

ANDREWS COUNTY COMMISSIONERS' COURT AGENDA  
NOTICE OF A REGULAR MEETING  
TUESDAY, MARCH 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. Open Bids for road construction material for the County Transportation Infrastructure Fund (CTIF) program at 9:00 a.m. and take action as necessary.
5. Open Bids for demo and renovation of interior space of the ACE Arena at 9:00 a.m. and take action as necessary.
6. Approve the minutes from the Commissioners' Court special meeting held February 28, 2022.
7. 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.)
8. 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 February 2022, pursuant to Local Government Code 114.044 and Texas Government Code 51.402: Neri Flores, Justice of the Peace 2, Corina Whitehead, Adult Probation CSCD interim Director.
9. Hear presentation of the Combined Financial Statements of the Andrews County Community Supervision and Corrections Department and the Report of Independent Certified Public Accountant from Wayne M. Manning, CPA for the fiscal year ended August 31, 2021 and take action as necessary.
10. Discuss and consider approving an \$8500.00 payment to Rich-Fire LLC as the deposit for the Andrews Chamber of Commerce July 4<sup>th</sup>, 2022 fireworks show to be paid from Fund 47, Legacy Fund. The Legacy Fund will pay the additional \$1500 as stipulated in the contract 30 days or more before the display date, for a total of \$10,000, which was the approved by Commissioners' Court on October 12, 2021.
11. Discuss and consider approving to pay election workers for the 2022 March Primary Election.
12. Discuss and consider approving to declare as salvage to be destroyed the following item from the Andrews County Library, pursuant to Local Government Code Chapter 263.152 (a)(3): Asset Tag 10876 (HP Prodesk 600 G5).

13. Discuss and consider approving to declare as salvage to be destroyed the following item from the Andrews County Justice of the Peace 1, pursuant to Local Government Code Chapter 263.152 (a)(3): Asset Tag 9942 (HP Prodesk G3AIO Computer), and Asset Tag 10261 (Dell Optiplex AIO Core i7 Computer).
14. Discuss and consider approving to declare as salvage to be destroyed the following item from the Andrews County Justice of the Peace 2, pursuant to Local Government Code Chapter 263.152 (a)(3): Asset Tag 9943 (HP Prodesk G3AIO Computer), Asset Tag 10164 (Dell Optiplex AIO Core i7 Computer) and Asset Tag 9713 (HP LaserJet Enterprise M506DN Monochrome Printer).
15. Discuss and consider approving the Subscription Agreement with AVCapture for court recording software for Commissioners Court and County Court.
16. Discuss and consider approving the request for FAA Approval of Agreement for Transfer of Entitlements, waiving the receipt of the following amount of funds apportioned to it under 49 USC § 47114(c) for the Andrews County Airport for fiscal year 2017.
17. Discuss and consider approving the Employee Blanket Bond effective April 5, 2022.
18. Discuss and consider extending the Declaration of Local Disaster for Public Health Emergency until 11:59 p.m. April 13, 2022.
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>

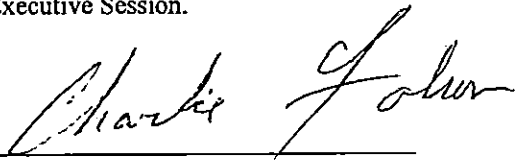
**Meeting ID: 878 8223 3038, Passcode: 473152, One Tap Mobile: +13462487799**

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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 MAR -4 A 9:10

VICKI FROTT  
COUNTY CLERK

BY  DEPUTY