



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

Tuesday, August 29, 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 August 22, 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 114.044 and Texas Government Code 51. 402.

1. Vicki Scott, County Clerk

7. Right-Of-Way Agreement:

- I. Discuss and consider approving the Right-of-way agreement between Andrews County and ETP Crude LLC the right, privilege and authority to construct, reconstruct, lay and maintain a **Crude Pipeline (12" steel) to be constructed, reconstructed, laid and maintained being as follows: by boring under SW 900 between Section 23 Block P PSL Survey A-895 and Section 4 Block P PSL Survey A-904.** Take action as necessary.
- II. Discuss and consider approving the Right-of-way agreement between Andrews County and ETP Crude LLC the right, privilege and authority to construct, reconstruct, lay and maintain a **Crude Pipeline (12" steel) to be constructed, reconstructed, laid and maintained being as follows: by boring under SW 8000 between Section 43 University Lands Survey A-U279 and Section 101 WF Cowden Survey A-1771.** Take action as necessary.
- III. Discuss and consider approving the Right-of-way agreement between Andrews County and ETP Crude LLC the right, privilege and authority to construct,

reconstruct, lay and maintain a Crude Pipeline (12" steel) to be constructed, reconstructed, laid and maintained being as follows: by boring under SW 4001 East of Section 36 University Lands Survey A-U320. between. Take action as necessary.

- IV. Discuss and consider approving the Right-of-way agreement between Andrews County and ETP Crude LLC the right, privilege and authority to construct, reconstruct, lay and maintain a Crude Pipeline (12" steel) to be constructed, reconstructed, laid and maintained being as follows: by boring under SW 570 7201 between Section 26 Block P PSL Survey A-787 and Section 6 Block P PSL Survey A-776. Take action as necessary.

8. Cemetary Request:

- I. Discuss and consider opening the North addition Block 4 water tower Section of the Andrews County Cemetary. Take action as necessary.

9. Airport Request:

- I. Discuss and consider the TXDOT Ramp Grant 1st Amendment regarding the reimbursement for Air Traffic Monitoring Systems. Take action as necessary.
- II. Hear a request from Pete Lutz to host a parachute landing display during the Eclipse on October 14, 2023. Take action as necessary.
- III. Discuss and consider allowing tent camping on the airport on October 12th, 13th, and 14th for the Eclipse event. Take action as necessary.

10. Precinct 1 Request:

- I. Discuss and consider changes to order #002 for the ACJLA project recommended by HALO. Take action as necessary.

11. Precent 3 Request:

- I. Discuss and consider awarding the bid for a Chevrolet or GMC 1 ton or ¾ ton, long bed, 4x4x crew cab pickup with a spray on bed liner for Precinct 3. Take action as necessary.

12. Health Department Request:

- I. Discuss and consider approving Provider Agreements between Andrews County Health Department and the following providers, effective September 1, 2023, through August 31, 2024:

1. Robert W. Garcia, M.D., Local Health Authority.
2. Stephanie Fitzgerald M.D. Local Health Authority.
3. Joyce Miller DNP, RN NP
4. Aaron Gibson – Andrews Prescription Shop
5. Neighborhood Pharmacy
6. Basin Pediatric Dentistry- Zachery Ellis, DDS
7. Basin Pediatric Dentistry- Kelcey Parrott, DDS
8. Basin Pediatric Dentistry- Matthew Carraway, DDS
9. Dr. Wright Vision Source
10. Permian Regional Medical Center/Andrews Family Medicine
11. Tham Phan, RN- Vietnamese Translation Services

Take action as necessary.

13. Human Resource Request:

- I. Accept a letter of resignation from Matthew Knake, Golf Course Superintendent. Take action as necessary.
- II. Discuss and consider approving the updated Job Description for the Golf Course Superintendent. Take action as necessary.
- III. Discuss and consider approving to post the Golf Course Superintendent position, set dates for the posting to be open, and dates for interviews to be held. Take action as necessary.
- IV. Accept a letter of retirement from Justin Cheyne, Director of Maintenance for Andrews County Parks and Recreation department. Take action as necessary.
- V. Discuss and consider approving the updated Job Description for the Director of Maintenance for Andrews County Parks and Recreation Department. Take action as necessary.
- VI. Discuss and consider approving to post the position, for the Director of Maintenance for Andrews County Parks and Recreation Department, set dates for the posting to be open, and dates for interviews to be held. Take action as necessary.
- VII. Discuss and consider approving the job description of Assistant Environmental Enforcement Officer/Fire Marshal. Take action as necessary.
- VIII. Discuss and consider allowing the Environmental Enforcement/Fire Marshal's Office to post the position of Assistant Environmental Enforcement Officer/Fire Marshal. Take action as necessary.

14. 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.

15. County Auditor Reports:

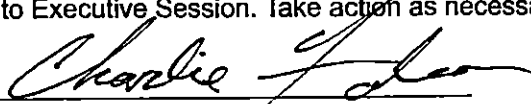
- I. Discuss and consider approving the County Auditors Monthly Report to commissioners' court and District Judge as provided by local Government code Section 114.024 and 114.025 hereby identified as the Red Book.
- II. Consider approving the transfer, sale, or destruction of Andrews County Surplus Property 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.

16. 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=cXVXUTUwdkM4NUlXQ1h4ODZ2bGh3QT09Meeting ID: 878 8223 3038, Passcode: 473152, One Tap Mobile: +13462487799](https://us02web.zoom.us/j/87882233038?pwd=cXVXUTUwdkM4NUlXQ1h4ODZ2bGh3QT09Meeting+ID%3D87882233038)

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 25 P 12:33

BY  VICKI SCOTT
COUNTY CLERK
DEPUTY