

NOTICE OF SPECIAL MEETING

OF

ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, April 17, 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 meetings of Commissioners Court held on April 10, 2017 and Notice of Quorum on April 11, 2017.
5. Discuss and consider approving the full-time employment of Francisco A. "Tony" Aguilar for the position of Deputy Sheriff at the rate of the Deputy III step II rate of \$23.02 per hour plus \$300.00 per month Advanced Peace Officer Certificate Pay, effective April 17, 2017 for the Andrews County Sheriff's Office.
6. Discuss and consider approving the full-time employment of Janet Michelle Harrellson for the position of Jailer at the entry level rate of \$20.26 per hour effective April 17, 2017 for the Andrews County Sheriff's Office.
7. Discuss and consider approving the part-time employment of Matthew Steele at the part-time experienced entry level rate of \$11.30 per hour effective April 17, 2017 for the Andrews County Golf Course.
8. Here report from Lloyd Eisenrich with Weatherby-Eisherich Insurance Agency regarding property insurance coverage and take action as necessary.
9. Hear request from Jerry Bevel with the Andrews County Veterans Board regarding the Memorial Day Event, the Ride to Remember, at Lakeside Park and take action as necessary.

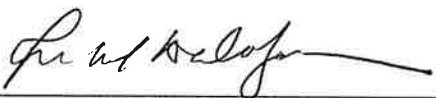
10. Discuss and consider approving the Business Associate Agreement between Andrews County by and between its authorized agent, Carol White, Andrews Privacy Officer and Permian Regional Medical Center in order to fulfill the business related duties pursuant to HIPAA under the Andrews County” Hybrid Entity” Classification.
11. Hear presentation from Lawrence Downing with Downing Power Consulting Services, Inc regarding an electric service provider for Andrews County Pursuant to LGC 262.023 and take action as necessary.
12. Hear request from Rick Doyle to hang a banner in front of the Andrews County Courthouse on April 24, 2017 for National Day of Prayer on May 4, 2017.
13. Discuss and consider approving the project estimate in the amount of \$11,579.50 with Bio-One for the remediation cleanup at the Andrews County Courthouse.
14. Open the floor for public forum.
15. Consider approving the various budget amendments for the 2016-2017 Budget years under Local Government Code 111.010(d).
16. Consider approving the payment of financial obligations for Andrews County.
17. Enter into Executive Session for consultation with Tim Mason, Andrews County Attorney as provided by Texas Government Code 551.071 of Vernon’s Civil Statutes.
18. Take action on Executive Session.
19. Enter into workshop with Tommy Darland Golf Pro to discuss the management of the Andrews County Golf Course and take action as necessary.
20. Entertain a motion to adjourn.

FILED FOR RECORD
ANDREWS COUNTY

2017 APR 13 P 2:42

KENDA HECKLER
COUNTY CLERK

BY  R. H. DOLGENER
DEPUTY


Richard H. Dolgener, County Judge