COMMISSIONERS' COURT
COUNTY OF ANDREWS
201 N. MAIN, ROOM 107
ANDREWS, TX

REGULAR MEETING MINUTES

October 13, 2026
09:00 AM

COUNTY JUDGE
Sam H. Jones
COMMISSIONER PRECINCT 1
Kerry Pack
COMMISSIONER PRECINCT 2
Mark Savell
COMMISSIONER PRECINCT 3
Vernon (Buddy) Hobbs
COMMISSIONER PRECINCT 4
Jim Waldrop

1. **CALL TO ORDER**

   Commissioners' Court met in a Regular Meeting on October 13, 2026, with Judge, Sam H. Jones, presiding and with the following members present:
   Commissioner Pack, Commissioner Savell, Commissioner Hobbs, and Commissioner Waldrop.
   Vicki Scott, County Clerk and Ex-Officio Clerk of the Commissioners' Court of Andrews, Andrews County, Texas.
   This meeting was held in the Commissioners' Courtroom and via video conferencing through Zoom Feed.
   Judge Jones called the meeting to order at 9:00 AM, and the following business was conducted:

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE US/TEXAS**

4. **PUBLIC FORUM:**

   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. **PUBLIC REQUEST:**

   5.1. Banner, Kyle Sod

   Discuss and consider approving placing a banner in front of the Courthouse from October 30th to November 7th, 2026, for the "Salute to Service" fundraiser event sponsored by the Veterans Board.

   Motion made by Commissioner Pack and duly seconded by Commissioner Hobbs.
   ALL VOTED AYE

   5.2. Correction of Purchase, Ray Powers

   Discuss and consider ratifying the purchase of an 1146 Pierce Commercial Freightliner 114SD Plus-Tanker, Dry Side for the Volunteer Fire Department at the total amount of $710,568.00, which includes the fee of $1,500.00 for the BuyBoard 746-24 (FIRE). This item was previously approved on 10/6/26 at an incomplete amount.

   Motion made by Commissioner Pack and duly seconded by Commissioner Savell.

ALL VOTED AYE

6. **COURT REPORTS:**

Hear a presentation from the following departments regarding a monthly report of all fines imposed and collected, all judgments rendered and collected, and all jury fees collected for the use of the county, pursuant to Local Government Code Section 114.044 and Texas Government Code Section 51.402.

6.1. September 2026, Justice of the Peace, Pct. 1, Mary Jane Baeza

6.2. September 2026, Justice of the Peace, Pct. 2, Adaly Garcia

6.3. September 2026, County Clerk, Vicki Scott

7. **AUDITOR REQUEST:**

7.1. Outside Audit Report, Serena Payne and Mark Boring

Hear a presentation of the County's Comprehensive Annual Financial Report for the fiscal year ending September 30, 2025, presented by Mark Boring, CPA, outside auditor. Take action as necessary.

No presentation was heard. This item has been moved to the October 27, 2026 meeting.

7.2. Resolution, Serena Payne

Discuss and consider approving a resolution to amend the Authorized Representatives to transact business with TexPool. The Authorized Representatives are Serena Payne and Adrian Tarango.

Motion made by Commissioner Pack and duly seconded by Commissioner Hobbs.
ALL VOTED AYE

7.3. Chapter 59 Asset Forfeiture Report, Serena Payne

Discuss and consider approving the annual Chapter 59 Asset Forfeiture Report for the Andrews County Attorney for the fiscal year ending August 31, 2026, pursuant to Texas Code of Criminal Procedure Section 59.06(g).

Motion made by Commissioner Hobbs and duly seconded by Commissioner Savell.
ALL VOTED AYE

8. **AIRPORT REQUEST:**

8.1. Flight School Proposal, Andrew White

Discuss and consider approving the Flight School and Aviation Services Proposal from Flying Aces Aviation/Part 61 Flight School from Seminole, Texas, to explore a potential expansion to Andrews County.

No action was taken. This item has been moved to the October 20, 2026, meeting as a workshop.

8.2. Sponsor Resolution, Andrew White

Discuss and consider approving the Sponsor Resolution regarding the Runway and Taxiway Reconstruction Project for the Airport.

No action was taken.

9. **ELECTION ADMINISTRATOR REQUEST:**

9.1. DS300s Purchase, Bobi Parker

Discuss and consider approving the Sales Agreement between Andrews County and Election Systems & Software (ES&S), for the purchase of five DS300 Poll Place Scanner and Tabulator with all standard equipment, at a total cost of $44,820.00. To be paid from the Elections Department Equipment fund.

Motion made by Commissioner Savell and duly seconded by Commissioner Hobbs.
ALL VOTED AYE

10. **FIRE MARSHAL REQUEST:**

10.1. Activity Reports, Mike Cook

Hear a presentation from the Fire Marshal & Environmental Enforcement Officer regarding the Third Quarter Activity Report for 2026 and the Traffic & Arrest Monthly Report for September 2026.

