

ANDREWS COUNTY COMMISSIONERS' COURT AGENDA
TUESDAY, MARCH 16, 2021
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. Hear
presentation of the 3rd round caliche bids tabulation by Ralph Truszkowski with Maverick Engineering and Savanna Batson with Grantworks for the 2020 TIF project and take action as necessary.
5. Hear
presentation from Robin Harper, Andrews County Tax Assessor-Collector, regarding monthly report and disposition of Andrews County taxes collected for the months of January and February 2021.
6. 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.
7. Approve
the minutes from the previous meetings of Commissioners' Court held March 9, 2021 and March 10, 2021 Notice of Quorum.
8. Discuss And Consider
approving the use of RV spaces for cooking purposes at the Andrews County ACE Arena for the Andrews Chamber of Commerce Wild Wild West Fest April 23 & 24, 2021.
9. Discuss And Consider
approving Quote number 2021-124341 in the amount of \$35,708.00 from Tyler Technologies for the migration/upgrade to INCODE 10 Financials.
10. Discuss And Consider
approving the 2022 Andrews County Resolution for the Indigent Defense Grant Program.
11. Discuss And Consider
opening Section 39 in the Andrews County Cemetery.
12. Discuss And Consider
approving to declare as stolen the following items from Andrews County Precinct 1: Asset Tag # 7603 (2001 Ford Pickup) and Asset Tag # 8335 (Miller Bobcat Welder).
13. Discuss And Consider
approving to declare as salvage to be destroyed the following items from Andrews County Precinct 1, pursuant to Local Government Code Chapter 263.152 (a)(3): Asset Tag #8596 (Ice Machine) and Asset Tag # 8375 (Larson Street Sweeper).
14. Discuss And Consider
approving to declare as salvage to be destroyed the following items from Andrews County Juvenile Probation Department, pursuant to Local Government Code Chapter 263.152(a)(3): Asset Tag #9676 (HP Officejet 6100 Printer), Asset Tag # 8823 (Dell E Series 4GB Server), Asset Tag # 8660 (HP Deskjet 5650 Printer), Asset Tag # 8659 (Kodak Camera & Docking Station) and Asset Tag # 9704 (HP Prodesk 400).
15. Discuss And Consider
approving to declare as salvage to be destroyed the following item from the Andrews County IT Department, pursuant to Local Government Code Chapter 263.152(a)(3): Asset Tag #9701 (Laptop & Dock).
16. Discuss And Consider
approving to declare as salvage to be destroyed the following item from the Andrews County Attorney's Office, pursuant to Local Government Code Chapter 263.152(a)(3): Asset Tag #8442 (Nortel Phone System).
17. Discuss And Consider
approving to declare as salvage to be destroyed the following item from the Andrews County Elections Office, pursuant to Local Government Code Chapter 263.152(a)(3): Asset Tag #9871 (HP Laserjet Printer).
18. Discuss And Consider
approving to declare as salvage to be destroyed the following item from the Andrews County District Clerk's Office, pursuant to Local Government Code Chapter 263.152(a)(3): Asset Tag #7596 (Cisco 24 port switch).
19. Discuss And Consider
approving to declare as salvage to be destroyed the following item from the Andrews County Golf Pro Shop, pursuant to Local Government Code Chapter 263.152(a)(3): Asset Tag #8424 (AWOS Display).
20. Discuss And Consider
approving to declare as salvage to be destroyed the following item from the Andrews County Auditor's Office, pursuant to Local Government Code Chapter 263.152(a)(3): Asset Tag #8243 (Dell Laptop).
21. Discuss And Consider
approving to declare as salvage to be destroyed the following item from the Andrews County Clerk's Office, pursuant to Local Government Code Chapter 263.152(a)(3): Asset Tag #8151 (Cisco 24 port switch).
22. Discuss And Consider
approving to declare as salvage to be destroyed the following item from the Andrews County Sheriff's Department, pursuant to Local Government Code Chapter 263.152(a)(3): Asset Tag #9727 (HP Printer 8610).
23. Discuss And Consider
approving to declare as salvage to be destroyed the following items from Andrews County Precinct 3, pursuant to Local Government Code Chapter 263.152 (a)(3): Asset Tag #10130 (Surface Pro) and Asset Tag #9237 (IPAD).
24. Discuss And Consider
approving to declare as salvage to be destroyed the following items from the Andrews County Library, pursuant to Local Government Code Chapter 263.152 (a)(3): Asset Tag #8826 (Desktop computer), Asset Tag #8827 (Desktop computer), Asset Tag #8828 (Desktop computer), and No Asset Tag # (Desktop computer).

25. Discuss And Consider
approving to declare as salvage to be destroyed the following items from the Andrews County Literacy Center, pursuant to Local Government Code Chapter 263.152(a)(3): Asset Tag #8880 (Dell PC), Asset Tag #8877 (Dell PC), Asset Tag #9046 (Computer), Asset Tag #8879 (Computer), Asset Tag #8547 (Computer), Asset Tag #9002 (Computer), Asset Tag #8755 (Computer), Asset Tag #9153 (Computer) and No Asset Tag # (Computer).
26. Discuss And Consider
approving to declare as salvage to be destroyed the following items from the Andrews County Health Department, pursuant to Local Government Code Chapter 263.152(a)(3): Asset Tag #9022 (Topaz Signature pad), Asset Tag #9951 (Topaz Signature pad), Asset Tag #9975 (HP Prodesk), Asset Tag #A9396 (HP All-in-one), and Asset Tag # 8152 (Dell Optiplex).
27. Discuss And Consider
approving to declare as salvage to be destroyed the following items from Andrews County Parks Department (Florey), pursuant to Local Government Code Chapter 263.152(a)(3): Asset Tag #8698 (Amana Washer) and Asset Tag #8702 (Amana Dryer).
28. Discuss And Consider
approving to declare as salvage to be destroyed the following items from the Andrews County Judge's Office (Non-Departmental), pursuant to Local Government Code Chapter 263.152(a)(3): Asset Tag #8150 (Catalyst Switch), Asset Tag #8629 (48Port Cisco Switch) and Asset Tag #8630 (Cisco Catalyst 3560).
29. Discuss And Consider
approving to declare as salvage to be destroyed the following items from the Andrews County Parks Department (Golf Course), pursuant to Local Government Code Chapter 263.152(a)(3): Asset Tag #8851 (Rainbird Central Control System), Asset Tag #8727 (16.5 ft Spray Boom), and Asset Tag #1066 (Latitude E5400 Computer).
30. Consider Approving The Various Budget Amendments For The 2020-2021 Budget Year Under Local Government Code 111.010(D).
31. Consider Approving The Payment Of Financial Obligations And Payroll For Andrews County And Cancel All Warrants.
32. Entertain A Motion To Adjourn.

Pursuant to the Temporary Suspension by Governor Abbott of Certain Open-Meeting Provisions of Texas Law some members of the Commissioners Court May Participate Via Videoconference.

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=aVFJb1Vak5RMFNQenFYtjNGY3plUT09>
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