

ANDREWS COUNTY COMMISSIONERS' COURT AGENDA  
NOTICE OF A SPECIAL MEETING  
MONDAY, FEBRUARY 28, 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 22, 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 accepting the annual Racial Profiling Report for the Andrews County Sheriff's Department.
  7. Discuss and consider approving 2<sup>nd</sup> draw on Invoice No. 203 in the amount of \$36,927.20 from Reliable Construction representing progress billing #2 to remodel the Ranch House Museum at Legacy Park to be paid from Fund 47, Legacy Fund.
  8. Discuss and consider approving Invoice No. 1773 in the amount of \$6800 from Triple G Lawn Care & Comm. Svcs., LLC for progress billing payment for the 4-H ACE Arena Renovation Project, to be paid from Fund 47, Legacy Fund.
  9. Discuss and consider approving the Purported Grantee's Rejection and Disclaimer of Warranty Deed.
  10. Discuss and consider approving an order authorizing sending notice to all non-mandated healthcare providers authorizing indigent and Medicaid rates for the care of adults incarcerated by and/or in the custody of Andrews county.
  11. Discuss and consider approving a Personal Time Off (PTO) Policy for Andrews County Employees.
  12. Consider approving the various budget amendments for the 2021-2022 Budget years under Local Government Code 111.010(d).
  13. Consider approving the payment of financial obligations and payroll for Andrews County and cancel all warrants.
  14. 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=aVFJb0Vak5RMFN0enFYTINGY3pIUT09>

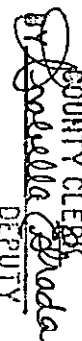
Meeting ID: 878 8223 3038, Passcode: 473152, One Tap Mobile: +13462487799

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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.

  
Charlie Falcon, County Judge

  
VICKI SCOTT  
COUNTY CLERK  
DEPUTY

FILED FOR RECORD  
ANDREWS COUNTY  
2022 FEB 24 P 1:50