



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

Tuesday February 21, 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 February 14, 2023.

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. County Attorney Request:

- I. Hear presentation from Tammy Mendoza and Dyana Ellison of the County Attorney's office regarding Funding for the County Attorney's staff to attend Training at "Tyler Connect" In San Antonio Texas from May 07-10, 2023. In order to more efficiently use the Odyssey Program. Take action as necessary.

7. Tax Assessor-Collector Request:

- I. Hear presentation from Robin Harper, Andrews County Tax Assessor Collector, regarding monthly report and disposition of Andrews County taxes collected for the month of January 2023.

8. County Judge Request:

- I. Discuss and consider approving the transfer to the City of Andrews of all interest, rights and responsibilities to the public rights-of-way previously dedicated to Andrews County as identified in the WTC, inc. survey dated February 15, 2023, as the northwest quarter of section 3, block a-44, P.S.L. Andrews County. Take action as necessary.

9. County Recreation Center Request:

- I. Discuss and consider accepting a donation of \$1200.00 from Hochheim Prairie Insurance for the Rec Center to be used for summer pizza parties and summer snack program. Take action as necessary.

10. Precinct 3 Request:

- I. Discuss and consider approving the signing of the John Deere contract to lease a John Deere 672G Motor Grader with 6WD. This is a 5-year lease agreement for \$42,186.78 per year with an option to purchase.

11. Human Resource Request:

- I. Discuss and consider approving to pay a \$300 fee to EMPOWER 457b plan from Edward Jones for plan document revisions due to the CARES and SECURE Act.
- II. Discuss and consider approving to be salvaged HP ProDesk 600 G5 the following asset tags from the following departments, Library Asset Tag # 10876 and 10911, Golf Proshop Asset Tag # 10648, Health Department Asset Tag 10577 and 10581, Jail No Asset Tag and a Microsoft Surface 7 with No Asset Tag from the Sheriff's Office.

12. County Auditor Reports:

- I. Consider approving the various budget amendments for the 2022-2023 Budget year under Local Government Code 111.010(d).
- II. Consider approving the payment of financial obligations and payroll for Andrews County and cancel all warrants.

13. 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.

Charlie Falcon
Andrews County Judge