



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

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Tuesday, October 03, 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 26, 2023, at 9:00 a.m.
- II. Approve the minutes from the Commissioners' Court Special meeting held September 26, 2023, held at 1:30 p.m.
- III. Approve the minutes from Commissioners' Court Special meeting held September 27, 2023, held at 9:00 a.m.

**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. Grants:**

- I. Discuss and consider approving the 2024 Andrews County Resolution for the Indigent Defense Grant Program. Take action as necessary.

**7. County Sheriff Request:**

- I. Discuss and consider accepting a \$1250.00 donation from a local business to be used for, training equipment for the Andrews County Sheriff's Department. Take action as necessary.

**8. Human Resource Request:**

- I. Discuss and consider approving a committee to interview the applicants for the Golf Superintendent position. Take action as necessary.

**9. Fund 47 Request:**

- I. Discuss and consider approving a reimbursement in the amount of \$13,029.78 to Randall Roberts for expenses incurred with the 2023 Christmas Light upgrade project to be paid out

of Fund 47, Legacy Fund. Take action as necessary.

**10. 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: Department Heads**

I. Exit Executive session and take action as necessary.

**11. 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.

**12. Motion To Adjourn**

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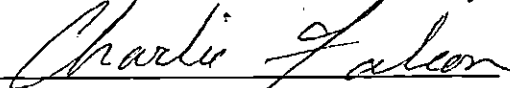
Persons who do not wish to attend the Andrews County Commissioners' Court Meeting in person may join Via Zoom Feed at:

<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 29 A 10:51

VICKI SCOTT  
COUNTY CLERK  
BY Isabella Estrada  
DEPUTY