

NOTICE OF SPECIAL MEETING

OF

ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, July 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 meeting of Commissioners Court held on July 10, 2017.
5. Discuss and consider approving waiving the rental fees for the Community Building on August 24-25, 2017 for the Caring Hands/Operation Blessing 17th Annual School Supply Giveaway.
6. Discuss and consider approving Commissioner Young, Commissioner Anderegg and Nathan Gray, Foreman Andrews County Precinct 3 to operate county equipment on taxing entity property for volunteer work.
7. Discuss and consider approving the promotion of McKenna Rochell from part-time at the Andrews County Golf Maintenance Department to full-time Groundskeeper at the entry level rate of \$18.37 per hour for the Andrews County Parks Department effective July 24, 2017.
8. Discuss and consider accepting the proposal from Trane US Inc, dba Trane in the amount of \$4,750.00 for material and labor and installation of filter racks at the Andrews County Ace Arena.
9. Discuss and consider approving the 2018 Sheriffs' and Constables' fees with no changes from the 2017 fees.

10. Discuss and consider opening Sec 32 at the Andrews County North Cemetery.
11. Discuss and consider approving the termination of the lease agreement between the Andrews County Clerk's Office and CMC Business Systems, Inc. for a Canon IR-6055 Copier, Paper Deck and Accessories, Serial No. HTT26160 & HTT26060A.
12. Discuss and consider approving the termination of the lease agreement between the Andrews County Clerk's Office and CMC Business Systems, Inc. for a Canon IR-6055 Copier and Accessories, Serial No. HTT26159.
13. Discuss and consider approving a sixty month lease between the Andrews County Clerk's Office and CMC Business Systems, Inc. for a Canon IR-6555i Copier with Stapler Finisher/POD Lite Deck/Set Up Toners/Network Support & Surge, State Contract No. DIR-TSO-3101 in the amount of \$241.37 per month for copier and \$87.76 per month for full service maintenance agreement. To be paid from the general fund.
14. Discuss and consider approving a sixty month lease between the Andrews County Clerk's Office and CMC Business Systems, Inc. for a Canon IR-6555i Copier with Stapler Finisher/Set Up Toners/Network Support & Surge, State Contract No. DIR-TSO-3101 in the amount of \$188.22 per month and \$87.76 per month for the full maintenance agreement. To be paid from the County Clerk's Record Management Fund.
15. Discuss and consider approving the request of \$15,000.00 to the Andrews Chamber of Commerce for the purchase of fireworks for the fireworks community event on July 4, 2018 as requested by the Andrews Legacy Committee.
16. Discuss and consider approving to use the \$187,609.22 insurance reimbursement from One Beacon Insurance for the digitization of the records for the Andrews County Sheriff's Office.
17. Open the floor for public forum.
18. Consider approving the various budget amendments for the 2016-2017 Budget years under Local Government Code 111.010(d).

