

## NOTICE OF SPECIAL MEETING

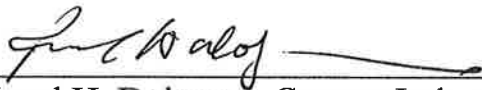
OF


### ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Tuesday, May 30, 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 22, 2017.
5. Discuss and consider approving the Second Quarter Investment Report ending March 31, 2017 for the 2016/2017 Fiscal Year as presented by the Andrews County Investment Committee in accordance with the Public Funds Investment Act Chapter 2256 Texas Government Act.
6. Discuss and consider adopting the Amended and Revised Investment Policy for FY2016/2017.
7. Discuss and consider approving the Andrews County WCS Bond Investment Policy as recommended by the Andrews County Investment Committee in accordance with the Public Funds Investment Act Chapter 2256 .005(e).
8. Discuss and consider accepting 22.5 hours of Investment Education for Carol White, County Auditor and Investment Officer for Andrews County which satisfies investment officer's requirements under Section 2256.008 of the Government Code and Texas Public Funds Investment Act.

9. Discuss and consider approving an agreement between Andrews County and Business Information Systems, Inc in the amount of \$6,208.00 for annual recording system support for the Andrews County Courtroom effective July 31, 2017 to July 31, 2018.
10. Discuss and consider accepting the first donation of \$6,300.00 from the Friends of the Library to be used to update technology in the meeting room at the Andrews County Library. Friends of the library have committed to funding all but \$2,500.00 of the total cost of the upgrade which was quoted to be \$14,906.48. IT department has budgeted the remaining \$2,500.00.
11. Discuss and consider approving a discounted rate for the High Plains Junior Rodeo Association for their High School Rodeo event on June 2-4, 2017 at the Andrews County Ace Arena.
12. Open the floor for public forum.
13. Consider approving the various budget amendments for the 2016-2017 Budget years under Local Government Code 111.010(d).
14. Consider approving the payment of financial obligations for Andrews County.
15. Entertain a motion to adjourn.

  
Richard H. Dolgener, County Judge

FILED FOR RECORD  
ANDREWS COUNTY  
2017 MAY 25 A 11:12  
KENDA HECKLER  
COUNTY CLERK  
BY   
DEPUTY