

## NOTICE OF SPECIAL MEETING

OF

### ANDREWS COUNTY COMMISSIONERS COURT


There will be a Special Meeting of Andrews County Commissioners Court on Monday, February 1, 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 25, January 26, and January 27, 2016.
5. Discuss and consider approving the part-time employment of Cameron Hulan at the rate of \$17.94 per hour for Andrews County Precinct 2 effective February 1, 2016.
6. Discuss and consider approving the transfer of Jimmy Hobbs from Groundskeeper to Assistant Superintendent at the Andrews County Parks Department at the rate of \$26.81 per hour effective March 1, 2016.
7. Discuss and consider approving the out of state travel to Wisconsin on February 29-March 2, 2016 for Vernon Hobbs, Chisum Dolgener, Zach Walsh and Cody Moore of the Andrews County Volunteer Fire Department to make the final inspection of the new Rescue Truck.
8. Discuss and consider approving the addition of Dan Newbrough to the bidders list for caliche road material for the TxDOT Infrastructure Fund Contract No. CTIF-01-002.
9. Discuss and consider approving to transfer all surplus equipment and portable buildings from the Andrews County Motor Cross Track to the 4H Shooting Range and other Departments.

10. Discuss and consider approving the contract between Andrews County and Texas Tech University Health Sciences Center, on behalf of Health.edu in the amount of \$2,376.00 for the period February 1, 2016 through January 31, 2018 for Education Program Services.
11. Discuss and consider approving Invoice No. 13803 from West Texas Consultants in the amount of \$49,458.80 for design phase, bidding, construction phase and construction observation for the TxDOT Infrastructure Fund Contract No. CTIF-01-002.
12. Discuss and consider approving additions and changes to the Andrews County Personnel Policy.
13. Open the floor for public forum.
14. Consider approving the various budget amendments for the 2015-2016 Budget years under Local Government Code 111.010(d).
15. Consider approving the payment of financial obligations for Andrews County.
16. Entertain a motion to adjourn.



Richard H. Dolgener, County Judge

BY   
KENDRA HECKLER  
COUNTY CLERK  
DEPUTY

2016 JAN 28 P 3:58

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ANDREWS COUNTY