NOTICE OF SPECIAL MEETING

OF

ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, January 4, 2016 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 December 30, 2015.
- 5. Discuss and approving a Judge Pro-Tem.
- 6. Discuss and consider approving a date to tour and inspect the county buildings and facilities, or in the alternative, appoint a committee comprised of two commissioners and representatives of the Parks Department to tour and inspect the buildings and facilities owned by Andrews County.
- 7. Discuss and consider approving a support agreement between Andrews County and BIS Digital for the recording system in Commissioners Court in the amount of \$2,690.00 for the period February 13, 2016 to February 12, 2017 and extending the existing service contract for the Andrews County Courtroom from September 11, 2016 to February 12, 2017 in the amount of \$572.87.
- 8. Discuss and consider receiving the continuing education transcript from Robin Harper, Andrews County Tax Assessor-Collector, for the period January 1, 2015 to December 31, 2015, Property Tax Code Sec. 6.231(d).
- 9. Open the floor for public forum.

- 10. Consider approving the various budget amendments for the 2015-2016 Budget years under Local Government Code 111.010(d).
- 11. Consider approving the payment of financial obligations for Andrews County.

12. Entertain a motion to adjourn.

Richard H. Dolgener, County Judge

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