



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

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Tuesday, January 17, 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 January 10, 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. 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. Vicki Scott, County Clerk
2. Corina Whitehead, Adult Probation

**7. Golf Course Request:**

- I. Discuss and consider approving the 2023 Golf Tournament Calendar for the Andrews County Golf Course.

**8. Airport Request:**

- I. Discuss and consider approving Invoice# 2306ANDRW from Texas Department of Transportation Aviation Division for Airport Capital Improvement Project 2306ANDW. The Sponsors Share of the estimated cost is \$1,412,127.

**9. Historical Commission Request:**

- I. Discuss And consider approving the applications for a two-year term effective, January 1, 2023, through December 31, 2024, for the Andrews County Historical Committee for the following: Andrea Warnke, Jeneane Anderegg, Nathan Gray, Jessalynne Wells, Paige Bowman, Edward Saldivar, Brenda Loving, Christopher G. Tom, Lee Ann Ballew, and Nancy Boren.

**10. Fund 47:**

- I. Discuss and consider approving Invoice No. 2044/23 in the amount of \$450.00 from Superior Woodwork for 3-foot paint grade handicap vanity with installed laminated countertop at Legacy Park to be paid from Fund 47, Legacy Fund.

**11. Ace Arena Request:**

- I. Discuss and consider approving Invoice Number 117415643 for a John Deere 5075E utility tractor in the amount of \$41,394.94 pursuant to Sourcewell Contract 110719JDC, which satisfies state law requiring the County to seek competitive bids for this purchase under LGC 271.102(c), for Andrews County ACE Arena to be paid out of Fund 005, General Fund.

**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**

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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](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.