

NOTICE OF SPECIAL MEETING

OF

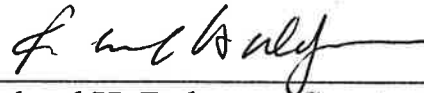
ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, April 18, 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 meetings of Commissioners Court held on April 8 and April 11, 2016.
5. Open Request for Proposals for the East and West Concession Stands at the Andrews County Ace Arena 9:00a.m. and take action as necessary.
6. Discuss and consider approving the outside audit for the fiscal year ended September 30, 2015 presented by Wayne M. Manning CPA, outside auditor.
7. Discuss and consider approving to renew the general liability and property insurance with One Beacon Insurance in the amount of \$222,631.00 and approving the current replacement cost coverage values for Andrews County.
8. Discuss and consider approving the agreement between Andrews County and Windstream Communications to construct, reconstruct lay and maintain a buried fiber and copper cable starting at the intersection of SE 3000 and SE 4001, to the South for 1085 ft., Section 30, Block 3, PSL, Andrews County, Texas.
9. Discuss and consider approving the agreement between Andrews County and Windstream Communications to construct reconstruct lay and maintain a 25pr cable by boring under SE1700, Sec. 23, BLK 3, PSL, Andrews County, Texas.

10. Discuss and consider approving to waive the County bid limit of \$25,000.00 to purchase a 2016 Chevrolet 2500HD Silverado for Andrews County Pct. 2.
11. Discuss and consider approving the purchase of a 2016 Chevrolet 2500 HD from Caldwell Country Buy Board #430-13 in the amount of \$28,945.00 for Andrews County Precinct 2.
12. Discuss and consider executing an Amendment to Attachment A-Scope of Services of the Grant for Routine Airport Maintenance between Andrews County and the Texas Department of Transportation Aviation Division to match the grant expenditures made for FY 2015 in order for the TxDOT Project No.:M1506ANDR to be closed.
13. Hear request from Jerry Bevel with the Andrews County Veterans Board regarding the Memorial Day Event at Lakeside Park and take action as necessary.
14. Hear presentation from Jake McCullough, General Manager with Summit Truck Group regarding the closing of Warren Cat's Trucking Division.
15. Discuss and consider approving a Business Agreement between Andrews County and Secured Document Shredding, Inc. for shredding services for the Andrews County Clerk's Office on an as needed basis effective April 12, 2016.
16. Discuss and consider waiving the out of pocket fees for immunizations given during National Infant Immunization Week April 18-22, 2016 at the Andrews County Health Department.
17. Discuss and consider approving a Proclamation for National Immunization Week April 16-23, 2016
18. Discuss and consider approving a Resolution appointing Richard H Dolgener to the Permian Regional Housing Finance Corporation .
19. Discuss and consider approving an Order Exempting Competitive Bidding, roof repair at the Andrews County Ace Arena. Local Government Code 262.024(a) (1) (3).

20. Discuss and consider approving Invoice No.2016-03-23-1606 from Chad Dodson Roofing Systems, Inc in the amount of \$55,916.20 for repair of snow damage to the roof at the Andrews County Ace Arena.
21. Open the floor for public forum.
22. Consider approving the various budget amendments for the 2015-2016 Budget years under Local Government Code 111.010(d).
23. Consider approving the payment of financial obligations for Andrews County.
24. Enter into Executive Session for consultation with attorney as provided by Texas Govt Code 551.071 of Vernon's Civil Statutes.
25. Take action on Executive Session.
26. Entertain a motion to adjourn.



Richard H. Dolgener, County Judge

FILED FOR RECORD
ANDREWS COUNTY
2016 APR 15 A 8:51
KENDA HECKLER
COUNTY CLERK
BY 
DEPUTY