



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

Tuesday, January 03, 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. 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.)

5. Monthly Department Reports:

- I. Hear presentations 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 months of October, November, pursuant to Local Government Code 114.044 and Texas Government Code 51.402
 1. Adult Probation, Corina Whitehead

6. Declarations/Proclamations:

- I. Discuss and consider extending the Declaration of Local Disaster for Public Health Emergency until 11:59 P.M. FEBRUARY 7, 2023.

7. Commissioners Court Request:

- I. Discuss and consider approving the Statement and/or Oath for the following:
 - Adult Probation – Corina Whitehead
 - Auditor's Office – Carol White, Gaby Garza, Kristy Marshall, and Tinson Rasbury
 - Commissioner Precinct 2 – Mark Savell
 - Commissioner Precinct 4 - Jim Waldrop
 - County Clerk's Office – Vicki Scott, Anabella Estrada, Rosalba Miranda, Daphne Pina
 - County Judge – Charlie Falcon County Court and Probate/Guardianship Court
 - District Clerks Office- Sherry Dushane, Jackie Alaniz, Karina Carbajal, Rachel Hall
 - District Judge – John Pool
 - District Court Reporter- Diane Pattillo
 - Elections Administrator – Bobi Parker

Fire Marshal – Mike Cook.
Justice of the Peace 1 – Mary Jane Baeza
Justice of the Peace 2 – Neri Flores
Juvenile Probation – Cory Marshall
Tax Assessors' Office - Courtney Moore

- II. Discuss and consider approving the Texas Official Bond for the following:
Auditor's Office – Carol White, Gaby Garza, Kristy Marshall, and Tinson Rasbury
Commissioner Precinct 2 – Mark Savell
Commissioner Precinct 4 - Jim Waldrop
County Clerk's Office – Vicki Scott, Anabella Estrada, Rosalba Miranda, Daphne Pina
County Judge – Charlie Falcon County Court and Probate/Guardianship Court
District Clerks Office- Sherry Dushane, Jackie Alaniz, Karina Carbajal, Rachel Hall
Elections Administrator – Bobi Parker
Fire Marshal – Mike Cook.
Justice of the Peace 1 – Mary Jane Baeza
Justice of the Peace 2 – Neri Flores
Sheriff's Office – Reserve Deputy Sheriffs Blanket Bond.
Tax Assessors' Office - Courtney Moore
- III. Discuss and consider appointing a Salary Grievance Committee to be comprised of the County Judge, County Sheriff, County Clerk, District Clerk, District Attorney, County Tax-Assessor Collector, four public members and one alternative chosen from the grand jurors of the previous term in compliance with Local Government Code 152.014.
- IV. Discuss and consider approving a Judge Pro-Tem for 2023.
- V. Discuss and consider approving a date to tour and inspect county buildings and appoint a committee comprised of two Commissioners and two Representatives from the Andrews County Parks Department for the tour and inspection.

8. County Judge Request:

- I. Discuss and consider approving Mike Cook to continue serving as a Primary on the Domestic Preparedness Advisory Committee as a representative for the County of Andrews for a period of 2 years 2023-2024

9. Human Resource Request:

- I. Discuss and consider approving the renewal of the Annual maintenance agreement of PDS from 10/01/2022 to 09/30/2023 for Click Scan Software to be paid out of the IT Budget.

10. County Auditor Request:

- I. Discuss and consider authorizing the County Auditor to seek bids for one Ford F250XL 4X4 Diesel Pickup Truck for the Andrews County Extension Agent to be paid out of Fund 005, General Fund.

11. County Auditor Reports:

- I. Consider approving the various budget amendments for the 2021-2022 Budget Year under Local Government Code 111.010(d).
- 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

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=cXVXUTUwdkM4NUJxQ1h4ODZ2bGh3QT09>

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.