

NOTICE OF SPECIAL MEETING

OF

ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, July 25, 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 meetings of Commissioners Court held on July 15 and July 18, 2016.
5. Discuss and consider approving a Right of Way Agreement between Andrews County and Windstream Communications to construct, reconstruct, lay and maintain a buried fiber and 25pr copper cable by boring under SE 4701, Section 23, Block 3, Public School Lands Survey, Andrews County Texas.
6. Discuss and consider approving the Election Judges and Election Workers for August 2016-August 2018.
7. Here request from Sumer Hill regarding the implementation of a fenced dog park in Andrews County and take action as necessary.
8. Discuss and consider approving the out of state travel for Deb McCullough with the Andrews County Health Department to attend the Public Health Accreditation Board (PHAB) Small Health Department Think Tank in Alexandria Virginia on September 13-16, 2016. Travel paid by the Public Health Accreditation Board.
9. Discuss and consider approving a service Agreement between Andrews County and MedPro at the rate of \$205.00 per month for medical waste disposal effective September 6, 2016.

10. Discuss and consider approving an Agreement between Andrews County and Shopko Operating Stores LLC to dispense generic drugs to fill prescriptions for clients of the Andrews County Health Department effective July 25, 2016.
11. Discuss and consider approving the Permian Regional Medical Center to display a banner at the courthouse for the grand opening of the new hospital facility the week of August 1 to August 9, 2016.
12. Open the floor for public forum.
13. Consider approving the various budget amendments for the 2015-2016 Budget years under Local Government Code 111.010(d).
14. Consider approving the payment of financial obligations for Andrews County.
15. Entertain a motion to adjourn.



Richard H. Dolgener, County Judge



BY *Kendra Heckler*
KENDRA HECKLER
COUNTY CLERK
DEPUTY

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