

NOTICE OF SPECIAL MEETING


OF

ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, January 30, 2017 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 meeting of Commissioners Court held on January 23, 2017.
5. Discuss and consider approving the applications for a two year term for the Andrews County Historical Committee for the following: Elizabeth Stottlemire, Judy Scarbrough, Edward Saldivar, Andrea Warnke, Judy Hathcock, Rex Johnson, Marilyn Hill, Jeneane Anderegg and Lee Ann Ballew.
6. Discuss and consider approving the document adopted by the HIPAA Committee on January 18, 2017 regarding the designation of Andrews County as a hybrid entity under the Health Insurance Portability and Accountability Act, (HIPAA), and the Health Information Technology For Economic and Clinical Health Act (HITECH).
7. Discuss and consider approving the Texas County Lateral Road & Bridge Expenditures yearly report due to the Texas State Comptroller of Public Accounts for the County Energy Transportation Zone (CERTZ) TEX TRANS CODE §256.009.
8. Discuss and consider approving the 2017 Golf Tournament Calendar for the Andrews County Golf Course.

9. Discuss and consider approving the annual service agreement between Andrews County and QT Petroleum on Demand in the amount of \$1,595.00 for technical support and maintenance on the fueling terminal at the Andrews County Airport.
10. Consider approving the various budget amendments for the 2016-2017 Budget years under Local Government Code 111.010(d).
11. Consider approving the payment of financial obligations for Andrews County.
12. Enter into Executive Session to discuss personnel as provided by Government Code 551.074 of Vernon's Civil Statutes.
13. Take action on Executive Session.
14. Hear presentation from the Board of Directors of the Andrews Country Club regarding the terms of their Agreement for the Use of Land and Exhibit A Agreement with Andrews County and take action as necessary.
15. Entertain a motion to adjourn.


Richard H. Dolgener, County Judge *RH*

FILED FOR RECORD
ANDREWS COUNTY

2017 JAN 26 P 12:48

KENDA HECKLER
COUNTY CLERK

BY:  *KCH*
DEPUTY