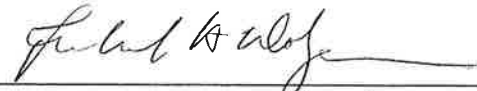


NOTICE OF REGULAR MEETING  
OF  
ANDREWS COUNTY COMMISSIONERS COURT


There will be a Regular Meeting of Andrews County Commissioners Court on Monday, April 11, 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 of the previous meetings of Commissioners Court held on March 23, April 4 and April 6, 2016.
5. Hear report from Lloyd Eisenrich with Weatherby Eisenrich regarding the Andrews County Liability Insurance.
6. Hear report from Wayne Manning CPA regarding the Andrews County Audit for Fiscal Year ended September 30, 2015.
7. Discuss and consider approving the Right of Way Agreement between Andrews County and ConocoPhillips Company to construct, reconstruct, lay and maintain a 2" poly fresh water pipeline by boring under SW 7000 Section 33, Block 10, University Lands Survey, Andrews County, Texas.
8. Discuss and consider signing a Proclamation declaring the month of April as Permian Basin Safe Digging Month.
9. Discuss and consider adopting a Resolution designating all vehicles used in various law enforcement departments including Juvenile Probation shall carry regular license exempt plates.

10. Discuss and consider approving a Special Warranty Deed between Andrews County (Grantor) and Waste Control Specialists, LLC (Grantee) to grant, sell and convey a 5.051 acre tract of land in Section 5 Block A-39 Public School Land Survey, Andrews County, Texas to be used as an electrical substation.
11. Discuss and consider approving invoice 1424-08 from Level 5 Design Group in the amount of \$1,562.32 for work on the James Roberts Center.
12. Hear request from Crystal Spence with the Cultural Affairs Committee regarding the Labor Day Blue Grass Festival and take action as necessary.
13. Consider and approve the County Auditor's Monthly Report to Commissioners Court and District Judge as provided by Local Government Code 114.024 and 114.025 hereby identified in the Auditor's Red Book.
14. Open the floor for public forum.
15. Consider approving 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 and cancel all warrants.
17. Entertain a motion to adjourn.



Richard H. Dolgener, County Judge

FILED FOR RECORD  
ANDREWS COUNTY  
2016 APR - 8 A 9:01  
KENDRA HEONLEY  
COUNTY CLERK  
BY   
DEPUTY