

NOTICE OF SPECIAL MEETING

OF

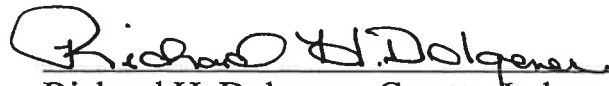
ANDREWS COUNTY COMMISSIONERS COURT



There will be a Special Meeting of Andrews County Commissioners Court on Monday, August 7, 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 meetings of Commissioners Court held on July 25-27, 2017 and July 31, 2017.
5. Open Requests for Proposals for Andrews County Road Repairs. 9:00a.m.
6. Discuss and consider approving a proposal from the City of Andrews for shade structures around the Kids Kingdom and Skate Park areas.
7. Discuss and consider approving a Statement of Agreement between West Texas Centers and Andrews County Commissioners Court to assure the accessibility of mental health and intellectual and developmental disability services for Andrews County beginning September 1, 2017 and terminating August 31, 2018.
8. Discuss and consider approving a Right of Way Agreement between Andrews County and XTO Energy, Inc to construct, reconstruct, lay and maintain a 8" water injection line by boring under NE 2001, Sections 18 and 19, Block A-35 Public School Land Survey, Andrews County, Texas.
9. Discuss and consider approving a job description for the manager at the Andrews County Ace Arena.

10. Discuss and consider advertising for a full time manager for the Andrews County Ace Arena.
11. Discuss and consider approving a job specific physical mobility testing form for a manager at the Andrews County Ace Arena.
12. Discuss and consider waiving the county bid limit of \$25,000.00 for runway maintenance at the Andrews County Airport.
13. Discuss and consider approving the proposal from Tracy Clinkenbeard, Jr. Inc in the amount of \$30,000.00 for cleaning and sealing existing cracks on Runway 2/20 at the Andrews County Airport.
14. Discuss and consider approving a contract and agreement between Andrews County and Tom Green County to provide detention facilities for juvenile offenders effective September 1, 2017 to August 31, 2018.
15. Discuss and consider accepting for county maintenance purposes SE 2370 being a subdivision of 43.72 acres located in the NW/4 of Section 28, Block 3, Public School Land, Andrews County Texas known as Thompson's Trail Subdivision, as identified in the plat.
16. Discuss and consider hiring a full time employee for the Andrews County Adult Probation Department.
17. Open the floor for public forum.
18. Consider approving the various budget amendments for the 2016-2017 Budget years under Government Code 111.010(d) of Vernon's Civil Statutes.
19. Consider approving the payment of financial obligations for Andrews County.
20. Enter into Executive Session with County Attorney to discuss possible litigation as provided by Local Government Code 551.071 and personnel Local Government Code 551.074 of Vernon's Civil Statutes.
21. Take action on Executive Session.
22. Enter into Budget Workshop FY 2017-2018 budget.

23. Entertain a motion to adjourn.


Richard H. Dolgener, County Judge RH

FILED FOR RECORD
ANDREWS COUNTY
2017 AUG - 4 A 8:10
KENDA HECKLER
COUNTY CLERK

BY  SCOTT
DEPUTY