



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

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Tuesday, August 08, 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 August 1, 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 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 July 2023 pursuant to Local Government Code 51.402.

1. Neri Flores, J.P. Pct.2
2. Mary Jane. Baeza, J.P. Pct.1

**7. County Sheriff Request:**

- I. Discuss and consider accepting the "INTERLOCAL COOPERATION AGREEMENT For, Housing of Out County Inmates" between Gains and Andrews Counties. Take action as necessary.
- II. Discuss and consider accepting a donation of \$10,000.00 from Pioneer Resources to be used for the purchase of emergency management equipment, training or Materials as approved by County Sheriff Rusty Stewart. Take action as necessary.

**8. Elections Administrator Request:**

- I. Discuss and consider accepting for public record, the Elected Officials' and Andrews County's Declaration of Compliance forms, that have been filed with Texas State Library Archives Commission (TSLAC). Take action as necessary.

**9. Constable Request:**

- I. Discuss and consider, updating the order authorizing certain county employees to apply for regular license plates for law enforcement, to include Andrews County Constables. Take action as necessary.

**10. County Judge Request:**

- I. Discuss and consider approval for the purchase of cemetery lot # 150 Sec. III Water Tower by Judge Charlie Falcon to be, authorized and signed by the Commissioners Court. Take action as necessary.

**11. FUND 005:**

- I. Discuss and consider approving Invoice Number PG113898 for a 2023 Chevrolet Silverado 1500 pickup in the amount of \$59,560 under BuyBoard Contract 601-19, which satisfies state law requiring the County to seek competitive bids for this purchase under LGC 271.102(c), for Andrews County Fire Control to be paid out of Fund 005, General Fund. Take action as necessary.

**12. Juvenile Probation Department Request:**

- I. Discuss and consider accepting the proposal from Expert Construction for Courthouse Annex Kitchen Remodel. Take action as necessary.

**13. Human Resource Request:**

- I. Discuss and consider the renewal Maintenance/Support Agreement from Terralogic Document Systems, formerly PDS Professional Document Systems to maintain the software that holds all personal files for Andrews County to be paid for from IT Budget. Take action as necessary.
- II. Discuss and consider approving the Software Service Agreement with Tyler Technologies for ERP Pro (formerly INCODE Financials) to move our current INCODE database to the SAAS (cloud hosted) Server to be paid for out of the IT budget. Take action as necessary.

**14. County Auditor Request:**

- I. Hear the presentation of and consider approving the Investment report for the fiscal quarter ending June 30, 2023, as presented by the Andrews County Investment Committee in accordance with the Public Funds Investment Act Chapter 2256 Texas Government Code.
- II. Discuss and consider approving the Andrews County Investment Policy with no revisions pursuant to Texas Government Code Chapter 2256.005(e). Take action as necessary.

**15. 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.

**16. 18. Motion To Adjourn**

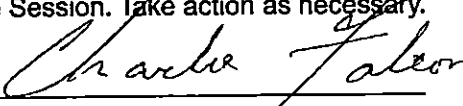
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Persons who do not wish to attend the Andrews County Commissioners' Court Meeting in person may join Via Zoom Feed at:

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.

  
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Charlie Falcon  
Andrews County Judge

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BY:  Scott