



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

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Tuesday, September 19, 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 September 12, 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 August 2023 pursuant to Local Government Code 114.044 and Texas Government Code 51.402.

1. Neri Flores J.P. PCT .2
2. Vicki Scott, County Clerk

- II. Hear a presentation from Robin Harper, Andrews County Tax Assessor-Collector, regarding the monthly report and disposition of taxes collected for the months of July 2023 and August 2023.

**7. County Clerk Request:**

- I. Discuss and consider acknowledging the Declaration and Survey of a 0.2296-acre tract of land out of the west half of Section 26, Block A-44 Public School Land for the purpose of the Chaney Family Cemetery, to be filed and recorded in the Official Public Records, pursuant to the Texas Health and Safety Code Chapter 711 and 714. Take action as necessary.

**8. Library Request:**

- I. Discuss and consider accepting a donation From Porters Grocery Store in the amount of \$450.00 for the purchase of more Glasses for the Eclipse event taking place on October 14,2023. Take action as necessary.

**9. Precinct 1 Request:**

- I. Discuss and consider approval of Contractor's Application for payment #003, in the amount of \$203,157.70 from Triple G Lawn Care. Take action as necessary.

**10. Precinct 2 Request:**

- I. Discuss and consider approving the County of Andrews to demolish and haul away the AT&T building on N. W. Mustang and Hulen's storage building on loop 1910 both owned by the Economic Development, under the Interlocal Agreement between Andrews County and the City of Andrews. Take action as necessary.
- II. Discuss and consider approving Invoice Number EL01693 for a Case Farmall 140A Utility Tractor in the amount of \$102,430 less a trade in allowance of \$20,000 for a John Deere 6430 tractor for a net purchase of \$82,430 for Andrews Precinct 2 to be paid out of Fund 002, Precinct 2. This purchase is made pursuant to Sourcewell Contract 110719-CNH which satisfies state law requiring the County to seek competitive bids for this purchase under LGC 271.102(c). Take action as necessary.

**11. Environmental Enforcement/Fire Marshal Request:**

- I. Discuss and consider approval for more Office space for Enviromental Enforcement/Fire Marshall Mike Cook. Take action as necessary.

**12. Fund 47 Request:**

- I. Discuss and consider approval of HALO ARCHITECTS Inc. invoice 1345 for \$3890.59 to be paid from fund 47 for construction work at the Ace Arena. Take action as necessary.
- II. Discuss and consider approval for 2023 Christmas show Funding of \$25,702 to be paid from fund 47. Take action as necessary.
- III. Discuss and consider approval for funding for Fields of Faith in the amount of \$70,000 on October 18th,2023 to be paid from fund 47. Take action as necessary.
- IV. Discuss and consider approval for \$22,500.00 for Andrews Chamber of Commerce yearly July 4th community event. Take action as necessary.
- V. Discuss and consider approval for the purchase of 4000 pairs of safety glasses for the viewing of the eclipse to take place on October 14,2023. Take action as necessary.

**13. Airport Request:**

- I. Discuss the TXDOT Grant Agreement for CIP Project 2306ANDRW and take action as necessary.
- II. Discuss the TXDOT invoice for additional Sponsor Share Required in the amount of \$155,574 for Taxiway "G" TXDOT Project 2306ANDRW. to be paid from Capital Improvement. Take action as necessary.

**14. Human Resource Request:**

- I. Discuss and consider allowing Neri Flores, Justice of the Peace 2, to post the position of Justice of the Peace Clerk position starting September 19, 2023. Take action as necessary.
- II. Discuss and consider approving the Order designating every Tuesday of the year as the date on which the Commissioner's Court of Andrews County, Texas will convene in a Regular Meeting. Take action as necessary.
- III. Discuss and consider approving the Annual Application Studio Renewal for Andrews County from Gov OS I the amount of \$15,345.00. Take action as necessary.

**15. EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO THE PUBLIC) (Pursuant To Chapter 551, Texas Government Code) MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.) Pursuant To §551.074: To Deliberate The Evaluation, Reassignment, Duties, Or Discipline Of A Public Officer Or Employee(S) Of Andrews County: Airport/Department Heads**

- I. Exit Executive session and take action as necessary.

**16. 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.

**17. 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:

<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

FILED FOR RECORD  
ANDREWS COUNTY

2023 SEP 15 A 8:47

VICKI SCOTT  
COUNTY CLERK

BY  DEPUTY