



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

Tuesday, January 31, 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 24, 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 monthly report for the month of December from Paige Bowman, Director of Andrews County Library.
- II. Hear presentation from Robin Harper, Andrews County Tax Assessor Collector, regarding monthly report and disposition of Andrews County taxes collected for the month of December 2022

7. Library Request:

- I. Discuss and consider approving the library be closed April 19 - 22 for the staff to attend the Library Conference in Austin. Take action as necessary.

8. Declarations/Proclamations:

- I. Discuss and consider extending the Declaration of Local Disaster for Public Health Emergency until 11:59 P.M. March 09, 2023.

9. Health Department Request:

- I. Discuss and consider approving Provider Agreement between Andrews County Health Department and Matthew Carraway, DDS. Take action as necessary.
- II. Discuss and consider approving, the Health Services Agreement between Andrews County Health Department and Joyce Miller DNP, RN, NP. Take action as necessary.

10. 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.

11. Golf Course Request:

I. Review the Language pertaining to alcohol in the annual green fee agreement., Private cart fee agreement and 2023 Tournament outing contract. Take action as necessary.

12. Airport Request:

I. Discuss and consider approving the Aviation Fuel Bids for the Andrews County Airport from, Campbell oil company and Avfuel Corporation Take action as necessary.

13. Right-Of-Way Agreement:

I. Discuss and consider approving the Right-of-Way agreement between Andrews County and DCP Operating Company, LP to construct, reconstruct, lay and maintain a **6-inch SDR 11 poly pipeline to transport gas** by boring under SE-2901, Section 5, A-1666, Block A-19. Public School Land Survey.

14. County Auditor Reports:

- I. 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.
- II. Consider approving the various budget amendments for the 2022-2023 Budget year under Local. Government Code 111.010(d).
- III. Consider approving the payment of financial obligations and payroll for Andrews County and cancel all warrants.

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=cXVXUTUwdkM4NUJxQ1h4ODZ2bGh3QT09>

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.



Charlie Falcon
Andrews County Judge

FILED FOR RECORD
ANDREWS COUNTY

7003 JAN 27 A 8:16

VICKI SCOTT
COUNTY CLERK
BY  DEPUTY