

NOTICE OF SPECIAL MEETING

OF

ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, April 24, 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 17, 2017.
5. Discuss and consider approving the full-time employment of Greg Pitkin for the position of Welder at the entry level rate of \$20.89 per hour, effective April 24, 2017 for Andrews County Precinct 1.
6. Discuss and consider approving to hire a full-time employee for Andrews County Precinct 4.
7. Discuss and consider approving Rick Doyle to display a banner at the Andrews County Courthouse from April 24-May 5, 2017 for the National Day of Prayer on May 4, 2017.
8. Discuss and consider approving to increase the petty cash fund in the Andrews County Auditor's Office from \$100.00 to \$200.00.
9. Here report from Carol White, Andrews County Auditor regarding in-kind donations and in-kind projects for Andrews County.
10. Discuss incidental costs for construction of a press box at the Andrews County Ace Arena and take action as necessary.

11. Discuss and consider approving a Right of Way Agreement between Andrews County and Windstream Communications to place a cable along NW 3000 for 294' then bore North under NW 3000 to NW 401, Section 6, Block A45 Public School Land, Andrews County, Texas.
12. Discuss and consider approving the Andrews County Commissioners Court to request a portion of unclaimed Property Capital Credits for Andrews County in conjunction with Local Government Code 381.004 and Texas Property Code Section 74.602.
13. Discuss and consider approving a Proclamation for National Infant Immunization Week, April 22-29, 2017 in Andrews County.
14. Discuss and consider waiving the out of pocket fees for infant immunizations given during the week of April 22-29, 2017 at the Andrews County Health Department.
15. Discuss and consider approving the Second Amendment to the Electric Energy Sales Agreement between Reliant Energy Retail Services, LLC and Andrews County effective April 17, 2017 through November 30, 2019.
16. Open the floor for public forum.
17. Consider approving the various budget amendments for the 2016-2017 Budget years under Local Government Code 111.010(d).
18. Consider approving the payment of financial obligations for Andrews.
19. Enter into Executive Session with attorney to discuss personnel as provided by Government Code 551.074 of Vernon's Civil Statutes.
20. Take action on Executive Session.
21. Entertain a motion to adjourn.

FILED FOR RECORD
ANDREWS COUNTY

2017 APR 20 P 2:42

KENDA HECKLER
COUNTY CLERK

BY *Annabell Strada*
DEPUTY

Richard H. Dolgener
Richard H. Dolgener, County Judge RH