

NOTICE OF REGULAR MEETING
OF
ANDREWS COUNTY COMMISSIONERS COURT

There will be a Regular Meeting of Andrews County Commissioners Court on Monday, June 13, 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 June 6, June 7 and June 8, 2016.
5. Discuss and consider approving the contribution rate of 16.10% to the Texas County's District Retirement System for the calendar year beginning January 1, 2017.
6. Discuss and consider approving Invoice No. 14080 in the amount of \$21,193.92 from West Texas Consultants for construction observation for the TxDOT Infrastructure Fund Contract No. CTIF-01-002.
7. 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.
8. Discuss and consider approving the Certificate of Substantial Completion from L5 Construction for commencement of warranty work at the Andrews County Tax Assessor Collector's Office effective June 13, 2016.

9. Discuss and consider approving the lease between Andrews County and Daniel Rivera in the amount of \$75.00 for the lease of Hangar C3 effective June 13, 2016.
10. Discuss and consider approving the annual BIS Digital Support Agreement and Invoice No. 70676 in the amount of \$6,208.00 for maintenance on the digital recording equipment in the Andrews County Courtroom effective July 31, 2016.
11. Discuss and consider approving the agreement between Andrews County and HIPPA Solutions for a 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 effective June 13, 2016.
12. 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.
13. Open the floor for public forum.
14. Consider approving various budget amendments for the 2015-2016 Budget years under Local Government Code 111.010(d).
15. Consider approving the payment of financial obligations for Andrews County and cancel all warrants.
16. Enter into workshop with Rollie Ford from Texas Association of Counties regarding exempt and non exempt employees, workers' compensation and family medical leave for Andrews County.
17. Entertain a motion to adjourn.

FILED FOR RECORD
ANDREWS COUNTY

2016 JUN 10 A 8:01

KENDA HECKLER
COUNTY CLERK

BY  DEPUTY



Richard H. Dolgener, County Judge