Block 41, T-2-N (32.171625, -102.316611).** Take action as necessary.
- III. Discuss and consider approving the Right-of-Way agreement between Andrews County and Fasken oil and ranch the right, privilege and authority to construct, reconstruct, lay and maintain a **Residue Pipeline, 14"SDR 11 Poly Pipe, 20" Carbon Steel Casing to be constructed, reconstructed, laid and maintained being as follows: by boring under: SE CR 8000 (Mabee Oil Road), Section 8 Block 41, T-1-N (32.171424,-102.316478) by Section 1, Block 41, T-2-N (32.171460,-102.316548).** Take action as necessary.

**11. Health Department Request:**

- I. Discuss and consider Funding Notification PHCfy2024. Take action as necessary.

**12. County Auditor Request:**

- I. Discuss and consider ratifying the Real Estate Sales Contract and purchase of real property located at 408 NW Ave D, Original Town, BLK 84, Lots 7-12, Andrews Texas, from David Lynn Hogg for the price of \$200,000 and net closing costs of \$1,075.87 for a total purchase price of \$201,075.87. This purchase qualifies as a discretionary exemption from procurement laws under LGC 262.023 as a purchase of land pursuant to LGC 262.024(6). Take action as necessary.

**13. 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.

**14. Motion To Adjourn**

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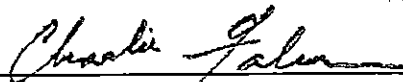
Persons who do not wish to attend the Andrews County Commissioners' Court Meeting in person may join Via Zoom Feed at:

<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 Executive Session. Take action as necessary.



Charlie Falcon  
Andrews County Judge

FILED FOR RECORD  
2023 JUL 13 P 5:00  
BY: [Signature]  
COUNTY CLERK