

## NOTICE OF SPECIAL MEETING

OF

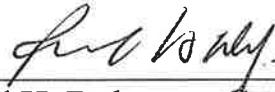
### ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, July 31, 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 24, 2017.
5. Discuss and consider approving the part-time employment of Cody Alaniz at the student rate of \$11.00 per hour for the Andrews County Golf Course effective July 31, 2017.
6. Discuss and consider approving a budget amendment for FY 2016/2017 for Fund 39 in the amount of \$40,645.00 for a shotgun pavilion for the Andrews County 4H Shooting Sports.
7. Discuss and consider approving the Andrews County Auditor to advertise for Request for Proposals for the construction of a shotgun pavilion for the Andrews County 4H Shooting Sports.
8. Receive information from Robin Harper, Tax Assessor Collector regarding the 2017/2018 effective tax rate/rollback rate for Andrews County.
9. Discuss and consider approving the reclassification of Brittany De La Cruz from part-time jailer at the rate of \$19.49 per hour to full time deputy at the entry level rate of \$21.32 per hour effective August 7, 2017 for the Andrews County Sheriff's Office.

10. Discuss and consider approving the reclassification of Carl Shanks from full time Deputy III at the rate of \$24.80 per hour to full time Jailer at the level 5 rate of \$24.50 per hour with basic jailer certification pay at the rate of \$25.00 per month effective August 7, 2017 for the Andrews County Sheriff's Office.
11. Discuss and consider approving to waive the county bid limit of \$25,000.00 for runway maintenance at the Andrews County Airport.
12. Discuss and consider approving the proposal from Tracy Clinkenbeard Jr. Inc in the amount of \$47,875.00 for cleaning and sealing existing cracks on Runway 2/20 and Taxiway D at the Andrews County Airport.
13. Discuss and consider approving the construction of a storage building, upgrading existing electrical services, furnishings for the new workroom and resurfacing of the existing parking lot in the amount of \$177,000.00 at the Andrews Chamber of Commerce as requested by the Andrews Legacy Committee, to be paid from Fund 39.
14. Discuss and consider approving an Administrative Services Agreement between HPHG, LLC dba Caprock HealthPlans and Andrews County for third party administration of the Andrews County Employee Health Insurance program for the period August 1, 2017 to July 31, 2018.
15. Discuss and consider approving a Supplementary Commercial Automobile Application for Uninsured /Underinsured Motorists Coverage with Travelers Insurance.
16. Discuss and consider approving a Supplementary Commercial Automobile Application for Rejection of Personal Injury Protection Coverage with Travelers Insurance.
17. Discuss and consider approving an Adoption Agreement Pursuant to Chapter 791 of the Texas Government Code with Respect to that Certain Interlocal Agreement Concerning Provision of Certain Insurance Coverages and Reinsurance of Such Coverages relating to the County's Property and Liability Insurance coverage with Travelers Insurance.
18. Discuss and consider approving a job description for the manager at the Andrews County Ace Arena.

19. Discuss and consider advertising for a full time manager at the Andrews County Ace Arena. Applications at the County Judge's Office.
20. Open the floor for public forum.
21. Consider approving the various budget amendments for the 2016-2017 Budget years under Local Government Code 111.010(d).
22. Consider approving the payment of financial obligations for Andrews County.
23. Entertain a motion to adjourn.



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Richard H. Dolgener, County Judge

FILED FOR RECORD  
ANDREWS COUNTY

2017 JUL 27 P 4 28

KENDA HECKLER  
COUNTY CLERK

BY *Rosalba Miranda*  
DEPUTY