

ANDREWS COUNTY COMMISSIONERS' COURT AGENDA
NOTICE OF A REGULAR MEETING
TUESDAY, JANUARY 25, 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. Approve the minutes from the previous meetings of Commissioners' Court held on January 18, 2022, a Regular Meeting and a Special Meeting held on January 19, 2022.
5. 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. Discuss and consider approving the renewal base and cell subscription between Andrews County and QT Pod, Invoice #2962-SP2022 in the amount of \$1,425.00 the Subscription Base Plan \$945 and Annual Cell Plan \$480 coverage period February 1, 2022, to January 31, 2023, for the Andrews County Airport.
7. Discuss and consider approving the 2022 Golf Tournament Calendar for the Andrews County Golf Course.
8. Discuss and consider approving to authorize online continuing education for Commissioners, except for a County Commissioner in the first 12-month period of the Commissioner's first term, per Local Government Code, Section 81.0025(a) as amended by S.B. 230 during the 87th Legislature.
9. Discuss and consider approving to promote Winn Price from Groundskeeper to Technician for the Parks Department Grade 10 Step 4 \$22.65 per hour effective January 27, 2022.
10. Discuss and consider approving to promote Paulino Hernandez from Part-time Groundskeeper to Full-time Groundskeeper for the Parks Department Pay Grade 3 Step 1 \$17.00 per hour effective January 27, 2022.
11. Discuss and consider the location for the new Recreation Center and take action as necessary.
12. Discuss and consider getting a survey by Tompkins Engineering for the Recreation Center being the football field located east of Clearfork Elementary and Avenue K and take action as necessary.
13. Discuss and consider approving the County Auditor's Monthly Report to Commissioners' Court and District Judge as provided by Local Government Code Section 114.024 and 114.025 hereby identified as the Red Book.

14. Consider Approving the various Budget Amendments for the 2021-2022 Budget Year under Local Government Code 111.010(D).
15. Consider approving the payment of Financial Obligations and Payroll for Andrews County and Cancel All Warrants.
16. 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=aVFJ0lVak5RMFN0enFYTINGY3plUT09>

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.



Charlie Falcon, County Judge

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VICKI SCOTT
COUNTY CLERK
BY *Vicki Scott* DEPUTY

ADDENDUM TO AGENDA

FOR

ANDREWS COUNTY COMMISSIONERS' COURT

JANUARY 25, 2022

16. Discuss and consider approving invoice 17199 from Playgrounds, Etc. to purchase and install playground shade covers at B&B Park, Pioneer Park and Lincoln Park in the amount of \$105,957.75 pursuant to Buy Board Contract 592-19, which satisfies state law requiring the County to seek competitive bids for this purchase under LGC 271.102(c), to be paid out of Legacy Fund.
17. Discuss and consider approving invoice 1770 from Triple G Lawn Care & Comm. Svcs, LLC for progress billing for construction of the outdoor sheds at the ACE Arena in the amount of \$183,087.94 to be paid out of Legacy Fund.
18. Entertain a motion to adjourn.



Charlie Falcon, County Judge

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VICKI SCOTT
COUNTY CLERK
BY  DEPUTY