

NOTICE OF REGULAR MEETING
OF
ANDREWS COUNTY COMMISSIONERS COURT

There will be a Regular Meeting of Andrews County Commissioners Court on Monday, August 8, 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 meetings of Commissioners Court held on July 28-29, August 1 and August 2-3, 2016.
5. Discuss and consider approving the 3rd Quarter Investment Report ending June 30, 2016 for the 2015/2016 fiscal year as presented by the Andrews County Investment Committee in accordance with the Public Funds Investment Act Chapter 2256 Texas Government Code.
6. Discuss and consider approving a renewal service agreement between Andrews County and Appriss for the VINE (Victim Information and Notification Everyday) program effective September 1, 2016 through August 31, 2017 in the amount of \$7,133.28.
7. Discuss and consider approving a proclamation on behalf of the Permian Basin Damage Prevention Council designating August 11, 2016 as National 8/11 Day.
8. Discuss and consider approving to waive the county bid limit of \$25,000.00 to purchase a 2017 Chevrolet Silverado for Precinct 2.

9. Discuss and consider approving the purchase of a 2017 Chevrolet 2500HD Silverado pickup from Caldwell Country, Buy Board Contract #430-13 in the amount of \$27,940.00 for Andrews County Precinct 2.
10. Discuss and consider approving a modification to the Andrews County Subdivision Guidelines to add the fee for a replat of \$100.00 to Appendix B Development Fees.
11. Discuss and consider approving a Delivery and Acceptance Certificate from TCF Equipment Finance to be included as part of the original Lease 008- 0693934-100 dated March 10, 2016 and approved in Commissioners' Court on March 28, 2016.
12. Discuss and consider approving a corrected Equipment Schedule from TCF Equipment Finance for Equipment Schedule Number 008-0693934-100 dated March 10, 2016 to Master Lease 693934L to replace the existing Equipment Schedule that was approved in Commissioners' Court on March 28, 2016.
13. Receive information from Robin Harper, Tax Assessor Collector on the 2016/2017 Effective Tax Rate/Rollback rate for Andrews County.
14. 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.
15. Open the floor for public forum.
16. Consider approving various budget amendments for the 2015-2016 Budget years under Local Government Code 111.010(d).
17. Consider approving the payment of financial obligations for Andrews County and cancel all warrants.
18. Entertain a motion to adjourn.

FILED FOR RECORD
ANDREWS COUNTY

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KENDA HECKLER
COUNTY CLERK

Kenda Heckler
BETTY



Richard H. Dolgener, County Judge