

NOTICE OF SPECIAL MEETING

OF

ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, February 22, 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 meeting of Commissioners Court held on February 16, 2016.
5. Discuss and consider authorizing the Andrews County Auditor to advertise for Requests for Proposals for the leasing of Hangar F at the Andrews County Airport.
6. Discuss and consider approving to declare as salvage a 24 IMAC Desktop with Apple Keyboard Asset Tag No.8774 to be sold to the City of Andrews for \$1.00.
7. Discuss and consider approving the part-time employment of Juan Perez at the rate of \$10.08 per hour for Andrews County Precinct 4 effective February 22, 2016.
8. Discuss and consider approving the annual Racial Profiling Report for the Andrews County Sheriff's Office.
9. Discuss and consider approving the First Quarter Investment Report for the 2015/2016 fiscal year ending September 30, 2016 as presented by the Andrews County Investment Committee in accordance with the public funds Investment Act Chapter 2256 Texas Government Code.

10. Hear request from Judy Hathcock to use the Andrews County Youth Center two nights per week for rehearsal for the Youth Community Theater and take action as necessary.
11. Discuss and consider approving the Application and Certificate for Payment No. 004 from L5 Construction, LLC in the amount of \$81,319.36 for work at the James Roberts Center.
12. Discuss and consider approving the Application and Certificate for Payment No. 005 from L5 Construction, LLC in the amount of \$13,547.34 for work at the Andrews county Tax Assessor Collector's Office.
13. Discuss and consider approving the Application and Certificate for Payment No. 006 from L5 Construction, LLC in the amount of \$32,078.22 for retainage at the Andrews county Tax Assessor Collector's Office.
14. Open the floor for public forum.
15. Consider approving the various budget amendments for the 2015-2016 Budget years under Local Government Code 111.010(d).
16. Consider approving the payment of financial obligations for Andrews County.
17. Enter into Executive Session for consultation with the Andrews County Attorney, Texas Government Code 551.071 of Vernon's Civil Statutes.
18. Take action on Executive Session.
19. Enter into workshop with Dan Hart, AIA PE with Parkhill, Smith and Cooper, Inc and the committee for the Andrews Family Activity Center and Museum to review the preliminary design for the new facility and take action as necessary.
20. Entertain a motion to adjourn.

FILED FOR RECORD
ANDREWS COUNTY

2016 FEB 18 A 8:37

KENDA HECKLER
COUNTY CLERK

BY *Vickie Kemp*
DEPUTY

Richard H. Dolgener
Richard H. Dolgener, County Judge *R.H.*