

ANDREWS COUNTY COMMISSIONERS' COURT AGENDA
NOTICE OF A REGULAR MEETING
TUESDAY, JANUARY 11, 2022
9:00 A.M.
COMMISSIONERS' COURTROOM
201 NORTH MAIN, ROOM 107, ANDREWS, TEXAS

1. Call to Order
2. Invocation
3. Pledge of Allegiance/US/TEXAS
4. Open Bids for the motor fuels for Andrews County Fiscal Year 2022-2023 at 9:00 a.m., take action as necessary.
5. Open Bids for two trucks with constable packages for Andrews County Constables at 9:00 a.m. and take action as necessary.
6. Approve the minutes from the previous meeting of Commissioners' Court held January 4, 2022.
7. 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.
8. 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 2021, pursuant to Local Government Code 114.044 and Texas Government Code 51.402: Mary Jane Baeza, Justice of the Peace 1 and Neri Flores, Justice of the Peace 2.
9. Discuss and consider approving the full-time employment of Maria Renteria, for a full-time Jailer effective January 11, 2022, at Pay Grade 8, Step 1 salary of \$20.00 an hour. This position is in the 2021-2022 budget.
10. Discuss and consider authorizing Judge Falcon to sign Amendment #10 to the Andrews County Employee Benefit Plan that revises Article VII-Dental Benefits to include covered dependents up to the age of 26 for Class IV Services-Orthodontic Dentistry. This amendment to the plan was recommended by the Health Insurance Committee and approved by Commissioners' Court on November 2, 2021.
11. Discuss and consider approving Quote K1H from Sam Pack's Five Star Ford to purchase a 2021 Expedition XLT Max in the amount of \$31,387.62 after trade in allowances of \$2,000 and \$14,000 on a 2008 Crown Victoria and a 2013 Chevy Z71 pickup, respectively, pursuant to BuyBoard Contract 601-19, which satisfies state law requiring the County to seek competitive bids for this purchase under LGC 271.102(c), for Andrews County Juvenile Probation Department to be paid out of General Fund.

12. Discuss and consider approving to declare as salvage to be destroyed the following items from the Andrews County Health Department pursuant to Local Government Code Chapter 263.152(a)(3): iPad Air, tag #9684 to be destroyed.
13. Discuss and consider moving the Fire Marshall/Environmental Officer and the Sanitarian Officer to the Andrews County Courthouse and take action as necessary.
14. Discuss and consider approving a new Covid Policy for 2022.
15. Consider Approving the various Budget Amendments for the 2021-2022 Budget Year under Local Government Code 111.010(D).
16. Consider approving the payment of Financial Obligations and Payroll for Andrews County and Cancel All Warrants.
17. Entertain a 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/83616147868?pwd=aVFJ0IVak5RMFN0enFYTINGY3pIUT09>
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 Commissioner's Court of Andrews County, Texas reserves the right to adjourn into Executive Session at any time during 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 that section of the Texas Government Code the Commissioners Court is using as its authority to inter to Executive Session.

FILED FOR RECORD
ANDREWS COUNTY

2022 JAN -7 A 11:14

VICKI SCOTT
COUNTY CLERK
BY  DEPUTY


Charlie Falcon, County Judge