

NOTICE OF SPECIAL MEETING


OF

ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, July 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 meeting of Commissioners Court held on July 17, 2017.
5. Discuss and consider approving the Employee Health Insurance Plan for the 2017/2018 policy period with Caprock Health Plans effective August 1, 2017 as recommended by the insurance committee.
6. Discuss and consider approving a golf tournament on September 16, 2017, double shotgun all day event for Anadarko Oil Co. at the Andrews County Golf Course.
7. Discuss and consider approving Carl Lance Baxter as Reserve Deputy Sheriff effective July 24, 2017 for the Andrews County Sheriff's Office.
8. Discuss and consider approving a Right of Way Agreement between Andrews County and Windstream Communication to place an aerial cable along SE 3000 for 2612' then run a short buried section to tie into existing facilities, Section 27, Block 3, Public School Land, Andrews County, Texas.
9. Discuss and consider approving the Andrews County 4H Shooting Sports pavilion as a project of Fund 39.

10. Discuss and consider providing the ground preparation work, the insurance coverage and any further maintenance on the 4H pavilion project. This will coincide with the County/City Lease Agreement of land.
11. Discuss and consider approving to implement a search and rescue tracking system for individuals at high risk for wandering behavior as requested by the Andrews Legacy Committee in the amount of \$38,075.00. The City of Andrews agrees to provide future training costs and managing the tracking system as part of their existing training budget. The County of Andrews will provide deputies for training on the system and will secure the tracking receiver and components in the Andrews County dispatch Office.
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. Dolgenet, County Judge

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ANDREWS COUNTY

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KENDA HECKLER
COUNTY CLERK

BY:  ISAAC
DEPUTY