

NOTICE OF SPECIAL MEETING

OF

ANDREWS COUNTY COMMISSIONERS COURT

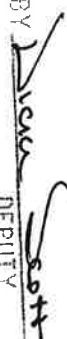
There will be a Special Meeting of Andrews County Commissioners Court on Monday, August 29, 2016 beginning 9:00 A.M. in the Commissioners Courtroom, Room 107, Andrews County Courthouse, Andrews, Texas. The purpose of this meeting will be to consider the following agenda:

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Approve the minutes from the previous meeting of Commissioners Court held on August 22, 2016.
5. Discuss and consider declaring as salvage 3 Oki Data 320 Printers, Serial Numbers 051851440026, 90482397398 and 90482397386, to be destroyed. Local Government Code Subchapter D Sec. 263.152.
6. Discuss and consider declaring as surplus a 1982 Ford F150, VIN 1FTDF15G6LPA65636; 1994 Ford F150, VIN 2FTEF15H7RCA37447; 2001 Ford Crown Victoria VIN 2FAFP71W21X144451; 2003 Ford Crown Victoria VIN 2FAFP71W23X202920; 2003 Crown Victoria VIN 2FAFP71W23X179848; 2008 Dodge Magnum VIN 2D46V47228H205442; 2008 Chevrolet Tahoe VIN 1GNEC03058R137569 to be sold on GOVDEALS.COM. Local Government Code Subchapter D Sec.263.152.
7. Discuss and consider approving a revised Andrews County Building Use Policy to include a \$50.00 call out charge for unnecessary call outs.
8. Discuss and consider approving the Request for Proposal from Chad Dodson Roofing in the amount of \$47,305.57 for repair work at the Andrews County Ace Arena.

9. Discuss and consider approving the purchase of a panic/smoke/heat system to replace current system in the amount of \$24,183.54 from the Alliance for Community Solutions for the Andrews County Courthouse the Courthouse Annex, Adult Probation, Airport, Extension Office, Tax Assessor Collector's Office and the Andrews County Health Department.
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. Enter into workshop with Rusty Reeves Account Manager with Trane regarding the scheduled maintenance contract on the Andrews County Ace Arena and take action as necessary.
14. Entertain a motion to adjourn.



Richard H. Dolgener, County Judge

FILED FOR RECORD
ANDREWS COUNTY
2016 AUG 25 P 4: 34
KENDA HECKLER
COUNTY CLERK
BY  DEPUTY