



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

Tuesday, January 24, 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 January 17, 2023
- II. Approve the minutes from the Commissioners' Court special meeting held January 17, 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. Commissioners Court Request:

- I. Discuss and consider approving a Commissioner's Court Memo banning TikTok on County-owned devices and the County's network. Take action as necessary.

7. Subdivision Request:

- I. Discuss and consider approving Bueno Acres Subdivision final Replat of lot 3, Cauttrell Subdivision 6.23 Acres out of 8.23 acres A-19 PUBLIC SCHOOL LAND ANDREWS COUNTY, TEXAS. Take action as necessary.

8. Parks Request:

- I. Discuss and consider amending the Andrews County Building Use Policy, adding clauses 2.2 and 7.2. Take action as necessary.

9. Fund 47:

- I. Discuss and consider approving Invoice No. 272, Draw #2, in the amount of \$68,462.93 from Reliable Construction for Chamber of Commerce building remodel at Legacy Park

to be paid from Fund 47, Legacy Fund.

10. County Auditor Request:

- I. Discuss and consider approving the order from DebtBook in the amount of \$6,500 for Application Services and a one-year Subscription to DebtBook software for the purpose of preparing the valuation and required disclosures for the County's debt under existing and future leases to be paid out of Fund 005, General Fund.

11. 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.

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=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.