

NOTICE OF SPECIAL MEETING

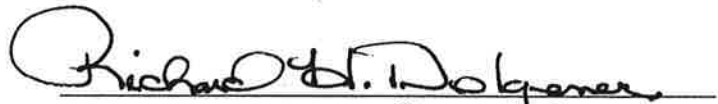

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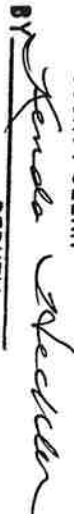
ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, February 27, 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 February 21, 2017 and Notice of Quorum on February 15, 2017.
5. Discuss and consider approving the full-time employment of Ardie J. Deaver for the position of Deputy Sheriff at the Deputy III, Step II rate of \$23.02 plus \$300.00 per month Advanced Peace Officer Certification Pay, effective February 27, 2017 for the Andrews County Sheriff's Office.
6. Accept the Certificate of Course Completion for the Public Information Act and Open Meetings Act from Carol White, Andrews County Auditor.
7. Discuss and consider approving Amendment No. 01 to Contract No. 537-16-0076-00001 between the Department of State Health Services (DSHS) and Andrews County and extending the end of the contract term to August 31, 2018. This amendment will be denominated as Contract No. 537-16-0076-00001A.
8. Discuss and consider approving the agreement between the ("CITY"), the ("COUNTY") and the Andrews County Hospital District ("HOSPITAL") known as the Taxing Units and Cannonball Pipe Inspections, LLC for property tax abatement for seven years beginning on January 1 from the issuance of certificate of occupancy.

9. Discuss and consider approving the agreement between the ("CITY"), the ("COUNTY") and the Andrews County Hospital District ("HOSPITAL") known as the Taxing Units and Stampede, Inc. for property tax abatement for seven years beginning on January 1 from the issuance of certificate of occupancy.
10. Open the floor for public forum.
11. Consider approving the various budget amendments for the 2016-2017 Budget years under Local Government Code 111.010(d).
12. Consider approving the payment of financial obligations for Andrews County.
13. Enter into Executive Session with attorney to discuss personnel as provided by Government Code 551.074 of Vernon's Civil Session.
14. Take action on Executive Session.
15. Entertain a motion to adjourn.


Richard H. Dolgener, County Judge 

FILED FOR RECORD
ANDREWS COUNTY
2017 FEB 23 P 12:57
KENDA HECKLER
COUNTY CLERK

DEPUTY