

NOTICE OF SPECIAL MEETING

OF

ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, October 3, 26, 2016 beginning 9:00 A.M. in the Commissioners Courtroom, Room 107, Andrews County Courthouse, Andrews, Texas. The purpose of this meeting will be to consider the following agenda:

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Approve the minutes from the previous meetings of Commissioners Court held on September 26, 2016.
5. Discuss and consider approving the Maintenance Agreement between the Andrews County Judges Office and Mitchell's Typewriter Service in the amount of \$280.00 for the term October 11, 2016 to October 10, 2017.
6. Discuss and consider approving the full-time employment of Karina Carabajal as Deputy 1 for the Andrews District Clerk's Office at the rate of \$18.37 per hour effective October 6, 2016.
7. Discuss and consider approving a Temporary Construction Easement between Andrews County (Grantor) and Oncor Electric Delivery Company LLC (Grantee) for temporary working space and installation and operation of a bypass electric transmission line during re-construction of existing transmission line and associated equipment from and through land described in Exhibit A for one year effective October 3, 2016.
8. Discuss and consider approving the Kid's Kingdom rebuild project at Lakeside Park, per the 2016/2017 approved budget, and appropriate said monies to the City of Andrews.

9. Discuss and consider approving the Andrews County Auditor as Privacy Officer, the IT Director as the Andrews County Security Officer, and the Health Department Director as the Health Data Representative to comply with HIPPA requirements.
10. Discuss and consider approving a Proclamation for National 4-H Week October 2-8, 2016.
11. Discuss and consider approving a lease agreement between Andrews County and KCSI Aerial Patrol in the amount of \$1,500.00 per month plus utilities, for leasing of Hangar F effective October 15, 2016 to September 30, 2024.
12. Hear request from Lane Smith to lower the Arena Fees for the Andrews Christian Horse Club events at the Andrews County Ace Arena on January 26-27, 2017, February 16-17, 2017, March 16-17, 2017, April 13-14, 2017, May 19-20, 2017, June 8-9, 2017, July 13-14, 2017, August 17-18, 2017 September 14-15, 2017 and October 5-6, 2017 and take action as necessary.
13. Open the floor for public forum.
14. Consider approving the various budget amendments for the 2015-2016 Budget years under Local Government Code 111.010(d).
15. Consider approving the payment of financial obligations for Andrews County.
16. Entertain a motion to adjourn.



Richard H. Dolgener, County Judge

BY 
KENDA HECKLER
COUNTY CLERK
DEPUTY

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KENDA HECKLER
COUNTY CLERK
ANDREWS COUNTY