

NOTICE OF SPECIAL MEETING

OF

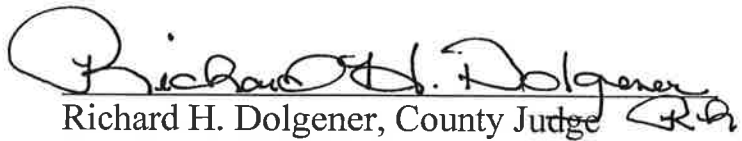
ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Tuesday, September 5, 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 28, 2017.
5. Conduct second public hearing on Andrews County proposed tax rate for FY 2017/2018 at 9:00a.m.
6. Discuss and consider approving a budget amendment for FY 2016/2017 in the amount of \$177,000.00 Fund 39 for the construction of a metal building and parking lot resurfacing at the Andrews Chamber of Commerce.
7. Discuss and consider approving the proposal from Reliable Construction in the amount of \$83,205.50 for the construction of a metal building for the Andrews Chamber of Commerce to be paid from Fund 39 as requested by the Andrews Legacy Committee and approved in Commissioners Court July 31, 2017.
8. Discuss and consider approving the proposal from Rubios Paving LLC in the amount of \$87,770.18 for resurfacing of the existing parking lot for the Andrews Chamber of Commerce to be paid from Fund 39 as requested by the Andrews Legacy Committee and approved in Commissioners Court July 31, 2017.

9. Discuss and consider approving the Andrews County Auditor to advertise for request for proposals for workers compensation for Andrews County for calendar year 2018.
10. Discuss and consider authorizing the Andrews County Auditor to change the dates for advertising Requests for Proposals for construction of a pavilion for the 4H Shooting Sports to advertise in the local paper September 7 and September 10, 2018. Accepting proposals until 4:00 p.m. September 22, 2017 and will open on Monday, September 25, 2017.
11. Discuss and consider declaring as salvage an Optiplex 790 Minitower Asset Tag No. 9055 and a Dell Latitude E6520 Notebook Asset Tag No. 9063 from the Andrews County Extension Office to be destroyed.
12. Discuss and consider approving a Right of Way Easement between Andrews County and XTO Energy to construct, reconstruct lay and maintain a 4" water injection line by boring under NE 2001, Section 8 & 9, Block A-45, Public School Land Survey, Andrews County, Texas.
13. Discuss and consider approving The Texas Department of Transportation Grant Project ID: M1806ANDR for routine Airport Maintenance at the Andrews County Airport in the amount of \$100,000.00, state financial assistance will be 50% of the project cost or \$50,000.00 for work accomplished by August 31, 2018.
14. Discuss and consider approving a Joint Election Agreement between Andrews County and the Andrews County Hospital District to hold a Special Election for the purpose of holding a bond election during the State Election on November 7, 2017 for the purpose of ratifying constitutional amendments.
15. Open the floor for public forum.
16. Consider approving the various budget amendments for the 2016-2017 Budget years under Government Code 111.010(d) of Vernon's Civil Statutes.
17. Consider approving the payment of financial obligations for Andrews County.

18. 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.

FILED FOR RECORD
ANDREWS COUNTY
2017 SEP - 1 A 8:22
KENDA HECKLER
COUNTY CLERK
BY 
DEPUTY