

ANDREWS COUNTY COMMISSIONERS' COURT AGENDA
NOTICE OF A REGULAR MEETING
TUESDAY, APRIL 5, 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 29, 2022.
 - II. Approve the minutes from the Commissioners' Court special meeting held March 29, 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 Annual Report:
 - I. Hear 2021 Annual Report from Paige Bowman, Library Director, and consider approving the application for accreditation in the State Library System.
7. Airport Request:
 - I. Discuss and consider approving the request for Coronavirus Response and Relief Supplemental Appropriation Act, CRRSAA, distributed through the FAA's Coronavirus Response Grant Program in the amount of \$13,000 to be used for operating expenses and expenses related to combating the spread of pathogens at Andrews County Airport. This grant will be paid through TxDOT Aviation.
8. Fund 47:
 - I. Discuss and consider approving 3rd draw on Invoice No. 203 in the amount of \$18,463.60 from Reliable Construction representing the third and final progress billing for building to remodel the Ranch House Museum at Legacy Park to be paid from Fund 47, Legacy Fund.
 - II. Discuss and consider approving Invoice No. 1779 in the amount of \$9000 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. District Clerk Request:
 - I. Discuss and consider approving the use of the basement, room 3, as storage to comply with the law concerning storage of Court Exhibits.
10. Health Department Request:

- I. Discuss and consider ratifying the application for funding under the Building Workforce Capacity of Rural and Frontier Local Health Departments to Respond to COVID-19, Year 2, by Dr. Gordon Mattimoe, ACHD Director, from the Texas Department of State Health Services that utilizes sewer and water surveillance testing to assist in early detection of coronavirus variant outbreaks.
- II. Discuss and consider accepting the Building Workforce Capacity of Rural and Frontier Local Health Departments to Respond to COVID-19, Year 2 grant award of \$35,000 from the National Association of County and City Health Officials (NACCHO) that utilizes sewer and water surveillance testing to assist in early detection of coronavirus variant outbreaks.
- III. Discuss and consider approving the MOU Amendment.

11. County Assets:

- I. Discuss and consider approving to donate the following item from Andrews County Road and Bridge Precinct 4: 2002 Freightliner Water Truck Asset Tag# 8798 to the City of Andrews.

12. Director Of Human Resource Request:

- I. Discuss and consider approving quote #020599 for CTSI to add Multi-Factor Authentication to our CyberDefense Agreement with a monthly cost of \$861 and a one time setup cost of \$3040.00, tabled from the March 29, 2022 Agenda.

13. County Auditor Request:

- I. Discuss and consider authorizing the County Auditor to advertise for competitive sealed bids for hot mix road paving services in Precinct 1 at SE 4041. The bids will be evaluated utilizing the best value competitive bidding method pursuant to Texas Government Code Sec 2269.055.
- II. Discuss and consider adopting a Court Order Allocating the Entirety of the County's ARPA Fund Allocation to be Utilized and Reported Within the "Standard Allowance" Category to Offset the County's Lost Revenue

14. 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.

15. 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.