



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

Tuesday, August 15, 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. Open Bids:

- I. Open bids for one Chevrolet or GMC 1 ton or ¾ ton, long bed, 4x4, crew cab pickup with a spray on bed liner for Precinct 3. Take action as necessary.

5. Minutes:

- I. Approve the minutes from the Commissioners' Court Regular meeting held August 08, 2023, at 9:00 am
- II. Approve the minutes from the Commissioners' Court Special meeting held August 08, 2023 at 1:30 p.m.

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. Hear presentation from Ricky Wilks regarding services provided by Relevant Tec.
- II. Hear presentation from Wyatt Bender, Community Service Chairman of Andrews County 4H, regarding community services projects and Ideas that can be implemented through Andrews County 4H for this school year.

8. Tax Assessor-Collector Request:

- I. Discuss And consider approving the proposed tax rate for Andrews County Fiscal Year 2023-2024 and schedule a public hearing in accordance with Texas Property Tax Code Section 26.06 (b-2). Take action as necessary.

9. 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 114.044 and Texas Government Code 51.402.

1. Corina Whitehead, Adult Probation.

II. Hear the Employee monthly report July 2023 from H.R. Director Jessalyn Wells.

III. Hear Fiber Ring Monthly report for June and July of 2023 from Jessalynn Wells H.R. Director.

10. Human Resource Request:

I. Discuss and consider Approval of the 2023 revised pay scale upgrade effective with the 2024 fiscal year. Take action as necessary.

11. Contracts:

I. Discuss and consider approving the Annual contract between Andrews County Commissioners Court and the West Texas Centers to continue, to provide services in the Andrews County jail, such as psychiatric evaluation and follow-up medication services and jail mental health support services.

II. Discuss and consider approving the Annual Ground Lease Agreement between City of Andrews and Andrews County. Take action as necessary.

12. Precinct 4 Request:

I. Discuss and consider ratifying the in-kind service provided to Andrews Independent School District by Precinct 4 and accepting the donation of the swept gravel in return. Take action as necessary.

13. Fund 39:

I. Discuss and consider approving Quote 171746623 from Quill for 125 tables, 1000 chairs and 10 chair trucks for the James Roberts Center and 50 tables, 250 chairs, 5 table dollies, and 5 chair truck for the ACE Arena to be paid for from Fund 39. Take action as necessary.

14. County Sheriff Request:

I. Discuss and consider approving Invoice Number PED24569 from Caldwell Country Ford for a 2023 Ford Super Duty F-250 in the amount of \$54,140.00 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 the Andrews County Sheriff to be paid out of Fund 005, General Fund. Take action as necessary.

15. Health Department Request:

I. Discuss and consider authorizing Dr. Gordon Mattimoe to sign a contract with 'Hire Quest Health' for the use of temporary RN (Registered Nurse) staffing through the remainder of the CARES Round 4 Grant (expiration 06/30/2024). Take action as necessary.

16. District Clerk Request:

I. Discuss and consider changing Juror pay \$10 to \$20 for appearing for Jury Service and Jurors that are selected will go from \$40 per day to \$60 per day. This is to come into

compliance with HB3474 which goes into effect September 1, 2023. Take action as necessary.

17. County Auditor Request:

- I. Discuss and consider approving the Initial Budget Report for the 2024/2025 Biennium for Andrews County Adult Probation department. Take action as necessary.

18. 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.

19. Motion To Adjourn

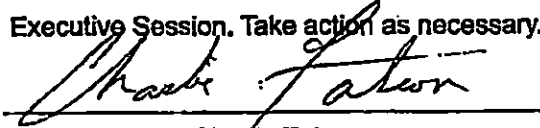
Persons who do not wish to attend the Andrews County Commissioners' Court Meeting in person may join Via Zoom Feed at:

<https://us02web.zoom.us/j/87882233038?pwd=cXVXUTUwdkM4NUIxQ1h4ODZ2bGh3QT09>

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 AUG 11 P 1:02

~~VICKI SCOTT
COUNTY CLERK~~
BY *[Signature]*
DEPUTY