



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

Tuesday, June 14, 2022

—
9:00 A.M.
Tx

201 N. Main, Room 107, Andrews,

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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 June 7, 2022.
- II. Approve the minutes from the Commissioners' Court special meeting held June 7, 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 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 May 2022, pursuant to Local Government Code 114.044 and Texas Government Code 51.402:

- 1. County Clerk, Vicki Scott
- 2. Justice of the Peace, Pct. 1, Mary Jane Baeza
- 3. Justice of the Peace, Pct. 2, Neri Flores

7. Fund 47:

- I. Discuss and consider authorizing the County Auditor to seek bids for demo and renovation of interior space of the ACE Arena. The costs will be paid out of Fund 47, Legacy Fund.
- II. Hear recommendation from the Legacy committee to approve the Andrews ISD Shade Proposal for Underwood and Devonian playgrounds and take action as necessary.

8. Fire Marshal Request:

- I. Discuss and consider approving an Order Prohibiting Certain Fireworks In Unincorporated Areas of Andrews County Effective June 14, 2022 under Local Government Code Section 352.051.

9. 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 District Clerks Office: Cutter, asset tag #3796.

10. Human Resource Request:

- I. Discuss and consider approving the updated Andrews County Employee Handbook.

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

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=aVFJb0lVak5RMFNQenFYTINGY3plUT09>

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.