

NOTICE OF SPECIAL MEETING


OF

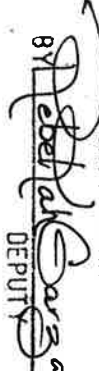
ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, September 19, 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 September 12, 2016.
5. Discuss and consider approving the "Frost your Fanny" golf tournament for the Rotary Club on November 19, 2016 and the tournament for Chevron on October 21, 2016 at the Andrews County Golf Course.
6. Discuss and consider approving a contract for the Monthly Assured Print Pricing charges with WEST in the amount of \$458.24 per month for the Andrews County Judges Office.
7. Hear request from Jerry Sanchez with the West Texas Finest Car Club regarding the 2nd Annual Car Show at Lakeside Park on October 8, 2016 and take action as necessary.
8. Discuss and consider approving Kristi Alaniz with the Andrews County Auditors Office as the Pool Coordinator for the Texas Association of Counties Risk Management Pool.
9. Discuss and consider approving the Andrews County Workers Compensation Program Renewal Questionnaire for the TAC Risk Management Pool's Compensation Program.

10. Discuss and consider approving a Right of Way Easement between Andrews County and XTO Energy, Inc to construct, reconstruct, lay and maintain a 6" Fiberglass water injection line by boring under NW County Road 8000, Sec. 17, Block A-32, Andrews County, Texas.
11. Discuss and consider approving an Order designating the day of the week on which court will convene in a regular term, Texas Local Government Code §81.005(a).
12. Discuss and consider approving to surplus a 1995 Ford 350 VIN: 1FTJW35H2SEA44753 from Andrews County Precinct 4 to be auctioned on GovDeals.Com, Local Government Code Subchapter D Sec 263.152.
13. Open the floor for public forum.
14. Consider approving the various budget amendments for the 2015-2016 Budget years under Local Government Code 111.010(d).
15. Consider approving the payment of financial obligations for Andrews County.
16. Entertain a motion to adjourn.


Richard H. Dolgener, County Judge-RH


KENDA HECKLER
COUNTY CLERK
DEPUTY

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KENDA HECKLER
COUNTY CLERK
ANDREWS COUNTY