

ANDREWS COUNTY COMMISSIONERS' COURT AGENDA
NOTICE OF A REGULAR MEETING
TUESDAY, FEBRUARY 15, 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 8, 2022, special meeting held February 8, 2022, and special meeting held February 3, 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 acknowledging the conflict-of-interest declarations by Commissioner Mark Savell and Dustin Savell regarding the Windstream bid submission.
7. Discuss and consider approving Jeffery Donaldson as a Part-Time Greenskeeper for the Andrews County Golf Course; Pay Grade 2, Step 1 at \$16.00 per hour effective February 15, 2022.
8. Discuss and consider approving the preliminary plat on an 8.98 acre tract of land out of the west 97.7 acres of the southeast quarter of SECTION 14, BLOCK A-44, ABSTRACT 1898, P.S.L., Andrews County, Texas being the same 8.97 acre tract as described in a deed recorded in VOLUME 754, PAGE 775 of the official public records of Andrews County, Texas.
9. Discuss and consider opening Section 2 of the Water Tower addition in the Andrews County Cemetery.
10. Hear presentation from Andrews County Fire Marshall, Mike Cook, regarding Andrews County Burn Ban and take action as necessary.
11. Discuss and consider transferring to the City of Andrews all interest, rights and responsibilities to the streets, roads and/or public rights-of-way previously dedicated to Andrews County as identified in the E/2 of Section 16, Block A-45, P.S.L., Andrews County Texas, according to the plat recorded in Plat Book 3, Page 2 and Volume 3, Page 36 and Plat Book 1, Page 388, and being more particularly described by metes and bounds.
12. 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 January 2022, pursuant to Local

Government Code 114.044 and Texas Government Code 51.402: Mary Jane Baeza, Justice of the Peace 1 and Neri Flores, Justice of the Peace 2.

13. Hear presentation from Andrews County Tax Assessor Collector, Robin Harper, regarding monthly report and disposition of Andrews County taxes collected for the months of December 2021 and January 2022
14. Hear presentation from the following department regarding the monthly report 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 January 2022, pursuant to Local Government Code 114.044 and Texas Government Code 51.402: Vicki Scott, County Clerk.
15. Consider approving the various budget amendments for the 2021-2022 Budget years under Local Government Code 111.010(d).
16. Consider approving the payment of financial obligations and payroll for Andrews County and cancel all warrants.
17. Entertain a motion to adjourn.

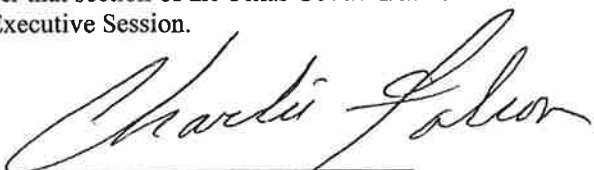
Persons who do not wish to attend the Andrews County Commissioners' Court Meeting in person may join Via Zoom Feed at:

<https://us02web.zoom.us/j/83616147868?pwd=aVFJb0Vak5RMFN0enFYTINGY3pIU09>

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 Commissioner's Court is using as its authority to inter to Executive Session.



Charlie Falcon, County Judge

FILED FOR RECORD
ANDREWS COUNTY

2022 FEB 11 P 1:10

VICKI SCOTT
COUNTY CLERK
BY *Isabella Estrada*
DEPUTY