

NOTICE OF REGULAR MEETING

OF

ANDREWS COUNTY COMMISSIONERS COURT

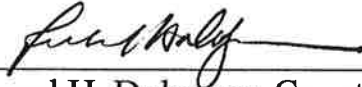
There will be a Regular Meeting of Andrews County Commissioners Court on Monday, September 12, 2016, beginning 9:00 A.M. in the Commissioners Courtroom, Room 107, Andrews County Courthouse, Andrews, Texas. The purpose of this meeting will be to consider the following agenda:

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Approve the minutes of the previous meetings of Commissioners Court held on September 6, 2016.
5. Conduct Public Hearing on the Andrews County Budget for FY 2016/2017.
6. Discuss and consider adopting the Andrews County Budget for FY 2016/2017 and take action as necessary.
7. Discuss and consider adopting the tax rate of .5655 for FY 2016/2017.
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 Pecos Davis and Chance Parsons to assist the employees of the Andrews County Ace Arena during the Kelsey Davis Memorial Barrel Race scheduled on September 23- 25, 2016.

10. Discuss and consider approving to replace a Deputy 1 position in the Andrews County District Clerk's Office at the rate of \$18.37 effective October 1, 2016.
11. Discuss and consider the promotion of Judy Whorton from Deputy III at the rate of \$23.56 per hour to Deputy Coordinator at the rate of \$24.43 per hour effective September 19, 2016 for the Andrews County District Clerk's Office.
12. Hear request from Deborah Moran with the Andrews Chapter- Daughters of the American Revolution to assemble in front of the Andrews County Courthouse on September 17, 2016 to read the Preamble to the United States Constitution in honor of the Constitution and take action as necessary.
13. Discuss and consider rescinding the final plat that was approved in Commissioners Court on September 6, 2016 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.
14. 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/4 of Section 2, Block A-44, Public School Land, Andrews County, Texas known as the Bustamante Estates.
15. Discuss and consider declaring as salvage a Toro 220D Mower from the Andrews County Airport to be destroyed, Local Government Code Subchapter D Section 263.152.
16. Discuss and consider approving to keep the 1993 Ford F150 VIN # 1FTEF25HXPLB17673 for the Andrews County Ace Arena that was approved as surplus in Commissioners Court on September 6, 2016.
17. Discuss and consider approving to declare as surplus the following:
Ace Arena: 1992 Ford F150 VIN: 1FTEF15H3NLA07412
Precinct 3: Dynapac Pavemaster Roller Type 2100E Serial No. 51019
 Millermatic 35 shop welder Serial No. HD674479
to be sold on GovDeals.Com Local Government Code Subchapter D Sec. 263.152.

18. Discuss and consider approving the transfer of a 2006 Chevrolet 1500 VIN: 3GCEC14236G209815 from Andrews County Precinct 2 to the Parks Department.
19. Discuss and consider approving the out of state travel for Mike Cook to attend fire training in Biloxi, MS September 27-30, 2016.
20. Discuss and consider approving a Memorandum of Understanding between Texas A&M AgriLife Extension Service and Andrews County for Information Technology Service and Support for the period September 1, 2016 to August 31, 2018.
21. Discuss and consider approving a Resolution for State Funds for Indigent Criminal Defense to request that the Texas Legislature fully fund the costs of indigent criminal defense.
22. Discuss and consider approving a Resolution for the Opposition to Appraisal Caps and Revenue Caps upon Texas counties and its efforts to limit local control to Texas counties.
23. Discuss and consider approving a Resolution for the Opposition to Unfunded Mandates.
24. Discuss and consider approving a Professional Services Agreement between Andrews County and Kleinman Consultants, Inc. for plat review for the subdivision regulations at the rate of \$200.00 per month for basic services effective October 1, 2016.
25. 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 Red Book.
26. Open the floor for public forum.
27. Consider approving various budget amendments for the 2015-2016 Budget years under Local Government Code 111.010(d).

28. Consider approving the payment of financial obligations for Andrews County and cancel all warrants.
29. Entertain a motion to adjourn.



Richard H. Dolgener, County Judge

 KENDA HECKLER
COUNTY CLERK
ANDREWS COUNTY

2016 SEP -9 AM 8:50

BY 
KENDA HECKLER
COUNTY CLERK
DEPUTY