



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

Tuesday, September 26, 2023

9:00 AM

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 September 19, 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. Public Request:

Hear Presentation from Debbie Tompkin of "Daughters of the American Revolution", regarding a banner for Constitutional Week, to be placed in front of the Courthouse. Take action as necessary.

7. Department Reports:

- I. Hear monthly report for the month of August 2023 from Paige Bowman, Director of Andrews County Library.

8. 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.
- II. Discuss and consider accepting the Certificate of Appointment, Statement of Appointed Officer, and Oath of Office for Dr. Robert William Garcia, M.D., Health Authority, for the Andrews County Health Department, previously appointed in Commissioners' Court on September 12, 2023, and pursuant to Texas Health and Safety Code 121.022(b). Take action as necessary.

9. County Judge Request:

I. Discuss and consider approving a Judge Pro-Tem for 2024. Take action as necessary.

10. Parks Request:

- I. Discuss and consider approving an Agreement between Andrews County and the Andrews Country Club in the amount of \$1,270.00 per month which will entitle any member of the Andrews Country Club and the unmarried children of any member, not exceeding twenty-one years of age to use the Andrews County Golf Course without charge, effective October 1, 2023 through September 30, 2024.
- II. Discuss and consider approving an Agreement for use of land between Andrews County and Andrews Country Club for the sum of \$1.00 per year for the utilization of the driving range at the Andrews County Golf Course, effective October 1, 2023, through September 30, 2024.

11. Precinct 1 Request:

- I. Discuss and consider approving invoice 1379 from CK Newberry in the amount of \$7,000 for the purchase of seal coat rock for Precinct 1 to be paid out of Fund 001, Precinct 1 Fund. Take action as necessary.

12. Human Resource Request:

- I. Discuss and consider the end of the Fiscal Year Comp Time buy down, and PTO buyback programs. Take action as necessary.
- II. Discuss and consider approving the 2024 Holidays for Andrews County. Take action as necessary.
- III. Discuss and consider ratifying 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 according to Local Government Code Sec 81.005 Terms of Court Meetings. Take action as necessary.

13. Fund 39:

- I. Hear update on the tables and chairs project for the James Roberts Center, ACE Arena, and 4-H Building. Take action as necessary.

14. Fund 47 Request:

- I. Discuss and consider approving Invoice 1347 from Halo Architects in the amount of \$1774.36 for ACJLA ACE renovation project construction administration services to be paid from Fund 47, Legacy Fund. Take action as necessary.

15. Right-Of-Way Easement:

- 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 22, A-758 Block A47, PSL Survey and Section 3 A-1705, Block A 41 PSL Survey.** 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 A-U279 Block**

9, University Lands Survey w/344 Ac of Section 101, A-1771, W F Cowden Survey. 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 between Section 36 A-U320, Block 10 University Lands Survey Section 31, A-U267, Block 9 University Lands Survey. 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 25 A-717, Block A48, PSL Survey and Section 6, A-776, Block A-47, PSL Survey. Take action as necessary.

16. County Auditor Request:

I. Discuss and consider allowing the County to conduct an online auction to dispose of tables and chairs that have been replaced and other surplus property as deemed in the best interest of Andrews County taxpayers. Take action as necessary.

17. 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.

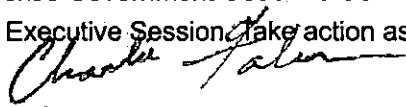
18. Motion To Adjourn

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

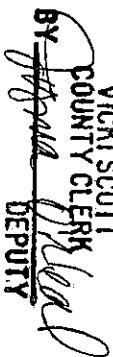
<https://us02web.zoom.us/j/87882233038?pwd=cXVXUTUwdkM4NUlxQ1h4ODZ2bGh3QT09>

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.



C.F. Charlie Falcon
Andrews County Judge

FILED FOR RECORD
ANDREWS COUNTY
2023 SEP 22 P 3:46
VICKI SCOTT
COUNTY CLERK
BY  DEPUTY