



**NOTICE OF A REGULAR MEETING  
ANDREWS COUNTY COMMISSIONERS' COURT AGENDA**

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Tuesday, May 24, 2022

9:00 A.M.

201 N. Main, Room 107, Andrews, Tx

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**1. Call To Order**

**2. Invocation**

**3. Minutes:**

- I. Approve the minutes from the Commissioners' Court regular meeting held May 17, 2022.
- II. Approve the minutes from the Commissioners' Court special meeting held May 17, 2022.

**4. 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.)

**5. Department Monthly Reports:**

- I. Hear presentation from Robin Harper, Andrews County Tax Assessor Collector, regarding monthly report and disposition of Andrews County taxes collected for the month of April 2022.

**6. Texas Property Code Section 74.602:**

- I. Discuss and consider approving to file an Unclaimed Property Capital Credits for Counties request with the Texas State Comptroller,

**7. Parks Department Request:**

- I. Discuss and consider approving the contract for \$18,500 with Wolfard Design to serve as a landscape architect for future renovations of Andrews County Golf Course and to continue the master plan that was developed by Wolfard Design. To be paid from the ARPA Grant Fund 125.

**8. Airport Request:**

- I. Discuss and consider approving the Right-of-Entry agreement between Andrews County and Texas Department of Transportation for permission to enter the property, Blk A-45

Sec 23 Ab 441 23.82 Ac Out W/Pt PSL, to perform various types of investigations.

**9. Human Resource Request:**

- I. Discuss and consider approving the Training Site Agreement between Andrews County and Texas Workforce Commission/Workforce Solutions Permian Basin to allow the trainees and a trainer to be trained at locations in Andrews County.

**10. County Assets:**

- I. Declare As Surplus to be sold at auction the following items from the ACE Arena, Pursuant To Local Government Code 263.152(a)(1): 7 Shank Plow, tag #8870; 1967 International Tractor, tag # 9866; Plow, Priefert Alley Panels, Metal Bucking Chute, Exhaust Fan, BBQ pit, WW Roping Chute, Micro Rain Sprinkler, Green Panels, Priefert Bucking Slides and Overhead Gates, 16ft White Panels, and Grey Panels.
- II. Discuss and consider approving to transfer the following item from the IT Department to the ACE Arena: HP Laptop, tag #10382
- III. Discuss and consider approving to transfer the following item from the IT Department to the District Clerk Office: HP Laptop, tag #10879
- IV. Discuss and consider approving to transfer the following item from the Sheriffs Office to the IT Department: Microsoft Surface, serial # 059056302853.

**11. 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.

**12. Motion To Adjourn**

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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=aVFJb0lVak5RMFN0enFYtINGY3plUT09>

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.