

NOTICE OF SPECIAL MEETING

OF

ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, March 20, 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 March 13, 2017.
5. Hear request from Rick Doyle regarding the National Day of Prayer at the Andrews County Courthouse on May 4, 2017 and take action as necessary.
6. Hear request from Chad Tompkins with Boy Scout Troop 46 regarding a fly-in at the Andrews County Airport during the Wild, Wild West Fest on April 21-22, 2017.
7. Discuss and consider approving a Lease between Andrews County and Ronny Whitaker for leasing Hangar A in the amount of \$100.80 per month at the Andrews County Airport, effective March 20, 2017.
8. Discuss and consider approving the service agreement between Andrews County and Trane, Inc. in the amount of \$6,596.00 for the equipment at the Andrews County Courthouse for the period April 1, 2017 to March 31, 2018.
9. Discuss and consider approving the service agreement between Andrews County and Trane, Inc. in the amount of \$3,456.00 for the building automation system at the Andrews County Courthouse for the period April 1, 2017 to March 31, 2018.

10. Discuss and consider approving the service agreement between Andrews County and Trane, Inc. in the amount of \$5,936.00 for the equipment at the Andrews County Ace Arena for the period March 1, 2017 to February 28, 2018.
11. Discuss and consider approving the service agreement between Andrews County and Trane, Inc. in the amount of \$3,240.00 for the building automation at the Andrews County Ace Arena for the period March 1, 2017 to February 28, 2018.
12. Discuss and consider approving the updated hiring process required to be implemented under the HIPAA compliance regulations as recommended by the HIPAA Compliance Committee.
13. Discuss and consider approving the therapeutic movement training for existing health department primary care patients provided by a volunteer instructor.
14. Discuss and consider approving the Waiver, Release of Liability & Indemnification form required by the primary care patients participating in the voluntary therapeutic movement training provided by the Andrews County Health Department.
15. Hear request from Charlie Falcon regarding the installation of lights and a press box at the outside arena at the Andrews County Ace Arena.
16. Discuss and consider approving an agreement between Andrews County and Ring Energy to construct, reconstruct, lay and maintain a 6" Poly water line in 10" steel casing by boring under NW 7000, Sec. 17 and Section 24, Block A-34, Public School Land, Andrews County, Texas.
17. Discuss and consider approving an agreement between Andrews County and Ring Energy to construct, reconstruct, lay and maintain a 6" Poly water line in 10" steel casing by boring under NW 2001, Sec. 15, Block A-36, Public School Land, Andrews County, Texas.
18. Discuss and consider approving appointment Mark Greenhaw to the position of Reserve Deputy Sheriff, effective March 11, 2017.

19. Hear presentation from Dr. Bobby Azam, Superintendent with the Andrews Independent School District regarding the Andrews High School Shooting Team and take action as necessary.
20. Open the floor for public forum.
21. Consider approving the various budget amendments for the 2016-2017 Budget years under Local Government Code 111.010(d).
22. Consider approving the payment of financial obligations for Andrews County.
23. Enter into Executive Session to discuss personnel as provided by Government Code §551.974 of Vernon's Civil Statutes.
24. Take action on Executive Session.
25. Entertain a motion to adjourn.



Richard H. Dolgener, County Judge

FILED FOR RECORD
ANDREWS COUNTY

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KENDA HECKLER
COUNTY CLERK

BY  SETH
DEPUTY