

## NOTICE OF SPECIAL MEETING

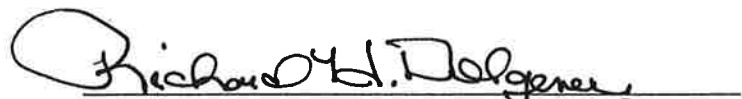
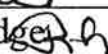
OF


### ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, May 2, 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 25, 2016.
5. Discuss and consider approving the out of state travel for Deb McCullough and Gordon Mattimoe to attend the eClinicalWorks conference in Orlando, Florida October 21-24, 2016.
6. Discuss and consider approving the Right Of Way Easement between Andrews County and Canyon Midstream to construct, reconstruct, lay and maintain a 6" Steel uncased pipeline by boring under SE 3000, Section 5, Block A10, PSL Survey, Andrews County, Texas.
7. Hear request from Rick Doyle regarding the National Day of Prayer on Thursday, May 5, 2016 and take action as necessary.
8. Discuss and consider approving Architectural Letter of Agreement and Invoice No. 03756616.00-1 in the amount of \$14,324.29 from Parkhill Smith & Cooper for professional services for the proposed Andrews Family Activity Center, to be paid for by Fund 39.

9. Discuss and consider approving an Order Exempting from Competitive Bidding the Roof Repair on Andrews County Ace Arena by Chad Dodson Roofing Systems, Inc.; authorizing the preparation and execution of a contract for said repairs; and requiring competitive bidding on any further repairs.
10. Discuss and consider approving the revised budgets and projects for the TIP list and Certification 1 for the TxDOT Infrastructure Fund Contract No. CTIF-001-002.
11. Discuss and consider adopting a Resolution authorizing the negotiation, execution, and delivery of Turf Equipment Schedule No. 008-06934-100 dated March 10, 2016 in the amount not to exceed \$120,054.69 between Andrews County and TCF Equipment Finance for the purpose of leasing with the option to purchase equipment for the Andrews County Golf Course.
12. Open the floor for public forum.
13. Consider approving the various budget amendments for the 2015-2016 Budget years under Local Government Code 111.010(d).
14. Consider approving the payment of financial obligations for Andrews County.
15. Entertain a motion to adjourn.

  
Richard H. Dolgener, County Judge 

FILED FOR RECORD  
ANDREWS COUNTY  
2016 APR 29 A 8:42  
MENDA HECHLER  
COUNTY CLERK  
BY   
DEPUTY