

NOTICE OF SPECIAL MEETING

OF

ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Tuesday, September 6, 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 29 and August 31, 2016.
5. Discuss and consider approving the rate increase for the Andrews County Community Buildings effective October 1, 2016.
6. Discuss and consider approving the rate increase for Hangar Leases at the Andrews County Airport effective October 1, 2016.
7. Discuss and consider approving the rate increase on the stalls, pens, shavings and RV spaces at the Andrews County Ace Arena effective October 1, 2016 and the rate increase on the events effective January 1, 2017.
8. Discuss and consider approving the part-time employment of Rachel Minor at the rate of \$10.08 per hour for the Andrews County Attorney's Office effective September 23, 2016.
9. Discuss and consider approving the final plat being a private subdivision of 11.811 acres (A.K.A. Tract 1A) out of a 23.623 acre survey out of the East 160 acres of the SE/2 of Section 2, Block A-44, Public School Land, Andrews County, Texas known as the Bustamante Estates.

10. Discuss and consider approving the Texas Official Bond and Oath for Sherry Dushane for District Clerk effective September 1, 2016.
11. Discuss and consider approving a revised Andrews County Building Use Policy to include a \$50.00 call out charge for unnecessary call outs.
12. Discuss and consider approving Pecos Davis and Chance Parsons, employees with Eddy County to assist the employees of the Andrews County Ace Arena during the Kelsey Davis Memorial Barrel Race scheduled on September 23-25, 2016.
13. Discuss and consider declaring as salvage a Kodak Epson 7 All in One Printer Asset Tag 8741 to be destroyed, Local Government Code Subchapter D Section 263.152.
14. Discuss and consider declaring as surplus the following:
 - Fire Department: 1998 Ford F150 VIN#1FTRX18L6WKA87567
2008 Ford F250 VIN#1FTSW21RX8EC99479
 - Airport: 2001 Ford F150 VIN#1FTRX17W11KB43032
 - Ace Arena: 1993 Ford F150 VIN # 1FTEF25HXPLB17673
 - Precinct 1: 1994 Chevrolet 1/2 Ton VIN#1GCEC14Z2RZ167903
24 Tires with Wheels; 2 Holding Pens with Gates;
3 Return Shoots with Gates; 2 Wash Bays with Gates
 - Precinct 2: 1997 GMC 2500SL VIN 1GTGC24R9VZ534983
 - Parks Department: 1995 Chevrolet 2500 VIN#1GCGC24N8SZ269949
1995 Chevrolet 3500HD VIN#1GBKC34N9SJ117651
1995 Chevrolet 1500 VIN# 1GCEC14K452253514;
1989 Ford F150 VIN#1FTEF15H1KNB57356to be sold on GovDeals.Com Local Government Code Subchapter D Sec. 263.152.
15. Open the floor for public forum.
16. Consider approving the 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.

18. Entertain a motion to adjourn.



Richard H. Dolgener, County Judge

FILED FOR RECORD
ANDREWS COUNTY

2016 SEP - 1 P 2:09

KENDA HECKLER
COUNTY CLERK

BY  DEPUTY