

NOTICE OF SPECIAL MEETING

OF

ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, August 21, 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 August 8, 2017 and August 14, 2017.
5. Conduct public hearing on Andrews County budget for FY 2017/2018, 9:00a.m.
6. Discuss and consider approving Sam Jones, Stacy Montague and Dr. Benjamin Hada to operate Andrews County equipment at the Andrews County 4H Shooting Range.
7. Discuss and consider approving a name change to the Andrews County Golf Tournament Schedule from Chevron to Energy Transfer, tournament scheduled for October 20, 2017.
8. Discuss and consider approving the Andrews ISD Junior Varsity Golf tournament scheduled for November 13, 2017 at the Andrews County Golf Course.
9. Discuss and consider approving the full time employment of Silvia DeLaCruz as Jailer at the level III rate of \$22.74 per hour plus basic certification pay of \$25.00 per month effective August 21, 2017 for the Andrews County Sheriff's Office.

10. Discuss and consider approving the fourth quarter invoice in the amount of \$1,783.32 for FY 2017 to the office of the Attorney General for reimbursement for services rendered for the period ending August 31, 2017 under the Statewide Automated Victim Notification Services (SAVNS) Grant.
11. Discuss and consider accepting a Certive Software Service Agreement for VMSG Dashboard Performance Management System for the Andrews County Health Department effective upon execution date for one year, a \$1,000.00 value with option for purchase after expiration date.
12. Discuss the Attorney General's Opinion No. KP-0160 regarding the approval of payroll and disbursements and current payroll processing and take action as necessary.
13. Open the floor for public forum.
14. Consider approving the various budget amendments for the 2016-2017 Budget years under Government Code 111.010(d) of Vernon's Civil Statutes.
15. Consider approving the payment of financial obligations for Andrews County.
16. Entertain a motion to adjourn.



Richard H. Dolgener, County Judge

(In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the meeting you wish to attend.)

As authorized by the Texas Government Code, the Commissioners' Court of Andrews County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as they may relate

to Texas Government Code Section 551.071(1) Consultation with Attorney about pending or contemplated litigation or settlement offers.

Texas Government Code Section 551.071(2) (Consultation with Attorney when the Attorneys obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code).

Texas Government Code Section 551.072 (Deliberations about Real Property), Texas Government Code 551.073 (Deliberations about Gifts and Donations), Texas Government code 551.074 (Personnel Matters), Texas Government Code 551.0745 (Deliberations about a County Advisory Body), Texas Government Code 551.076 (Deliberations about Security Devices), and Texas Government Code 551.087 (Economic Negotiations).

In the event that the Court adjourns into Executive Session unless otherwise specified on the agenda, the Court will announce any other parties who are authorized to be present during the deliberations in Executive Session and will announce under what section of the Texas Government Code the Commissioners Court is using as its authority to inter to Executive Session.

BY  DEPUTY

KENDA HECKLER
COUNTY CLERK

2017 AUG 17 P 2:09

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ANDREWS COUNTY