

ANDREWS COUNTY COMMISSIONERS' COURT AGENDA  
NOTICE OF A REGULAR MEETING  
TUESDAY, FEBRUARY 8, 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 Commissioners' Court regular meeting held February 1, 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 extending the Declaration of Local Disaster for Public Health Emergency until 11:59 P.M. March 14, 2022.
7. Discuss and consider approving the District Judge's recommendation to appoint Corina Whitehead as Interim CSCD Director.
8. Discuss and consider approving the Adopted Resolution for the 125 Cafeteria Plan Amendments with Health Equity FSA and Dependent Care deductions to run November 1, 2021 through July 31, 2022 with updated run out periods of 30 days for active members and 90 days for terminated members.
9. Discuss and consider a Court Order to establish authority in the hiring process and termination process of employment.
10. Discuss and approve the ACYRC Director's format changes to the current pay scale for game staff and officials.
11. Discuss and consider approving an Order by the Commissioners' Court authorizing certain County Employees to apply for regular designed license plates not bearing the word "exempt" for a vehicle that is dedicated to law enforcement activities per the Texas Transportation Code 721.005
12. Discuss and consider approving the Quote HI-FI-4058 for \$13,303.48 from Hi-Fidelity to add white noise to the 1<sup>st</sup> Floor of the Courthouse pursuant to TIPS Contract 190103, which satisfies state law requiring the County to seek competitive bids for this purchase under LGC 271.102(c) to be paid out of Technology Budget.
13. Discuss and consider approving Quotes HI-FI-4055 for \$16,402.35; HI-FI-4051 for \$35,361.20 and HI-FI-4053 for 27,034.34 from Hi-Fidelity to add Smart-Technology to County Courthouse Courtrooms and the Juvenile Probation Courtroom for Zoom

hearings and lessen the reverberation issues and to add additional speakers, microphones and connectivity for the District Courtroom pursuant to TIPS Contract 190103, which satisfies state law requiring the County to seek competitive bids for this purchase under LGC 271.102(c), to be paid out of ARPA Fund.

14. Discuss and consider accepting the donation of 5 exam tables and chairs from Dr. James Li to the Andrews County Health Department.
15. Discuss and consider approving to be salvaged 5 exam tables and chairs from the Andrews County Health Department.
16. Discuss and consider authorizing the County Auditor to seek bids for road construction material for the County Transportation Infrastructure Fund (CTIF) program. The request for bids will be published in the local newspaper on February 10, 2022, and February 17, 2022. Bid packets will be due in the Auditors' Office by 4:00 pm, Friday, February 25, 2022, and will be opened at 9:00 am, Tuesday, March 1, 2022, in Commissioners' Court.
17. Discuss and consider authorizing the County Auditor to seek bids for demo and renovation of interior space of the ACE Arena. The costs will be paid out of Fund 47, Legacy Fund. The Auditor will advertise for bids after the Engineer prepares the proper bid specifications and bid documents which is expected to be ready February 14, 2022. Tentative advertising dates are Andrews County News publication dates February 17, 2022, and February 24, 2022. Tentative deadline for bids to be remitted to the Auditors' Office is by 4:00 pm CST on Friday March 4, 2022. Tentative date to open bids is Tuesday, March 8, 2022, in Commissioners' Court.
18. Hear the presentation of and consider approving the Investment report for the fiscal quarter ending December 31, 2021 as presented by the Andrews County Investment Committee in accordance with the Public Funds Investment Act Chapter 2256 Texas Government Code.
19. Consider approving the various budget amendments for the 2021-2022 Budget years under Local Government Code 111.010(d).
20. Consider approving the payment of financial obligations and payroll for Andrews County and cancel all warrants.
21. Entertain a 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:

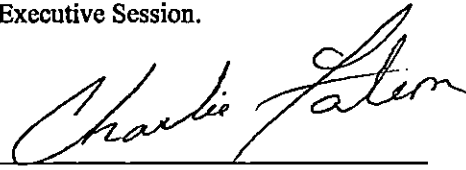
<https://us02web.zoom.us/j/83616147868?pwd=aVFJ0lVak5RMFN0enFYTINGY3plUT09>

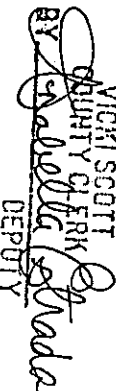
**Meeting ID: 878 8223 3038, Passcode: 473152, One Tap Mobile: +13462487799**

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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.

  
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Charlie Falcon, County Judge

FILED FOR RECORD  
ANDREWS COUNTY  
2022 FEB - 4 P 2:57  
VICKI SCOTT  
CLERK  
BY   
DEPUTY