

ANDREWS COUNTY COMMISSIONERS' COURT AGENDA
NOTICE OF A REGULAR MEETING
TUESDAY, APRIL 26, 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 special meeting held April 18, 2022.
 - II. Approve Notice of Quorum for April 19, 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. Employee Recognition
7. 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:
 1. Cory Marshall, Chief Juvenile Probation Officer
 2. Vicki Scott, County Clerk
8. Airport Request:
 - I. Discuss and consider accepting Terrorism Insurance Coverage at the Airport from Old Republic Insurance Company in the amount of \$648.00 for the policy period 4/29/22 – 4/28/23.
9. Fund 47:
 - I. Discuss and consider approving Invoice Number 17336 in the amount of \$4,150.00 from Playgrounds Etc. for additional pour in place surfacing for the playground shade project at Kids Kingdom, to be paid from Fund 47, Legacy Fund.
 - II. Discuss and consider approving request from Randall Roberts for the cost of additional items for the Christmas light show to help relieve congestion and improve the safety of the people attending, to be paid from Fund 47, Legacy Fund.
10. 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 Parks Department-JRC: Rheem 10 ton package A/C, Asset Tag # 7922; Rooftop central heating/cooling units, Asset Tag # 6523, 6522, and

6521; Clarke floor polisher/buffer, Asset Tag # 2235.

- II. Discuss and consider approving to declare as salvage to be destroyed the following items from the Andrews County Parks Department: Chipper/clipper, Asset Tag # 553; Pearl ice maker, Asset Tag # 9312; Ford 5600 tractor, Asset Tag # 9873; 1999 Ford Ranger Pickup, Asset Tag # 6722; 1995 Chevy 3/4 ton Pickup, Asset Tag # 6574; 1991 GMC 3/4 ton Pickup, Asset Tag # 4919; Chevy Truck with dump bed, Asset Tag # 708-709; 1985 GMC 6000 with dump bed, Asset Tag # 12-13.

11. County Auditor Reports:

- I. Discuss and consider approving the County Auditor's Monthly Report to Commissioners' Court and District Judge as provided by Local Government Code Section 114.024 and 114.025 hereby identified as the Red Book.
- II. Consider approving the various budget amendments for the 2021-2022 Budget year under Local Government Code 111.010(d).
- III. Consider approving the payment of financial obligations and payroll for Andrews County and cancel all warrants.

12. 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.