

## NOTICE OF SPECIAL MEETING

OF

### ANDREWS COUNTY COMMISSIONERS COURT


There will be a Special Meeting of Andrews County Commissioners Court on Monday, March 21, 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 March 14, 2016.
5. Hear 2015 Annual Report from Liz Stottlemyre for the Andrews County Library.
6. Discuss and consider approving an application for accreditation in the State Library System for Fiscal Year 2015 for the Andrews County Library.
7. Discuss and consider approving the acceptance of a \$500.00 donation from Urenco to be used for the annual subscription of Mango Languages for the Andrews County Library.
8. Discuss and consider approving Application and Certificate for payment No. 004 from L5 Construction, LLC in the amount of \$85,356.76 for work at the James Roberts Center.
9. Discuss and consider approving the purchase of a 2017 Ford Fusion from Silsbee Ford buyboard contract #430-13 in the amount of \$18,580.00 or a 2015 Ford Taurus in the amount of \$20,537.00 for the Andrews County Juvenile Probation Department.

10. Discuss and consider approving the purchase of a 2017 Ford Fusion from Silsbee Ford buy board contract #430-13 in the amount of \$18,580.00 or a 2015 Ford Taurus in the amount of \$20,537.00 for the Andrews County Adult Probation Department.
11. Discuss and consider approving the appointment of an advisory committee for the Andrews County Ace Arena one person to be appointed by each County Commissioner and the Andrews County Judge.
12. Discuss and consider approving to hire a part-time position for Andrews County Golf Maintenance Department.
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

FILED FOR RECORD  
ANDREWS COUNTY  
2016 MAR 18 A 8:04  
KERRA HECKLER  
COUNTY CLERK  
BY   
DEPUTY