

## NOTICE OF REGULAR MEETING

OF

### ANDREWS COUNTY COMMISSIONERS COURT

There will be a Regular Meeting of Andrews County Commissioners Court on Monday, September 11, 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 September 5, 2017.
5. Discuss and consider adopting the Andrews County Budget for FY 2017/2018.
6. Discuss and consider adopting the tax rate of .5157 for FY 2017/2018.
7. Discuss and consider approving an Order designating the Regular Session of Commissioners Court to be held on the second and fourth Monday of each month for FY 2017/2018, Local Government Code §81.005(a).
8. Discuss and consider approving the appointment of Dr. Robert William Garcia as the local health authority for the Andrews County Health Department from October 1, 2017 through September 30, 2019.
9. Discuss and consider approving the third quarter investment report ending June 30, 2017 for the 2016/2017 FY as presented by the Andrews County Investment Committee in accordance with the Public Funds Investment Act Chapter 2256 Texas Government Act.

10. Hear request from Jerry Sanchez with the West Texas Finest Car Club regarding the use of Lakeside Park for their annual car show October 14, 2017 from 6:00a.m. to 6:00p.m. and take action as necessary.
11. Discuss and consider authorizing the Andrews County Auditor's Office to hold an open enrollment fair for payroll-related benefits on September 28, 2017 at the Community Building from 8:00a.m. to 6:00 p.m. Vendors and the County Auditor can meet with employees to enroll, modify or terminate participation. The open enrollment will end October 31, 2017.
12. Hear presentation from Clayton Dennis with Primerica regarding the Section 457 Plan for Andrews County.
13. Discuss and consider approving Primerica as an authorized Section 457 Plan for Andrews County.
14. Discuss and consider authorizing the Andrews County Auditor to approve only those vendors who have ten or more enrollees in the 457 plan and other insurance products.
15. Discuss and consider approving the full-time employment of Jeff Ashabranner for the position of Deputy Sheriff at the Deputy III Step IV rate of \$23.85 per hour plus \$500.00 per month certification pay effective September 18, 2017 for the Andrews County Sheriff's Office.
16. Discuss and consider approving the Interlocal Cooperation Contract between Andrews County and the Texas Department of Public Safety for supplies for use in Breath Testing and Laboratory Alcohol and Drug Testing Program effective September 1, 2017 to August 31, 2021.
17. Discuss and consider approving a maintenance contract between Andrews County and Crossmatch in the amount of \$1,838.80 for annual maintenance on the Livescan Fingerprint System at the Andrews County Sheriff's Office, effective October 1, 2017.

18. Discuss and consider approving a Service Agreement between Andrews County and Espy Services for a period of twelve months effective upon execution date by Espy for an audit and analysis of all telecom service providers and provide reduction and negotiation of all telecommunication costs, with Andrews County paying 45% of all savings implemented.
19. Discuss and consider approving Operation Airdrop to use the Andrews County Airport as a pick up and drop off location for supplies and donations for victims of Hurricane Harvey ravaged areas beginning Monday, September 11, 2017.
20. Discuss and consider approving a Payment Processing Agreement between Andrews County and FORTE for accepting electronic checks for payment of of property tax through the Andrews County Tax Assessor Collector's website effective September 11, 2017.
21. Discuss and consider appointing Lloyd Eisenrich with Weatherby-Eisenrich Agency as broker of record to review the requests for proposals for workers compensation for calendar year 2018.
22. Discuss and consider approving the County Auditor's Monthly Report to Commissioners Court and District Judge as provided by Local Government Code 114.024 and 114.025 hereby identified in the Auditor's Red Book.
23. Open the floor for public forum.
24. Consider approving various budget amendments for the 2016-2017 Budget years under Local Government Code 111.010(d).
25. Consider approving the payment of financial obligations for Andrews County and cancel all warrants.
26. Enter into Executive Session to discuss applicants for the Andrews County Ace Arena Manager's Position as provided by Government Code 551.074
27. Take action on Executive Session.

28. 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  SKT  
DEPUTY

KENDA HECKLER  
COUNTY CLERK

2017 SEP - 8 A 8:19

FILED FOR RECORD  
ANDREWS COUNTY