11. **HEALTH DEPARTMENT REQUEST:**

11.1. Conference Travel, Gordon Mattimoe

Discuss and consider approving four Health Department employees to attend the eClinical Works conference in Nashville, TN on October 23–25, 2026, paid for by the Public Health Workforce Grant.

Motion made by Commissioner Waldrop and duly seconded by Commissioner Pack.
ALL VOTED AYE

12. **HUMAN RESOURCE REQUEST:**

12.1. Health Information Exchange, Jessalynne Wells

Discuss and consider authorizing Judge Jones to sign the Agreement for the Exchange of Protected Health Information between HPHG, LLC dba 90 Degree Benefits, Andrews County, and Patriot Growth Insurance Services, LLC.

Motion made by Commissioner Savell and duly seconded by Commissioner Pack.
ALL VOTED AYE

13. **LIBRARY REQUEST:**

13.1. Monthly Report, Paige Bowman

Hear a presentation regarding the monthly report for September 2026.

14. **PARKS DEPARTMENT REQUEST:**

14.1. Asbestos Estimate, Jimmy Hobbs

Discuss and consider approving the Asbestos Abatement and Demolition Cost Estimate from Corral Environmental Consulting, Inc. for asbestos abatement, demolition, and removal at the Community Center, for a total amount of $167,300.00 pursuant to TIPS contract, which satisfies state law requiring the County to seek competitive bids for this purchase under Local Government Code Section 271.102(c). To be paid out of the General Fund.

Motion made by Commissioner Pack and duly seconded by Commissioner Hobbs.

ALL VOTED AYE

15. **RIGHT-OF-WAY EASEMENT:**

15.1. Right-of-Way Easement, Tyler Coates

Discuss and consider approving the right-of-way easement between Andrews County and FiberLight, LLC to construct, reconstruct, lay, and maintain a underground fiber optic conduit and cable system under SE 5501, SE 2000, and SE 6001.

No action was taken due to the original documents not being received.

15.2. Right-of-Way Easement, Commissioner Savell

Discuss and consider approving the following right-of-way easements between Andrews County and James Lake Midstream, LLC to construct, reconstruct, lay, and maintain a 20-inch X-52 steel-encased pipeline transporting gas by boring under the following roads:

- SW 3001, also known as Triple North Road
- SW 4001, also known as Penrose Road
- SW 7000, also known as Coyote Corner Road

Motion made by Commissioner Waldrop and duly seconded by Commissioner Savell.
ALL VOTED AYE

See the following OPR Numbers: 26-3830, 26-3831, and 26-3832.

15.3. Right-of-Way Easement, Commissioner Savell

Discuss and consider approving the right-of-way easement between Andrews County and Klaasmeyer Construction Company, Inc., to construct, reconstruct, lay, and maintain an underground fiber optic telecommunication facility by boring under and along SW 100 to SW 9001.

No action was taken due to the original documents not being received.

16. **AUDITOR REPORTS:**

16.1. Budget Amendments, Serena Payne

Discuss and consider approving the various budget amendments for the 2026-2027 Budget Year under Local Government Code Section 111.010(d).

No amendments were presented.

16.2. Financial Obligations, Serena Payne

Discuss and consider approving the financial obligations and payroll payments for Andrews County and cancel all warrants.

Motion made by Commissioner Savell and duly seconded by Commissioner Pack.
ALL VOTED AYE with the exception: Commissioner Waldrop abstained from Check No. 027245.

17. **COUNTY/DISTRICT ATTORNEY REQUEST:**

17.1. Golf Pro Service Contract, Sean Galloway

Discuss and consider approving the 2027-2029 Golf Pro Service Contract with Tommy Darland. This was originally tabled on October 6, 2026.

This item was originally set to be heard immediately following the Airport Request.
Motion made by Commissioner Pack and duly seconded by Commissioner Hobbs to table the discussion.
ALL VOTED AYE

18. **EXECUTIVE SESSION**

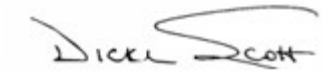
As authorized by the Texas Government Code Chapter 551, the Commissioners' Court of Andrews County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, but not limited to, as they may relate to Section 551.071 (Consultation with Attorney), Section 551.072 (Real Property), Section 551.0725 (Contract Being Negotiated), Section 551.073 (Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.0745 (Personnel Matters Affecting County Advisory Body), Section 551.076 (Security Devices), and Section 551.087 (Economic Negotiations). In the event that the Court adjourns into Executive Session, unless otherwise specified in the agenda, the Court will announce any other parties who are authorized to be present during the deliberations in the Executive Session and will announce under what section of the Texas Government Code the Commissioners' Court is using as its authority to enter into Executive Session. Take action as necessary.

No Executive Session.

19. **MOTION TO ADJOURN**

Motion made by Commissioner Waldrop and duly seconded by Commissioner Hobbs to adjourn the meeting.
ALL VOTED AYE

Attest:



Andrews County Clerk
October 16, 2026, 09:40 AM