

## NOTICE OF SPECIAL MEETING

OF

### ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, June 26, 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 June 19, 2017.
5. Discuss and consider approving the outside audit for the fiscal year ended September 30, 2016 as presented by Wayne M. Manning, CPA, outside auditor.
6. Discuss and consider approving the full-time employment of Brandon Pace as equipment operator at the level II rate of \$21.55 per hour for Andrews County Pct. 4 effective June 26, 2017.
7. Discuss and consider waiving the County bid limit of \$25,000.00 to purchase a 2018 Chevrolet Silverado for Andrews County Pct 2.
8. Discuss and consider approving the purchase of a 2018 Chevrolet Silverado 4X4 Double Cab in the amount of \$30,978.00 from Caldwell Country, Buy Board #521-16 for Andrews County Precinct 2.
9. Discuss and consider approving the quote from J&D Electric in the amount of \$24,684.00 for the electric line installation and termination of the new fuel system at the Andrews County Airport. Will be paid from the Airport RAMP Grant budget.

10. Discuss and consider approving Jorge Martinez RS as the On-Site Activity Reporting System (OARS) Designee for Andrews County Authorized Agent for submitting monthly activity report information to TCEQ for the Andrews County Health Department.
11. Discuss and consider approving the recommendation from Larry Chaney with the Andrews Legacy Committee for a project for the Andrews Food Pantry Board of Directors, co-sponsored by the Andrews Independent School District. The project includes new building and parking lot for the Andrews Food Pantry.
12. Discuss and consider approving a budget amendment for FY 2016/2017 Fund 39 in the amount of \$35,000.00 for Phase I construction plans for the new Andrews Food Pantry Building.
13. Discuss and consider approving Phase I of the Andrews Food Pantry Project in the amount of \$35,000.00 from Fund 39. This covers architect fees and other related project fees.
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 to discuss Personnel as provided by Government Code 551.074 of Vernon's Civil Statutes.
18. Take action on Executive Session.
19. Entertain a motion to adjourn.

FILED FOR RECORD  
ANDREWS COUNTY

2017 JUN 23 A 8:33

KENDA HECKLER  
COUNTY CLERK

BY *Amabel Estrada*  
DEPUTY

*Richard H. Dolgener*  
Richard H. Dolgener, County Judge