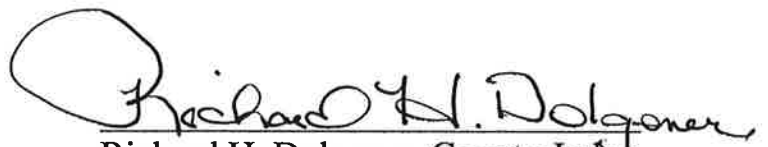


NOTICE OF REGULAR MEETING  
OF  
ANDREWS COUNTY COMMISSIONERS COURT

There will be a Regular Meeting of Andrews County Commissioners Court on Monday, February 8, 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 February 1, 2016.
5. Open Requests for Proposals for asphalt surfacing and signage upgrades for the TxDOT Transportation Infrastructure Fund Project No. CTIF-01-002 at 9:00a.m.
6. Open Requests for Proposals for leasing of the new hangar F at the Andrews County Airport at 9:00a.m.
7. Discuss and consider approving an Order Prohibiting Outdoor Burning in Andrews County in accordance with Sec. 352.081 Local Govt. Code.
8. Discuss and consider approving the Certificate of Substantial Completion from Level 5 Design Group, LLC for the Andrews County Tax Assessor Collector's Office and invoice 1425-08 in the amount of \$1,338.47 for construction administration services, warranty commencement date January 26, 2016.

9. Discuss and consider approving the Application and Checklist for the Andrews County Subdivision Guidelines.
10. Discuss and consider approving a cell phone stipend for Jimmy Hobbs in the amount of \$60.00 per month as per the Andrews County Cellular Telephone Policy.
11. 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.
12. Open the floor for public forum.
13. Consider approving various budget amendments for the 2015-2016 Budget years under Local Government Code 111.010(d).
14. Consider approving the payment of financial obligations for Andrews County and cancel all warrants.
15. Enter into Executive Session to discuss personnel as provided by Government Code 551.074 of Vernon's Civil Statutes.
16. Take action of Executive Session.
17. Entertain a motion to adjourn.

  
Richard H. Dolgener, County Judge  
*RH*

FILED FOR RECORD  
ANDREWS COUNTY  
2016 FEB - 4 A 9:16  
KENA HECKLER  
COUNTY CLERK  
BY   
DEPUTY