

ANDREWS COUNTY COMMISSIONERS' COURT AGENDA
NOTICE OF A REGULAR MEETING
TUESDAY, MARCH 22, 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. Minutes:
 - I. Approve the minutes from the Commissioners' Court regular meeting held March 15, 2022.
 - II. Approve the minutes from the Commissioners' Court special meeting held March 15, 2022.
5. Public Forum:
 - I. 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. Department Monthly Reports:
 - I. 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: Mary Jane Baeza, Justice of the Peace I
 - II. Hear monthly report from Paige Bowman, Director of Andrews County Library.
7. ACE Arena Request:
 - I. Discuss and consider approving the No-Limits Junior Rodeo Association a \$200 a day price discount for the use of the indoor arena at the ACE Arena on May 21-22, 2022, August 20-21, 2022, September 24-25, 2022, and November 12-13, 2022.
8. Elections Administrator Request:
 - I. Discuss and consider approving the Order of Election for the May 7, 2022, Constitutional Amendment Special Election.
 - II. Discuss and consider approving the Notice of Election for the May 7, 2022, Constitutional Amendment Special Election.
9. Parks Department Request:
 - I. Discuss and consider approving Invoice 17202 from Playgrounds Etc. in the amount of \$7,648.00 to repair the shades at the softball complex pursuant to Buy Board Contract #592-19, which satisfies state law requiring the County to seek competitive bids for this purchase under LGC 271.102(c), for Andrews County Parks Department to be paid out of General Fund. Andrews County has purchased in excess of \$50,000 from this vendor this fiscal year.
10. Fund 47:
 - I. Discuss and consider approving Invoice 17273 from Playgrounds Etc. in the amount of \$23,250.00 which represents 25% of the Shade Project at Kids Kingdom pursuant to

Buy Board Contract #592-19, which satisfies state law requiring the County to seek competitive bids for this purchase under LGC 271.102(c), to be paid out of Fund 47, Legacy Fund. This invoice completes 50% of the billing for this project.

- II. Discuss and consider approving the revised amount requested on the ACJLA Ace Arena project.

11. Fund 125:

- I. Discuss and consider approving an estimate from Dee King Construction in the amount of \$22238.00 to remove and replace the sliding glass door at the Health Department so that the entrance will be ADA Compliant. This will be paid out of Fund 125, ARPA fund.

12. County Clerk Request:

- I. Hear a presentation from landowners, Brenda Phillips, RDG Rentals, LLC, and Lee Ann Ballew concerning a Petition requesting the Commissioners Court to close an undeveloped public road known as SW 600 (aka SW 800) located in Sections 5 and 12, Block A-46 Public School Land.
- II. Discuss and consider approving the Order to Abandon and/or Vacate Road SW 600, located in Sections 5 and 12, Block A-46 Public School Land and to Convey Property to Adjoining Landowner(s) as Grantee being Brenda Gail Phillips, RDG Rentals, LLC, and Lee Ann Ballew.

13. Director Of Human Resource Request:

- I. Discuss and consider approving the ANDREWS COUNTY OC TRUCK DRIVING ACADEMY REIMBURSEMENT AGREEMENT for employees requiring a CDL license.
- II. Discuss and consider approving the Verkada Surveillance Proposal for the County Rental Buildings, Skate Park, Lakeside Baseball Parks, and Softball Complex in the amount of \$97,161.50 to be paid from ARPA money.

14. Declare As Salvage, Pursuant To Local Government Code 263.152 (A)(3)

- I. Discuss and consider approving to declare as salvage to be destroyed the following items from the Andrews County Elections Department: Microsoft Surface Pro Asset Tag # 9534.
- II. Discuss and consider approving to declare as salvage to be destroyed the following items from the Andrews County Elections Department: HP Docking Station, Asset Tag # 10507.
- III. Discuss and consider approving to declare as stolen the following items from Andrews County Precinct 1: 2008 Ford F250 XLT, Asset Tag # 8599.

15. County Auditor Reports:

- I. Consider approving the various budget amendments for the 2021-2022 Budget year under Local Government Code 111.010(d).
- II. Consider approving the payment of financial obligations and payroll for Andrews County and cancel all warrants.

16. 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=aVFJ0lVak5RMFN0enFYTINGY3plUT09>

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.