

NOTICE OF SPECIAL MEETING

OF

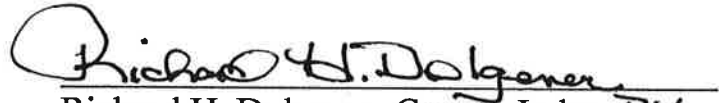
ANDREWS COUNTY COMMISSIONERS COURT


There will be a Special Meeting of Andrews County Commissioners Court on Monday, May 22, 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 May 15, 2017.
5. Discuss and consider approving the Andrews County Parks Department to hire a part-time position for the summer.
6. Discuss and consider approving the Andrews County Golf Maintenance Department to hire a part-time position for the summer.
7. Discuss and consider approving the part-time summer employment of McKenna Rochell at the part time student level V rate of \$11.00 per hour for the Andrews County Parks Department effective May 22, 2017.
8. Discuss and consider approving the part-time summer employment of Jayton Miller at the part time student entry level rate of \$9.50 per hour for Andrews County Precinct 3 effective May 22, 2017.
9. Discuss and consider approving Andrews County Precinct 4 to hire two part-time positions for the summer.

10. Discuss and consider approving the third quarter invoice in the amount of \$1,783.32 for FY 2017 to the Office of the Attorney General for reimbursement for services rendered for the period ending May 31, 2017 under the Statewide Automated Victim Notification Services (SAVNS) grant.
11. Discuss and consider approving a lease between Andrews County and James Eaton for the lease on Hangar C4 in the amount of \$95.00 per month at the Andrews County Airport.
12. Discuss and consider approving a lease between Andrews County and Ray Adams for the lease on Hangar A in the amount of \$136.08 per month at the Andrews County Airport.
13. Discuss and consider approving a lease between Andrews County and Jerry Scott for the lease on Hangar B5 in the amount of \$115.00 per month at the Andrews County Airport.
14. Discuss and consider approving to declare as salvage a Minolta MS-6000 MK II Microfilm Reader/Printer/Scanner and a Minolta DR Planetary Reconditioned Camera, Asset Tag #8979(Scanner and Camera), Tag #8980 (Reader), and Tag #8981(Printer). These items were purchased from the County Clerk's Record Management Fund.
15. Discuss and consider approving the sale of a Minolta MS-6000 MK II Microfilm Reader/Printer/Scanner and a Minolta DR Planetary Reconditioned Camera, Asset Tag #8979 (Scanner and Camera), Tag #8980 (Reader), and Tag #8981(Printer) that was declared as salvage to the Nolan County District Clerk's office in Sweetwater, Texas for \$1.00. Proceeds from the sale will be remitted to the County Clerk's Records Management Fund.
16. Discuss and consider approving a budget amendment for an emergency expenditure pursuant to Local Government Code Sec 111.041.
17. Discuss and consider approving the proposal from Kofile TXMAS Contract No. TXMAS-13-36010 in the amount of \$507,753.24 for digitizing records maintained by the Andrews County Sheriff
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. Entertain a motion to adjourn.


Richard H. Dolgener, County Judge *RH*

FILED FOR RECORD
ANDREWS COUNTY
2017 MAY 18 P 4.44
KENDA HECKLER
COUNTY CLERK

BY *Kenda Heckler*
DEPUTY