

NOTICE OF SPECIAL MEETING

OF

ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, June 27, 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 20, 2016.
5. Discuss and consider approving the Employee Health Plan for the 2016/2017 policy period with Caprock Health Plans effective August 1, 2016 as discussed on June 20, 2016.
6. Discuss and consider approving the transfer of Crystal Thompson from the position of Janitor to Cemetery Worker for the Andrews County Parks Department at the rate of \$21.04 per hour effective June 27, 2016.
7. Discuss and consider approving the transfer of Sergio Olivas from the position of Cemetery Worker to Groundskeeper for the Andrews County Parks Department at the rate of \$23.56 per hour effective June 27, 2016.
8. Discuss and consider approving the out of state travel for Justin Cheyne and Buddy Hobbs to travel to Iowa City, Iowa to purchase a 44" Vermeer Tree Spade from Pleasant Valley Nursery Landscaping and Irrigation in the amount of \$22,000.00 for the Andrews County Parks Department.
9. Discuss and consider waiving the county bid limit of \$25,000.00 to purchase a 2016 Ford Police AWD Sedan for the Andrews County Sheriff's Office.

10. Discuss and consider approving the purchase of a 2016 Ford Police AWD Sedan from Silsbee Ford, Buy Board Contract # 430-13 in the amount of \$25,435.95 for the Andrews County Sheriff's Office.
11. Discuss and consider waiving the county bid limit of \$25,000.00 to purchase a 2016 Ford F-150 Crew Cab XLT for the Andrews County Sheriff's Office.
12. Discuss and consider approving the purchase of a 2016 Ford F-150 Crew Cab XLT from Caldwell Country, Buy Board Contract # 430-13 in the amount of \$34,896.00 for the Andrews County Sheriff's Office.
13. Discuss and consider approving a Right of Way Agreement between Andrews County and ConocoPhillips Company to construct, reconstruct, lay and maintain a 2" produced water pipeline by boring under SW 7000, Section 32, Block 10, University Lands Survey, Andrews County, Texas.
14. Discuss and consider approving to increase the base registration price for all sports at the Andrews County Youth Recreation Center by \$5.00, with \$10.00 off base price for early registration and an increase of \$10.00 for late registration.
15. Discuss and consider increasing the price of some Youth Center concession stand prices up to \$.50 as determined by the Youth Center Director.
16. Discuss and consider approving to waive the Andrews County Bid Limit of \$25,000.00 to purchase a 2016 CAT Water Truck.
17. Discuss and consider approving the purchase of a 2016 CAT CT-660S Water Truck from Warren Cat Buy Board Contract No. 430-13 in the amount of \$114,000.00 for Andrews County Precinct 3.
18. Hear presentation from Robert Bass, with Allison, Bass and Magee, LLP on the County Road Maintenance Systems.
19. Open the floor for public forum.
20. Consider approving the various budget amendments for the 2015-2016 Budget years under Local Government Code 111.010(d).
21. Consider approving the payment of financial obligations for Andrews County.

22. Entertain a motion to adjourn.



Richard H. Dolgener, County Judge

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ANDREWS COUNTY

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KENDA HEONLER
COUNTY CLERK

BY 
DEPUTY