

NOTICE OF SPECIAL MEETING

OF


ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, February 29, 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 22, 2016.
5. Discuss and consider changing the closing date to March 24, 2016 at 4:00p.m. for Requests for Proposals for the lease of Hangar F at the Andrews County Airport.
6. Discuss and consider the installation of a gate on the fence between the Andrews County Airport and the Andrews County Ace Arena to accomodate traffic between the two locations during the Wild Wild West Fest April 29 & 30, 2016 and future events.
7. Discuss and consider approving the promotion of Eloy Lopez from Greenskeeper II to Mechanic at the rate of \$22.82 per hour effective March 7, 2016 at the Andrews Golf Maintenance Department.
8. Discuss and consider approving the pay increase for Nathan Coomer from \$12.85 per hour to \$17.94 per hour effective March 7, 2016 for Andrews County Precinct 3.
9. Discuss and consider approving a hangar lease agreement at the Andrews County Airport, Hangar No. D1 with David Sellers at \$95.63 per month effective March 1, 2016.

10. Discuss and consider approving the Second Quarter Invoice in the amount of \$1,783.32 for FY 2016 to the Office of the Attorney General for reimbursement of services rendered for the period ending February 28, 2016 under the Statewide Automated Victim Notification Service (SAVNS) grant.
11. Discuss and consider approving the Service Agreement between Andrews County and Trane, Inc. in the amount of \$6,300.00 on the equipment at the Courthouse for the period April 1, 2016 through March 31, 2017.
12. Discuss and consider approving the Service Agreement between Andrews County and Trane, Inc. in the amount of \$3,300.00 for the building automation system at the Courthouse for the period April 1, 2016 through March 31, 2017.
13. Discuss and consider approving the Service Agreement between Andrews County and Trane, Inc. in the amount of \$5,678.00 on the equipment and \$3,100.00 on the building automation system at the Andrews County Ace Arena for the period March 1, 2016 to February 28, 2017.
14. Discuss and consider approving the contract for the Andrews County Transportation Infrastructure Fund 2016 Sealcoat and Road Improvement between Andrews County and Lipham Asphalt and Paving Co. LLC.
15. Discuss and consider approving to declare as salvage a 2001 Ford Pickup VIN# 1FTRX17W11KB43032 from the Andrews County Airport to be sold at auction or competitive bid.
16. Discuss and consider approving Change Order No. 3 from Lipham Asphalt & Paving Co., LLC extending the completion date on the 2015 Andrews County Transportation Infrastructure Fund Contract No. CTIF-01-002 from December 31, 2015 to February 19, 2016.
17. Discuss and consider approving Application and Certificate for Payment No. 4 from Lipham Asphalt & Paving Co. LLC in the amount of \$285,284.62 for work on the 2015 Transportation Infrastructure Fund Contract No. CTIF-01-002.

18. Discuss and consider approving Application and Certificate for Retainage Release from Lipham Asphalt & Paving Co. LLC in the amount of \$350,484.30 for completion of work on the 2015 Transportation Infrastructure Fund Contract No. CTIF-01- 002.
19. Open the floor for public forum.
20. Consider approving the various budget amendments for the 2015-2016 Budget years under Local Government Code 111.010(d).
21. Consider approving the payment of financial obligations for Andrews County.
22. Entertain a motion to adjourn.


Richard H. Dolgener, County Judge *RA*

FILED FOR RECORD
ANDREWS COUNTY
2016 FEB 24 P 3:01
KENDA HECKLER
COUNTY CLERK
BY 
DEPUTY