



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

Tuesday, January 10, 2023

9:00 A.M.
Andrews, Tx

201 N. Main, Room 107,

1. Call To Order

2. Invocation

3. Pledge Of Allegiance/US/Texas

4. Open Bids:

- I. Open Bids for Motor fuels for Andrews County Fiscal Year 2023-2024 at 9:00 a.m., take action as necessary.
- II. Open Bids for Aviation fuel for Andrews County Fiscal Year 2023-2024 at 9:00 a.m., take action as necessary.

5. Minutes:

- I. Approve the minutes from the Commissioners' Court regular meeting held December 20, 2022
- II. Approve the minutes from the Commissioners' Court regular meeting held December 27, 2022
- III. Approve the minutes from the Commissioners' Court regular meeting held January 03, 2023

6. 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 month of December 2022 pursuant to Local Government Code 114.044 and Texas Government Code 51.402

1. Neri Flores, JP pct 2
2. Mary Jane Baeza, JP pct 1

- II. Jessalynne Wells, HR- Hear and review the 2022 Employment Report.

7. Parks Department Request:

- I. Discuss and consider approval of the Asbestos Abatement proposal from Corral Environmental Consulting Inc. Take action as necessary.
- II. Discuss and consider date for county building walkthroughs and take action as necessary.

8. Human Resource Request:

- I. Discuss and consider approving Ticket/Quote # 20351 from Savage Group for mapping, creating a KMZ File, and registering the County's Fiber Ring with TX 811 for \$6,500 dollars, and a continual maintenance, response to 811 "DigTess" calls and marking locations at a cost of \$200 per ticket/call.

9. Tax Assessor-Collector Request:

- I. Discuss and consider approving the Statement and/or Oath for the following: Tax Assessors' Office – Oribilia Carrasco, Kelsey Delacruz, Vianney Hernandez, Courtney Moore, Rita Ryan, Sara Salinas, and Mary Alice Valles.

10. Commissioners Court Request:

- I. Discuss and Consider consumption of alcohol on county property. Take action as necessary

11. Airport Request:

- I. Discuss and consider approving the Hangar Lease Agreement between Andrews County and Robert Johns for leasing Hangar B5 in the amount of \$115.00 per month at the Andrews County Airport, effective January 10, 2023.
- II. Hear proposal from Robert Vargas allowing the request for funding through Airport Improvement Program Supplemental Discretionary Grants and take action as necessary.

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. Recess: To Resume At 1:00PM

14. Public Hearing:

- I. Conduct Public Hearing to consider and act upon a resolution regarding the application of Bear TX, LLC

15. 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=cXVXUTUwdkM4NUIxQ1h4ODZ2bGh3QT09>

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.