

NOTICE OF SPECIAL MEETING

OF

ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Tuesday, January 19, 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 January 11, 2016.
5. Discuss and consider approving the part-time employment of Wayne Waldrop at the rate of \$11.30 per hour for the Andrews County Airport effective October 19, 2016.
6. Discuss and consider approving an agreement between Andrews County and KCSI for leasing of Hangar A at the Andrews County Airport in the amount of \$800.00 per month effective January 19, 2016 to January 19, 2017.
7. Discuss and consider approving the part-time employment of Nathan Coomer at the rate of \$12.85 per hour for Andres County Precinct 3 effective October 19, 2016.
8. Discuss and consider approving advertising and posting a job position for a Public Health RN from February 1-12, 2016 until 4p.m. effective date April 4, 2016 for the Andrews County Health Department.
9. Discuss and consider approving a cell phone stipend for Matthew Knake with the Andrews County Golf Maintenance Dept. in the amount of \$45.00 per month as per the Andrews County Cellular Telephone policy.

10. Discuss and consider approving a Salary Grievance Committee in compliance with Local Government Code Sec 152.014 to be comprised of the County Judge, County Sheriff, County Clerk, District Clerk, District Attorney, County Tax Assessor Collector, four public members and one alternate chosen from the grand jurors of the previous court term.
11. Discuss and consider approving the Texas County Lateral Road and Bridge Expenditures Yearly Report due to the Texas State Comptroller of Public Accounts TEX TRANS CODE 256.009 for the County Energy Transportation Reinvestment Zone.
12. Discuss and consider approving an agreement between Andrews County and Windstream Communications to install a 25 pair cable along SE 4801 Section 26, Block 3, Andrews County Texas.
13. Discuss and consider approving the 2016 Phase III TxDOT Transportation Infrastructure Fund program plans and take action as necessary.
14. Discuss and consider approving the Security Benefit Plan 457 and Trust Document and Resolution as required by recent legislative and regulatory changes into the plan.
15. Discuss and consider approving the Andrews County Judge to efile an annual report of eminent domain to the Texas Comptroller of Public Accounts as required by Senate Bill 1812.
16. Open the floor for public forum.
17. Consider approving the various budget amendments for the 2015-2016 Budget years under Local Government Code 111.010(d).
18. Consider approving the payment of financial obligations for Andrews County.
19. Entertain a motion to adjourn.

FILED FOR RECORD
ANDREWS COUNTY

2016 JAN 14 P 3:42

KENDA HICKEY
COUNTY CLERK
BY *Kenda Hickey*
DEPUTY



Richard H. Dolgener, County Judge