

NOTICE OF SPECIAL MEETING

OF

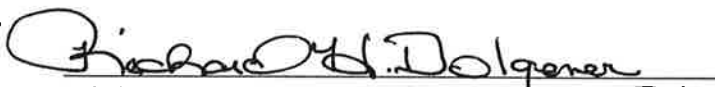
ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, August 28, 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 August 21, 2017.
5. Conduct first public hearing on Andrews County proposed tax rate for FY 2017/2018 at 9:00a.m.
6. Open Requests For Proposals for the Andrews Chamber of Commerce Building and take action as necessary at 9:00 a.m.
7. Open Requests For Proposals for the Andrews Chamber of Commerce parking lot paving and take action as necessary at 9:00 a.m.
8. Discuss and consider approving the Andrews County Golf Course and Pro Shop to be closed on Monday's instead of Tuesday's effective October 1, 2017.
9. Discuss and consider approving the use of Lakeside Park to be used for Octoberfest on Saturday, October 21, 2017 from 4p.m. to 10p.m. as requested by the Andrews Women's Division of the Chamber of Commerce.
10. Hear request from Stacy Montague to hold a DCP trapshoot at the Andrews County 4H Shooting Range on September 23, 2017 with all proceeds going to the 4H Shooting Sports and take action as necessary.

11. Discuss and consider approving an Interlocal Agreement between Andrews County and the Andrews Independent School District for use of the 4H Shooting Sports Range by the AISD High School Shooting team, effective September 1, 2017 terminating on August 30, 2027.
12. Discuss and consider approving an Amendment to the TxDOT Project ID: M1706ANDR for an increase in general maintenance for the Andrews County Airport Ramp Grant.
13. Discuss and consider approving a Lease Agreement between Andrews County and Dan Snow for lease of Hangar E in the amount of \$282.94 per month at the Andrews County Airport effective August 28, 2017.
14. Discuss and consider approving the Interlocal Agreement between Andrews County and Lubbock County, Texas acting through the Regional Public Defender for Capital Cases effective October 1, 2017 through September 30, 2019 to provide court-appointed counsel for individuals charged with the offense of capital murder.
15. Discuss and consider approving a Right Of Way Easement between Andrews County and Elevation Resources, LLC to construct, reconstruct, lay and maintain a 10" water transfer line by boring under SW 3001, Sec 28, Block 9, University Lands Survey, Andrews County, Texas.
16. Discuss and consider approving a Right Of Way Easement between Andrews County and Elevation Resources, LLC to construct, reconstruct, lay and maintain a 10" water transfer line by boring under SW 4001, Sec 24, Block 10, University Lands Survey, Andrews County, Texas.
17. Discuss and consider approving the contracts with and Andrews County Health Department and Texas Tech University Health Sciences Center Contract No. 1718736 and Contract No. 1713956, Andrews County Hospital District dba (Permian Regional Medical Center, Andrews Family Medicine and Quick Care Clinic), Dr. Wright Vision Source, Tam Phan RN, Sanket Patel dba Neighborhood Pharmacy, Robert W Garcia MD, Aaron Gibson dba Andrews Prescription Shop, Zachary Ellis, DDS dba Basin Pediatric Dentistry and Basin Dentistry, effective September 1, 2017 thru August 31, 2018.

18. Hear recommendation from the Salary Grievance Committee to increase the annual salary of Constable Ronny Alaniz from \$57,816 to \$63,816 for FY 2017/2018 and take action as necessary.
19. Hear recommendation from the Salary Grievance Committee to increase the annual salary of Constable Dan Gomez from \$57,816 to \$61,416 for FY2017/2018 and take action as necessary.
20. Discuss and consider approving Contract No. 1007/081420171 from Rubio's Paving, LLC in the amount of \$89,800.00 for road work on NE 7100 and NE 8201 in Andrews County Precinct 3 as part of the TxDOT Infrastructure Fund Grant Contract No. CTIF-01-002.
21. Open the floor for public forum.
22. Consider approving the various budget amendments for the 2016-2017 Budget years under Government Code 111.010(d) of Vernon's Civil Statutes.
23. Consider approving the payment of financial obligations for Andrews County.
24. Entertain a motion to adjourn.



Richard H. Dolgener, County Judge *RH*

(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.

FILED FOR RECORD
ANDREWS COUNTY

2017 AUG 24 P 12:48

KERDA HEGGLER
COUNTY CLERK

BY  DEPUTY