



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

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Tuesday, July 25, 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. Open Bids:**

- I. Open bids for one Chevrolet or GMC pickup truck for Andrews County Pct 3 at 9:00 a.m. and take action as necessary.

**5. Minutes:**

- I. Approve the minutes from the Commissioners' Court Regular meeting held July 18, 2023, at 9:00 am.

**6. 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.)

**7. Public Request:**

- I. Discuss and consider the waiver of fees for the use of the Andrews County Golf Course on October 9th, 2023 for the UIL District 3-4 A, Middle School and High School District Cross Country Meet. Take action as necessary.

**8. Department Reports:**

- I. Hear a presentation from Robin Harper, Andrews County Tax Assessor-Collector, regarding the monthly report and disposition of Andrews County taxes collected for the month of June 2023 and the 2022 Annual Report.
- II. Consider and accept the certified excess tax collections for the 2022 debt service, certification of the 2022 Anticipated Collection Rate, and submission of the 2023 certified appraisal roll in accordance with Section 26.04 (b), Texas Property Tax Code from the County Tax Assessor-Collector. Take action as necessary.

**9. Tax Assessor-Collector Request:**

- I. Discuss and consider the ACH ECheck Processing Services Agreement with Accelerated Card Company, LLC DBA Certified Payments for property tax payments made through the

County Tax Office's website. Take action as necessary.

**10. Library Request:**

- I. Discuss and consider participation in the Annual ILL (Inter Library Loans) Grant program. Take action as necessary.

**11. Fund 47 Request:**

- I. Discuss and consider approving Contractor's Application for Payment No. 001 in the amount of \$124,677.30 from Triple G Lawn Care & Comm. Services, LLC for ACJLA ACE Renovation project to be paid from Fund 47, Legacy Fund. Take action as necessary.

**12. Health Department Request:**

- I. Discuss and consider the amendment related to Rider 40, effective September 1, 2023. Allow Dr. Mattimoe to sign the amendment when it is processed by DSHS contract management. Take action as necessary.

**13. Youth Center Director Request:**

- I. Discuss and consider the acceptance of a \$1000.00 Donation from Ring Energy to the Andrews Recreation Center for Pizza and Snacks. Take action as necessary.

**14. Chamber Of Commerce Request :**

- I. Discuss and consider approving the Andrews Hispanic Committee to hang a banner on the front courthouse lawn for Dia de Grito, from September 4, 2023 – September 18, 2023. Take action as necessary.

**15. 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.

**16. 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.

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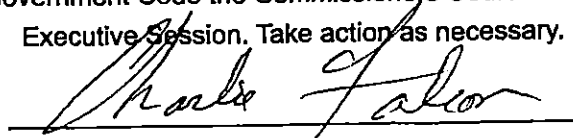
Persons who do not wish to attend the Andrews County Commissioners' Court Meeting in person may join Via Zoom Feed at:

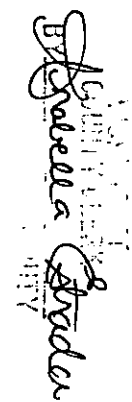
<https://us02web.zoom.us/j/87882233038?pwd=cXVXUTUwdkM4NUlxQ1h4ODZ2bGh3QT09>

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 to Executive Session. Take action as necessary.

  
Charlie Falcon  
Andrews County Judge

  
2023 JUL 20 P 1:52  
FILED FOR RECORD  
ANDREWS COUNTY