

## NOTICE OF SPECIAL MEETING

OF

### ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, March 7, 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 29, 2016.
5. Discuss and consider approving to rescind the Requests for Proposals for the lease of Hangar F at the Andrews County Airport.
6. Discuss and consider approving the rates per sq ft for leasing Hangar F at the Andrews County Airport and rental of office space.
7. Discuss and consider approving to pay the election workers and judges for the March 1, 2016 Primary Election.
8. Discuss and consider approving the transfer of balance of TxDOT TIF Grant Funds from Precinct 1 to the other Precinct Budgets.
9. Discuss and consider approving an agreement between PCMG and Andrews County to allow Curtis Barnes, IT Director, Sarah Pando, IT Assistant and Cheryl Martin, Chief Deputy to make Verbal Purchase Orders not to exceed \$5,000.00 per order.
10. Discuss and consider approving to accept the donation of a 2016 Chevrolet Tahoe from the Bad Boy Blast for the Andrews County Volunteer Fire Department.

11. Discuss and consider approving a contract between Andrews County and Professional Turf for the lease of 2 Greensmaster 3300 Triflex mowers, one GM360 4WD mower and 1 Groundsmaster 4500D in the annual amount of \$37,431.28 for four years.
12. Discuss and consider approving the Right of Way Agreement between Andrews County and Windstream Communications to install a buried copper cable along the north right of way of SE 3000 approximately 630 feet west of the junction with SE 5001 and continuing west to the junction with SE 4811, Sec 26, BLK 3 PSL Andrews County, Texas
13. Discuss and consider approving to waive the Andrews County bid limit of \$25,000.00 to purchase two Ford Explorers from Silsbee Ford.
14. Discuss and consider approving the purchase of a 2016 Ford Interceptor from Silsbee Ford buyboard contract #430-13 in the amount of \$26,334.00 for the Andrews County Adult Probation Department.
15. Discuss and consider approving purchase of a 2016 Ford Interceptor from Silsbee Ford buyboard contract #430-13 in the amount of \$27,569.00 for the Andrews County Juvenile Probation Department.
16. Discuss and consider approving the appointment of Christopher Angel to the position of Reserve Deputy Sheriff effective March 5, 2016.
17. Discuss and consider approving to pay Christopher Angel certification pay in the amount of \$25.00 per month for the basic jailer certification effective March 5, 2016.
18. Discuss and consider approving to pay certification pay to Flor Castro, Adrianna Marez and J.D. Scott in the amount of \$25.00 per month for basic jailer certification effective March 5, 2016.
19. Discuss and consider approving to pay Eric Fowler an increase in certification pay to \$300.00 per month for the advanced peace officer certification effective March 5, 2016.
20. Discuss and consider approving to pay Margaret Hathcox certification pay in the amount of \$50.00 per month for the intermediate telecommunicator's certification effective March 5, 2016.

21. Discuss and consider approving to pay Chris Pena certification pay in the amount of \$100.00 per month for the master jailer certification effective March 5, 2016.
22. Discuss and consider approving a soft hiring freeze for Andrews County Departments with non elected officials.
23. Open the floor for public forum.
24. Consider approving the various budget amendments for the 2015-2016 Budget years under Local Government Code 111.010(d).
25. Consider approving the payment of financial obligations for Andrews County.
26. Entertain a motion to adjourn.



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Richard H. Dolgener, County Judge

FILED FOR RECORD  
ANDREWS COUNTY

2016 MAR - 4 A 8:48

KERDA HECKLER  
COUNTY CLERK

BY  DEPUTY