



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

Tuesday, August 01, 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 July 25, 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. Department Reports:

- I. Hear presentation from Robin Harper, County Tax Assessor-Collector for the 2023 No-New-Revenue and Voter-Approval tax rates in accordance with Section 26.05(a)(2) of the Texas Property Tax Code. Take action as necessary.

7. Human Resource Request:

- I. Discuss and consider approving a standard auto allowance amount for County employees who qualify at \$6,400 annually effective October 1, 2023.
- II. Discuss and consider approving a revised proposal to the Short-Term and Long-Term Disability Plan with Lincoln Financial previously approved on July 11, 2023, to include that Lincoln will handle all the FICA and the W2s mailed direct to the employees that have used the plan with an \$0.397 rate increasing to \$0.423 per \$10 weekly benefit. Take action as necessary.

8. Health Department Request:

- I. Discuss and consider approving an addition to the Health Department EMR, (Electronic Medical Record) system. Take action as necessary.

9. Precinct 3 Request:

- I. Discuss and consider conditions at the Golf Course and the Tournament schedule. Take action as necessary.

- II. Hear presentation from Pct. 3 Commissioner, Jenearie Anderegg, regarding projects being completed in conjunction with the "Interlocal Cooperation Agreement between the City of Andrews/Andrews County, document No. 20230307-116, Section 3.2, which states "Construction, maintenance, and improvements of streets within the city limits on a case-by-case basis, as specifically approved by a Precinct Commissioner and/or Commissioner's Court".

10. County Auditor Request:

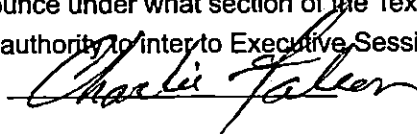
- I. Discuss and consider authorizing Judge Falcon to sign the Administrative Service Agreement with HPHC, LLC dba 90 Degree Benefits to provide third party administration services for the Andrews County Employee Health Plan effective August 1, 2023, and will automatically renew each year unless modified, amended or terminated by either party. Take action as necessary.

11. 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.

12. 18. 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?](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

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