

NOTICE OF SPECIAL MEETING

OF

ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, March 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 March 20, 2017.
5. Open bids for the operation of the East and West Concession Stands at the Andrews County Ace Arena at 9:00 a.m. 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 and take action as necessary.
7. 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.
8. Discuss and consider approving to build a Press Box at the outside arena at the Andrews County Ace Arena. Materials used will be from the Andrews County Precinct Barns.
9. Discuss and consider approving the full-time employment of Rosalba Miranda as Deputy Clerk at the rate of \$18.37 per hour for the Andrews County Clerk effective April 3, 2017.

10. Discuss and consider approving the Letter of Agreement between Andrews County and Oncor Electric Delivery Company, LLC in the amount of \$3,401.79 for the installation of additional electric delivery facilities for the Andrews County Airport Fuel System at the Andrews County Airport.
11. Discuss and consider approving the modification of the Andrews County Airport drawing regarding the Runway Protection Zone of Runway 11/29 in the amount of \$1,200.00.
12. Discuss and consider approving authorizing the Andrews County Auditor to enter into an Agreement with Downing Power Consulting Services, Inc. to provide a specialized energy program for Andrews County, for the period March 15, 2017 to March 15, 2022. LGC 116.022.
13. Discuss and consider approving an Agreement between Andrews County and the Andrews Country Club in an amount to be determined, effective April 1, 2017 to March 31, 2019.
14. Hear 2015 Annual Report on the Andrews County Library from Liz Stottlemyre, Director.
15. Discuss and consider approving an application of accreditation in the State Library System for Fiscal Year 2016 for the Andrews County Library.
16. Discuss and consider approving to hire a full-time employee for the Andrews County Parks Department.
17. Hear request from Julia Wallace, Executive Director, Andrews Chamber of Commerce to allow Mike Cook, Emergency Management Coordinator to provide county owned GIS map data to E & M Consulting, Inc. for production of a county/city wide map.
18. Open the floor for public forum.
19. Consider approving the various budget amendments for the 2016-2017 Budget years under Local Government Code 111.010(d).
20. Consider approving the payment of financial obligations for Andrews County.

21. Enter into Executive Session to discuss personnel as provided by Government Code 551.074 of Vernon's Civil Statutes.
22. Take action on Executive Session
23. Entertain a motion to adjourn.



Richard H. Dolgener, County Judge

FILED FOR RECORD
ANDREWS COUNTY

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KENDA HECKLER
COUNTY CLERK

BY  DEPUTY