

NOTICE OF SPECIAL MEETING

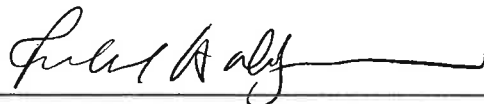
OF

ANDREWS COUNTY COMMISSIONERS COURT


There will be a Special Meeting of Andrews County Commissioners Court on Monday, March 28, 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 21, 2016.
5. Discuss and consider approving the Andrews County Auditor to advertise for bids for operation of the East and West concession stands at the Andrews County Ace Arena.
6. Discuss and consider approving the part-time employment of J.D. Foster at the rate of \$14.36 per hour at the Andrews County Golf Maintenance Department effective April 4, 2016.
7. Discuss and consider approving the rate of \$.35 per square foot for leasing Hangar F at the Andrews County Airport.
8. Discuss and consider the agreement between Andrews County and Kolob Canyons Air Services for leasing part of Hangar F at the Andrews County Airport at the rate of \$687.97 per month effective April 1, 2016.
9. Discuss and consider the agreement between Andrews County and Andrews Pump for leasing part of Hangar F at the Andrews County Airport at the rate of \$751.56 per month effective April 1, 2016.

10. Discuss and consider the agreement between Andrews County and Dale Kelton with N439WWLLC for leasing part of Hangar F at the Andrews County Airport at the rate of \$886.92 per month effective April 1, 2016.
11. Discuss and consider approving the replat of Holder Estates 2nd Filing being the same 20.00 acre tract of land as recorded in slide 383, Andrews County Plat records out of the S/2 of the SE/4 Section 26, Block 3, PSL, Andrews County Texas.
12. Discuss and consider approving the Andrews County Judge to sign the Master Lease Agreement No. 6939341 with TCF Equipment Finance for (2) Toro Greensmaster 3300, (1) Toro Greensmaster 360 4WD, (1) Greensmaster 4500-D in the amount of \$25,594.46 for four years plus \$250.00 documentation fee and the lease of (1) Toro MultiPro 1750, (1) Tru Surface Vibe V Rollers and (4) TPP Service in the amount of \$11,836.74 for four years plus \$250.00 documentation fee with \$1.00 buyout.
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. Enter into workshop to hear report from Jack Bohannon with Mandry Technology regarding Andrews County computer/technology program and take action as necessary.
17. Entertain a motion to adjourn.



Richard H. Dolgener, County Judge

FILED FOR RECORD
ANDREWS COUNTY
2016 MAR 24 P 2:40
KAZIHA HECHLER
COUNTY CLERK
BY 
DEPUTY