

NOTICE OF SPECIAL MEETING

OF

ANDREWS COUNTY COMMISSIONERS COURT

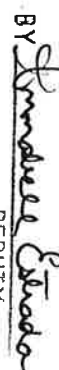
There will be a Special Meeting of Andrews County Commissioners Court on Monday, June 20, 2016 beginning 9:00 A.M. in the Commissioners Courtroom, Room 107, Andrews County Courthouse, Andrews, Texas. The purpose of this meeting will be to consider the following agenda:

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Approve the minutes from the previous meeting of Commissioners Court held on June 13, 2016.
5. Hear report from Lloyd Eisenrich and Liz Franco regarding health care coverage for Andrews County by Caprock Healthplans.
6. Hear request from Jessica Perez regarding extending the hours at the James Roberts Center on June 25, 2016 until 2:00a.m. for their quinceanera and take action as necessary.
7. Discuss and consider approving the Annual County Road Reports for 2016.
8. Discuss and consider approving the transfer of a John Deere 2755 Tractor Serial # CD4239T738738 and a Ford Tractor EC215C, # C55288 from Andrews County Precinct 3 to the Andrews County Ace Arena.
9. Discuss and consider approving the Application and Certificate for payment No. 1 in the amount of \$631,682.44 from Lipham Asphalt & Paving for work on the Texas Infrastructure Fund Grant Contract No. CTIF-01-002.

10. Discuss and consider approving the Andrews County Judge to sign the Master Lease Agreement No. 693934L with TCF Equipment Finance for (2) Toro Greensmaster 3300, (1) Toro Greensmaster 360 4WD (1) Greensmaster 4500-D in the amount of \$25,594.46 for four years plus a \$250.00 documentation fee Buy board Contract # 447-14 and the Master Lease of (1) Toro MultiPro 1750, (1) Tru Surface Vibe V Rollers and (4) TPP services in amount of \$11,836.74 for four years plus a \$250.000 documentation fee with a \$1.00 buyout Buy board Contract #447-14.
11. Discuss and consider approving a Resolution authorizing the negotiation, execution and delivery of Lease No. 008-0693934-300 dated March 10, 2016 in principal amount not to exceed \$43,906.75 between Andrews County, Texas and TCF Equipment Finance and a Resolution authorizing the negotiation, execution, and delivery of Turf Equipment Schedule No. 008-0693934-100 dated March 10, 2016 between Andrews County, Texas and TCF Equipment.
12. Hear presentation from Lawrence Downing, with Downing Power Consulting regarding 4CP (coincident peak) alerts during June 14-17, 2016 and the effect they have on our energy rates the following year.
13. Open the floor for public forum.
14. Consider approving the 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.
16. Entertain a motion to adjourn.



Richard H. Dolgener, County Judge

BY  Deputy

KENDRA HECKLER
COUNTY CLERK

2016 JUN 16 A 10:55

FILED FOR RECORD
ANDREWS COUNTY