

NOTICE OF SPECIAL MEETING

OF

ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, May 23, 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 May 16, 2016.
5. Discuss and consider approving the temporary part-time employment of Le'Vaun Lewis at the rate of \$9.81 per hour for the Andrews County Parks Department effective May 24, 2016.
6. Discuss and consider approving the temporary part-time employment of Cody Alaniz at the rate of \$10.08 per hour for the Andrews County Parks Department effective May 24, 2016.
7. Discuss and consider approving the third quarter invoice in the amount of \$1,783.32 for FY 2016 to the Office of the Attorney General for reimbursement of services rendered for the period ending May 31, 2016 under the Statewide Automated Victim Notification Service (SAVNS) grant.
8. Discuss and consider approving Invoice 14051 in the amount of \$5,298.48 from West Texas Consultants for construction observation on the Andrews County Transportation Infrastructure Fund Grant Project No. CTIF-01-002.
9. Discuss and consider approving Application and Payment No. 006 from L5 Construction, LLC in the amount of \$32,278.22 for retainage at the Andrews County Tax Assessor Collector's Office.

10. Discuss and consider approving the Certificate of Substantial Completion issued May 9, 2016 for commencement of applicable warranties at the Andrews County Tax Assessor Collector's Office.
11. Discuss and consider approving Application and Payment No. 005 from L5 Construction, LLC in the amount of \$29,038.70 for retainage at the James Roberts Center.
12. Discuss and consider approving the Certificate of Substantial Completion issued May 9, 2016 for commencement of applicable warranties at the James Roberts Center.
13. Discuss and consider approving Corral Environmental Consulting, Inc for project design, management and lab analysis in the amount of \$2,800.00 for the asbestos abatement project at the Andrews County Auditor's Office.
14. Discuss and consider approving a proposal from Asbestos Removal, Inc in the amount of 7,580.00 for the asbestos abatement project for the Andrews County Auditor's Office.
15. Open the floor for public forum.
16. Consider approving the various budget amendments for the 2015-2016 Budget years under Local Government Code 111.010(d).
17. Consider approving the payment of financial obligations for Andrews County.
18. Entertain a motion to adjourn.



Richard H. Dolgener, County Judge

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ANDREWS COUNTY
2016 MAY 19 P 3:23
KENDRA HECKLER
COUNTY CLERK
BY Kendra Heckler
DEPUTY