

ANDREWS COUNTY COMMISSIONERS' COURT AGENDA
NOTICE OF A REGULAR MEETING
TUESDAY, MAY 3, 2022 AT 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 April 26, 2022.
 - II. Approve the minutes from the Commissioners' Court special meeting held April 26, 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. Health Insurance Committee Request:
 - I. Discuss and consider approving the Plan Change Request Form for Andrews County Employee Insurance Plan to allow 1. Deductible and Out of Pocket Maximums to cross apply on all tiers, including Out of Network, 2. SSO – Change to “subject to applicable benefit based on where service is performed.”, 3. Medical plan to cover all Diabetic supplies at no member responsibility, 4 RAPS – add hospitalist to category, add 50 miles from Participants place of residence for out of area, and 5 Genetic Testing to reflect: “member who has a positive screening exams are eligible for genetic testing and counseling as recommended by the Health Insurance Committee.
7. Human Resource Request:
 - I. Discuss and consider approving the recommendation of the District Judge to promote Corina Whitehead from CSO Pay Grade 10 Step 14 \$28.15 to Director of Adult Probation Pay Grade 16 step 15 \$32.70 effective 5/5/2022.
 - II. Present Daniel Caballero as the 2021-2022 Safe Employee Recognition Campaign – Honor Roll Award winner on behalf of the Public Workers' Compensation Program.
8. Investment Committee Request:
 - I. Hear the presentation of and consider approving the Investment report for the fiscal quarter ending March 31, 2022 as presented by the Andrews County Investment Committee in accordance with the Public Funds Investment Act Chapter 2256 Texas Government Code.
9. Fund 47:

- I. Discuss and consider approving change order No. 1 from Triple G Lawn Care & Comm. Svcs, LLC for additional concrete side walks for the ACJLA ACE Renovation project required under the Americans with Disabilities Act.
- II. Discuss and consider approving Invoice No. 1783 in the amount of \$6,800.0 from Triple G Lawn Care & Comm. Svcs., LLC for progress billing payment for the ACJLA ACE Arena Renovation Project, to be paid from Fund 47, Legacy Fund.
- III. Discuss and consider approving Invoice No. 1784 in the amount of \$133,780.06 from Triple G Lawn Care & Comm. Svcs., LLC for completion billing payment for the ACJLA ACE Arena Renovation Project, to be paid from Fund 47, Legacy Fund.
- IV. Discuss and consider approving Invoice No. S112555741.001 in the amount of \$6,147.63 from Morrison Supply Company for pvc pipe and other supplies to run water to the outdoor sheds at the ACJLA ACE Arena Renovation Project, to be paid from Fund 47, Legacy Fund.

10. Right-Of-Way Easement:

- I. Discuss and consider approving the Right-of-Way agreement between Andrews County and Fasken Oil & Ranch, Ltd to construct, reconstruct, lay and maintain a **16" SDR-11 Frac Water Line** by boring under public roads SE 8000, Section 1, T2N Block 41 & Sec. 8, T1N Block 41, G&MMB&A Survey.
- II. Discuss and consider approving the Right-of-Way agreement between Andrews County and Fasken Oil & Ranch, Ltd to construct, reconstruct, lay and maintain a **16" SDR-11 Santa-rosa Line** by boring under public roads SE 8000, Section 1, T2N Block 41 & Sec. 8, T1N Block 41, G&MMB&A Survey.
- III. Discuss and consider approving the Right-of-Way agreement between Andrews County and Fasken Oil & Ranch, Ltd to construct, reconstruct, lay and maintain a **16" SDR-11 Oil Line** by boring under public roads SE 8000, Section 1, T2N Block 41 & Sec. 8, T1N Block 41, G&MMB&A Survey.

10.I. 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.

11. 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.