



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

Tuesday, June 28, 2022

—
9:00 A.M.
Tx

201 N. Main, Room 107, Andrews,

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.
- II. Approve the minutes from the Commissioners' Court regular meeting held June 21, 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. Library Request:

- I. Discuss and consider approving an application to be submitted for the ILL Lending Reimbursement 2022 Grant Program.

7. Department Monthly Reports:

- I. Hear a four week attendance report from Randy Rowe, ACYRC Director.

8. Fund 47:

- I. Discuss and consider approving a reimbursement in the amount of \$5,580.19 to Randall Roberts for expenses incurred with the Christmas Show project to be paid out of Fund 47, Legacy Fund.

9. Fund 14:

- I. Discuss and consider approving Contractor Payment Application Payment No. 1 in the amount of \$1,020,553.20 from CK Newberry LLC for road improvements in Precinct 3 to

be paid from Fund 14, TIF Grant Fund.

- II. Discuss and consider approving Contractor Payment Application Payment No. 2 in the amount of \$1,271,729.08 from CK Newberry LLC for road improvements in Precinct 2 to be paid from Fund 14, TIF Grant Fund.

10. Precinct 3 Request:

- I. Discuss and consider approving Precinct No. 3 Annual Road Report.
- II. Discuss and consider allowing County employees time to help move artifacts to the Ranch House Museum before July 15, 2022 deadline.

11. Airport Request:

- I. Discuss and consider approving the Master Agreement for Professional Services, Project No, 22A11971, From Garver, LLC.
- II. Discuss and consider approving the Texas Department of Transportation Airport Project Participation Agreement to increase the grant by \$39,000 for additional engineering fees, Amendment No. 1.

12. Human Resource Request:

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

13. County Auditor Reports:

- I. Discuss and consider approving the County Auditor's Monthly Report to Commissioners' Court and District Judge as provided by Local Government Code Section 114.024 and 114.025 hereby identified as the Red Book.
- II. Consider approving the various budget amendments for the 2021-2022 Budget year under Local Government Code 111.010(d).
- III. Consider approving the payment of financial obligations and payroll for Andrews County and cancel all warrants.

14. 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/87882233038?pwd=cXVXUTUwdkM4NUlxQ1h4ODZ2bGh3QT09>

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.