


NOTICE OF REGULAR MEETING  
OF  
ANDREWS COUNTY COMMISSIONERS COURT

There will be a Regular Meeting of Andrews County Commissioners Court on Monday, May 9, 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 meeting of Commissioners Court held on May 2, 2016.
5. Discuss and consider approving an outside auditor with the outside audit firm of Wayne M. Manning, CPA for Andrews County FY 2016/2017.
6. Discuss and consider approving the First and Second Quarter Jail Audit ending March 31, 2016 Local Government Code 351.0415.
7. Discuss and consider approving Application and Certificate for Payment No. 005 from L5 Construction, LLC in the amount of \$29,038.70, retainage for work at the James Roberts Center.
8. Discuss and consider approving Application and Certificate for Payment No. 006 from L5 Construction, LLC in the amount of \$32,278.22, retainage for work at the Andrews County Tax Assessor Collector's Office.
9. Discuss and consider approving to designate the bulletin board in the main Courthouse as the official bulletin board for all notices, agenda, etc.

10. Discuss and consider approving to hire three temporary part-time employees for the Andrews County Parks Department and the Andrews County Golf Maintenance Department.
11. Discuss and consider approving Change Order No. 1 from West Texas Consultants for the TxDOT Infrastructure Fund Contract No. CTIF-01-002.
12. Discuss and consider approving to allow the Andrews High School to use the motor cross track on September 3, 2016 for a cross country meet.
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. Enter into budget workshop with Justin Cheyne with the Andrews County Parks Department and Andrews County Golf Maintenance Department.
18. Entertain a motion to adjourn.



Richard H. Dolgener, County Judge

FILED FOR RECORD  
ANDREWS COUNTY  
2016 MAY - 6 A 8:02  
KENDA HECKLER  
COUNTY CLERK  
BY   
DEPUTY