

NOTICE OF SPECIAL MEETING

OF

ANDREWS COUNTY COMMISSIONERS COURT


There will be a Special Meeting of Andrews County Commissioners Court on Tuesday, May 31, 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 23, 2016.
5. Discuss and consider approving to pay the election workers and judges for the 2016 run-off elections.
6. Discuss and consider approving an agreement between Andrews County and HIPPA Solutions for software application service for personal health information (PHI) management and compliance service in the amount of \$2,200.00 per year effective May 31, 2016 for the Andrews County Health Department.
7. Discuss and consider approving the proposal from HIPPA Solutions for a one time Security Audit in the amount of \$4,800.00 and Security Gap Analysis in the amount of \$10,200.00 for the Andrews County Health Department.
8. Discuss and consider approving a Special Warranty Deed between Andrews County (Grantor) and Waste Control Specialists LLC (Grantee) for conveyance of a 5.051- acre tract of land located in Section 5 Block A-39 Public School Lands, Andrews County, Texas.

9. Discuss and consider approving a Right of Way Agreement between Andrews County and James Lake Midstream to construct, reconstruct, lay and maintain a 6" steel uncased cathodically protected pipeline by boring under SE 3000, Section 5, Block A10, PSL Survey, Andrews County, Texas.
10. Discuss and consider approving Invoice No. 14076 in the amount of \$21,576.40 from West Texas Consultants for environmental Project Delivery on the TxDOT Infrastructure Fund Grant Project No. CTIF-01-002.
11. Open the floor for public forum.
12. Consider approving the various budget amendments for the 2015-2016 Budget years under Local Government Code 111.010(d).
13. Consider approving the payment of financial obligations for Andrews County.
14. Enter into budget workshop for the 2016/2017 budget.
15. Entertain a motion to adjourn.



Richard H. Dolgener, County Judge

FILED FOR RECORD
ANDREWS COUNTY
2016 MAY 26 P 2:15
KENDRA HECKLER
COUNTY CLERK
BY 
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