

January 20, 2017

Please take notice that the Administrations and Operations Committee will meet in session on Tuesday, January 24, 2017, at 2:30 p.m. in the 1st Floor Conference Room, County Services Building, to discuss the following Agenda:

**AGENDA:**

Review claims against the County

1. 50-6-15 Administrator/Controller requests approval to award the low bid to and retain Archiverde, LLC of Midland to perform a space analysis for Midland County Courthouse; also establish a Courthouse Space Committee to oversee the project once plan is completed and reviewed by the Board of Commissioners; new public front entrance and establish a Courthouse Building Committee to oversee the construction and remodeling of the Courthouse; and a two phases for deferred Courthouse Maintenance by the County.
2. 6-1-16 Administrative Assistant informs the Commissioners of the review of County Policies, in accordance with County Policy 101.1.
3. 5-1-17 Previous Juvenile Care Center Director informs the Board of Commissioners of a verbal agreement, as a vendor, with a employee for providing counseling services to the Juvenile Care Center that are provided after hours and on week-ends; Conflict of Interest Policy notification.
4. 6-1-17 Chairman Bone request approval that all purchases made by the County equal to or exceeding \$10,000.00 be approved by the Board of Commissioners and any county policies effected by this change.

Any other business to come before the committee.

By: James Geisler, Chairman  
Administration and Operations Committee

Posted By: Nancy J. Krouse  
Administrative Assistant

**The Chairperson may cancel this meeting prior to this scheduled time of the meeting without advanced notice.**

**The Chairperson may not address all items on this agenda at this scheduled meeting, please contact the Chairperson if you would like to know if the item will taken up on this scheduled meeting.**