

ANDREWS COUNTY COMMISSIONERS' COURT AGENDA
TUESDAY, MAY 18, 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. 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.
5. Hear
presentation from Lloyd Eisenrich with Weatherby-Eisenrich Insurance regarding Terrorism Coverage for Andrews County and take action as necessary.
6. 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 April 2021, pursuant to Local Government Code 114.044 and Texas Government Code 51.402:
Vicki Scott, County Clerk,
Mary Jane Baeza, Justice of the Peace 1,
Neri Flores, Justice of the Peace 2,
Cory Marshall, Chief Juvenile Probation Officer.
7. Hear
request from Suzanne Rowland, 4-H Extension Agent, to hire a secretary to be trained by the outgoing secretary for two (2) weeks. Take action as necessary.
8. Hear
request from Kim Barnes to waive the green fees for the ladies Permian Basin playday golf tournament on May 25, 2021 at the Andrews County Golf Course and take action as necessary.
9. Approve
the minutes from the previous meeting of Commissioners' Court held May 11, 2021.
10. Discuss And Consider
approving Wayne M. Manning, CPA as the outside auditor to perform the annual audit of Andrews County Comprehensive Annual Financial Report for the year ended September 30, 2020 by executing the Audit Engagement Letter dated May 7, 2021.
11. Discuss And Consider
approving a line item transfer from Non-Departmental Contingency 005-40115-488 in the amount of \$3,625.96 to line item Non-Departmental Road and Bridge Fire Fund line item No. 005-40115-217 to cover payment of the Yellowhouse Invoice No. 619232 in the amount of \$6,055.73 for repairs to Precinct 3 blades used in the west Andrews County pasture fire that occurred on March 22, 2021.
12. Discuss And Consider
approving Amendment No.1 to Contract No. HHS0006397900008 under the Primary Health Care Grant Program with the Texas Health and Human Services Commission to add \$18,141.00 to the contract for state fiscal year from September 1, 2020 through August 31, 2021 contingent upon serving 545 unduplicated clients for Primary Health Care services at the Andrews County Health Department.
13. Discuss And Consider
approving an amendment to the Pharmacy Services Agreement between Andrews County Health Department and Avita Drugs, LLC and Long's Drugs of Lexington, SC to revise the names and addresses of several of its pharmacies and to add PMQ, Group, LLC d/b/a Avita as the parent entity for all pharmacies participating in the drug purchasing program with Andrews County Health Department under Section 340B of the Public Health Service Act.
14. Discuss And Consider
approving invoice 504202 from Stewart's Welding for the aluminum welder and machine to replace pipe on 2 historical marker signs for the Legacy Park Project to be paid from Fund 47, Legacy Fund.
15. Discuss And Consider
extending the Declaration of Local Disaster for Public Health Emergency until 11:59 P.M. June 18, 2021.
16. Discuss And Consider
approving to file an Unclaimed Property Capital Credits for Counties request with the Texas State Comptroller, Texas Property Code Section 74.602.
17. Discuss And Consider
approving the Texas Official Bond and Oath for Tinson Rasbury, Assistant Auditor.
18. Discuss And Consider
approving payment of \$12,604.45 to Halo Architects for invoice numbers 1153 in the amount of \$1,485.24, 1178 in the amount of \$7,000.00, 1190 in the amount of \$3,000.00 and 1229 in the amount of \$1,030.00 in construction administration services/architectural services for the Lakeside Ballpark project to be paid from Fund 47, Legacy Fund.
19. Discuss And Consider
approving Invoice No.1232 in the amount of \$15,000.00 from Halo Architects for preparation of Construction Documents for the 4-H ACE Arena Renovation Project, to be paid from Fund 47, Legacy Fund.
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.

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=aVFJb1Vak5RMFNQenFYTINGY3plUT09>
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