

ANDREWS COUNTY COMMISSIONERS' COURT AGENDA
TUESDAY, MARCH 23, 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
2020 Annual Report from Dan Bonham and consider approving an application for accreditation in the State Library System and take action as necessary.
5. Hear
request from Olivia Marquez to extend the hours of operation at the James Robert Center from 12:00 a.m. to 2:00 a.m. on April 10, 2021 for an event and take action as necessary.
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. Discuss And Consider
the purchase of three AWE Learning All in One computers from AWE Acquisitions, Inc. in the amount of \$9,726.00.
8. Approve
the minutes from the previous meeting of Commissioners' Court held March 16, 2021.
9. Discuss And Consider
approving to declare as salvage to be destroyed the following items from the Andrews County IT Department, pursuant to Local Government Code Chapter 263.152(a)(3): Asset Tag #9392 (Laptop), Asset Tag #9590 (Laptop), No Asset Tag # (All In One Computer), No Asset Tag # (Alerator-Sata), Asset Tag #9689 (HP Prodesk), Asset Tag #9718 (HP 280 G3), Asset Tag #8824 (Dell Optiplex 750), Asset Tag #9005 (Dell Optiplex 790), No Asset Tag # (Aleratec-Sata), Asset Tag #9707 (No Description/Serial Number), Asset Tag #9258 (Getac), Asset Tag #9023 (Topaz Signature Pad), Asset Tag #9577 (HP Pro Laptop), No Asset Tag # (Dock), Asset Tag #9703 (HP Prodesk), Asset Tag #9715 (HP 280 G3 MT), No Asset Tag # (HP Prodesk 400), No Asset Tag # (HP Prodesk 400), Asset Tag #9709 (HP Prodesk 400), Asset Tag #9708 (HP Prodesk 400), Asset Tag #9604 (HP Prodesk 400), and Asset Tag #9595 (HP Z230).
10. 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 #10083 (Windows 8 Pro Surface).
11. Discuss And Consider
approving the transfer of North FM 1788 (1.9 miles) per Texas Transportation Commission Minute Number 111225 dated January 31, 2008 from Andrews County Precinct 3 to the State of Texas.
12. Discuss And Consider
approving a Salary Grievance Committee to be comprised of the County Judge, County Clerk, County Sheriff, District Clerk, District Attorney, Tax Assessor-Collector, four public members and one alternative chosen from the grand jurors of the previous term in compliance with Local Government Code 152.014.
13. Discuss And Consider
approving the part-time employment of Charles "Winn" Price III for the position of Groundskeeper, pay grade 2, step 1 at rate of \$16.00 an hour, effective March 23, 2021 for the Andrews County Parks Department.
14. Discuss And Consider
approving the full-time employment of Rogelio Penman for the the position of a Jailer, pay grade 7, step 2 at rate of \$19.92 an hour, effective March 23, 2021 for the Andrews County Sheriff's Office.
15. Discuss And Consider
approving to promote Makaylee Lopez from pay grade 5, step 8 at a rate of \$21.44 an hour to pay grade 6, step 8 at a rate of \$21.94 per hour, effective March 25, 2021 for the completion of Telecommunicator Certification Course.
16. Discuss And Consider
approving to promote Scott Tidwell from pay grade 9, step 15 at a rate of \$26.38 an hour to pay grade 10, step 12 at a rate of \$27.05 per hour, effective March 25, 2021 for the completion of Telecommunicator Certification Course.
17. Discuss And Consider
approving to change the project scope for the ACJLA ACE Arena Legacy Fund project.
18. Discuss And Consider
authorizing the County Auditor to seek bids for sheet metal material and construction to build outdoor stall sheds to facilitate the ACE Arena renovation. The cost will be paid out of Fund 47, Legacy Fund. The Auditor will advertise for bids after the Engineer prepares the proper bid specifications and bid documents.
19. Discuss And Consider
approving agreement between Andrews County Health Department and Chamberlain University to establish and operate a clinical education program by providing clinical experience in terms of patient related instruction for students of school, effective March 23, 2021.
20. Consider Approving The Various Budget Amendments For The 2020-2021 Budget Year Under Local Government Code 111.010(D).
21. Consider Approving The Payment Of Financial Obligations And Payroll For Andrews County And Cancel All Warrants.
22. 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=aVFJb1Vak5RMFN0enFYTINGY3plUT09>
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