



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

Tuesday, June 21, 2022

—
9:00 A.M.

201 N. Main, Room 107, Andrews,

Tx

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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 14, 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. Fund 47:

- I. Discuss and consider approving final draw on Invoice No. 203 in the amount of \$30,772.67 from Reliable Construction representing the final progress billing for building to remodel the Ranch House Museum at Legacy Park to be paid from Fund 47, Legacy Fund.
- II. Discuss and consider approving Invoice 83998658 in the amount of \$9,850.00 from AireServe for HVAC installation at the Ranch House Museum at Legacy Park to be paid from Form 47, Legacy Fund.
- III. Discuss and consider approving Invoice No. 246 in the amount of \$1,667.50 from Reliable Construction for additional improvements to Ranch House Museum at Legacy Park to be paid from Fund 47, Legacy Fund.

7. Fund 125:

- I. Discuss and consider approving Project No 2233 from Corral Environmental Consulting Inc. for asbestos abatement of the District Clerks Office in the amount of \$41,106 from the ARPA Fund.

8. Health Insurance Committee Request:

- I. Discuss and consider approving the recommendation from Lloyd Eisenrich and the insurance committee for the Andrews County Employee Health Insurance Plan Renewal for August 1, 2022 through July 31 , 2023.

9. Declare As Salvage, Pursuant To Local Government Code 263.152 (A)(3):

- I. Discuss and consider approving to declare as salvage to be disposed the following items from the James Roberts Center; Stoves/Ovens, no asset tag #.
- II. Discuss and consider approving to declare as salvage to be destroyed the following item from the Old Jail; Stackable Washer/Dryer, asset tag # 10104.

10. Declare As Surplus, Pursuant To Local Government Code 263.152(A)(1):

- I. Discuss and consider approving to declare as surplus to be sold at auction the following items from the Parks Department; White Trailer, Air Compressor Truck Bed Trailer, Jaguar Air Compressor, Ditch Witch 2310, and Blue Ford Tractor, no asset tag #'s.
- II. Discuss and consider approving to declare as surplus to be sold at auction the following items from the Golf Course; Ford 531 Tractor, asset tag #3194, and 1995 Chevy S10, asset tag #6986.
- III. Discuss and consider approving to declare as surplus to be sold at auction the following items from Sanitation; 2001 Ford Crown Victoria, asset tag #7729.

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=aVFJOUVak5RMFN0enFYTINGY3pUT09>

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.