

NOTICE OF SPECIAL MEETING

OF

ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, August 22, 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 August 15, 2016.
5. Discuss and consider approving the contract and agreement between Andrews County and Tom Green County to provide detention facilities for juvenile offenders effective September 1, 2016 to August 31, 2017.
6. Discuss and consider approving Right of Way Agreement between Andrews County and Phillips 66 Pipeline, LLC to construct, reconstruct, lay and maintain a six- inch (6") outer diameter steel oil and gas pipeline by boring under SW 7000, Section 31, Block 10, University Lands Survey, Andrews County, Texas.
7. Discuss and consider approving Change Order No. 4 in the amount of \$40,593.75 from Lipham Asphalt & Paving for work on the TxDot Infrastructure Fund Project for the 2015 Contract No. CTIF 01-002.
8. Discuss and consider approving Change Order No. 2 in the amount of \$4,500.00 from Lipham Asphalt & Paving for work on the TxDot Infrastructure Fund Project for the 2016 Contract No. CTIF 01-002.

9. Discuss and consider approving the Statement of Agreement between Andrews County Commissioners' Court and West Texas Centers to assure the accessibility of mental health and intellectual and developmental disability services for Andrews County, beginning September 1, 2016 and terminating on August 31, 2017.
10. Discuss and consider approving the part-time employment of Willy Cuevas as Game Official for the Andrews County Youth Recreation Center effective August 22, 2016.
11. Discuss and consider approving the part-time employment of Ricardo Garcia as Game Official for the Andrews County Youth Recreation Center effective August 22, 2016.
12. Hear request from Ricardo Garcia with Ironman Football regarding the rental of football tackle equipment from the Andrews County Youth Recreation Center.
13. Discuss and consider approving an Equipment Rental Agreement for the Andrews County Youth Recreation Department.
14. Discuss and consider approving a revised Professional Service Contract for Tommy Darland, Golf Pro for Andrews County effective October 1, 2016.
15. Discuss and consider approving a Preliminary Plat including the drainage plan being a subdivision of 11.811 acres (aka Tract 1) out of 23.623 acres out of the East 160 acres of the SE/2 of Section 2, BlockA-44, Public School Land, Andrews County, Texas known as the Bustamante Estates.
16. Conduct public hearing on the proposed replat of Bonilla Estates, a subdivision of 27.91 acres located in the NW/4 of the NW/4 of Section 29, Block 3, Public School Land, Andrews County, Texas. 9:30A.M.
17. Discuss and consider approving the Replat of the Bonilla Estates and Restrictive Covenants, a subdivision of 27.91 acres located in the NW/4 of the NW/4 of Section 29, Block 3, Public School Land, Andrews County, Texas.

18. Discuss and consider ordering the Special Election to be held on November 8, 2016 for the purpose of voting in an ordered measure election to permit voting for or against the proposition "Adopting the Optional County Road System in Andrews County and authorize the County Judge to sign the Notice of Special Election.
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. Enter into Executive Session to discuss land acquisition .Texas Government Code 551.072.
23. Take action on Executive Session.
24. Entertain a motion to adjourn.



Richard H. Dolgener, County Judge

FILED FOR RECORD
ANDREWS COUNTY
2016 AUG 18 P 2:52
BY 
KENDRA HECKLER
COUNTY CLERK
DEPUTY