

NOTICE OF SPECIAL MEETING

OF

ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, August 15, 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 August 8 and August 9, 2016.
5. Discuss and consider approving the SAVNS Maintenance Grant Contract No. 1770320 between the Office of the Attorney General and Andrews County effective September 1, 2016 and shall terminate August 31, 2017.
6. Discuss and consider approving the fourth quarter invoice in the amount of \$1,783.32 for FY 2016 to the office of the Attorney General for reimbursement for services rendered for the period ending August 31, 2016 under the Statewide Automated Victim Notification Service (SAVNS) Grant.
7. Discuss and consider approving contracts between the Andrews County Health Department and Texas Tech University Health Sciences Center, Contract No. CON1607216 and Contract No. CON1598163, Andrews County Hospital District DBA Permian Regional Medical Center, Andrews Family Medicine and Quick Care Clinic, Dr. Wright Vision Source, Tham Phan RN, Santel Patel, DBA Neighborhood Pharmacy, Robert W. Garcia MD, Aaron Gibson DBA Andrews Prescription Shop, Zachary Ellis, DDS, DBA Basin Pediatric Dentistry and Basin Dentistry.

8. Discuss and consider approving Invoice No. 14200 from West Texas Consultants in the amount of \$28,364.53 for work on the TxDOT Infrastructure Fund Contract No. CTIF-01-002.
9. Discuss and consider approving the proposed tax rate for Andrews County FY 2016/2017 budget and take a record vote.
10. Open the floor for public forum.
11. Consider approving the various budget amendments for the 2015-2016 Budget years under Local Government Code 111.010(d).
12. Consider approving the payment of financial obligations for Andrews County.
13. Entertain a motion to adjourn.



Richard H. Dolgener, County Judge

FILED FOR RECORD
ANDREWS COUNTY

2016 AUG 12 A 8:36

KENDA HECKLER
COUNTY CLERK

BY 
DEPUTY