

NOTICE OF REGULAR MEETING
OF
ANDREWS COUNTY COMMISSIONERS COURT

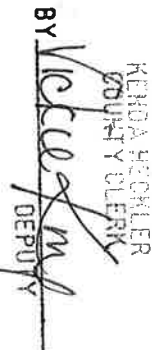
There will be a Regular Meeting of Andrews County Commissioners Court on Monday, January 11, 2016 beginning 9:00 A.M. in the Commissioners Courtroom, Room 107, Andrews County Courthouse, Andrews, Texas. The purpose of this meeting will be to consider the following agenda:

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Approve the minutes of the previous meetings of Commissioners Court held on January 4, 2016.
5. Open Requests for Proposals for Equipment Rental for the TxDOT Transportation Infrastructure Fund Project No. CTIF-01-002 at 9:00a.m.
6. Open Requests for Proposals for Offsite Labor for pushing, loading and hauling of caliche road material and water for the TxDOT Transportation Infrastructure Fund Project No. CTIF-01-002 at 9:00a.m.
7. Hear report from the CEO with *EnergySolutions*.
8. Discuss and consider approving the proposal from WTG Fuels, Inc. for Andrews County Motor Fuel effective February 1, 2016.
9. Discuss and consider approving the full-time employment of Mark Nickel as Greenskeeper I at the rate of \$18.37 per hour at the Andrews County Golf Maintenance Department effective January 19, 2016.

10. Discuss and consider approving the Resolution to Participate in Texas Class Investment Pool and adopting the Trust Agreement Exhibit D Participation Certificate.
11. Hear report from Chief Deputy Cheryl Martin with the Andrews County Sheriff's Office regarding the jail elevator and take action as necessary.
12. Discuss and consider approving the Andrews County Judge to travel to Washington DC to attend the County Executives of America and National Association of Counties Conference February 18-24, 2016.
13. Discuss and consider approving a lease agreement between the Andrews County Judges Office and CMC Business Systems, Inc. in the amount of \$250.35 per month for a Canon IR-5235 Color Copier.
14. Consider and approve 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.
15. Open the floor for public forum.
16. Consider approving various budget amendments for the 2015-2016 Budget years under Local Government Code 111.010(d).
17. Consider approving the payment of financial obligations for Andrews County and cancel all warrants.
18. Entertain a motion to adjourn.



Richard H. Dolgener, County Judge

BY  Kelda Hecker
COUNTY CLERK
DEPUTY

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ANDREWS COUNTY