

## NOTICE OF SPECIAL MEETING

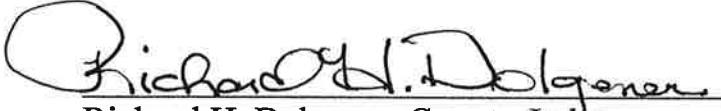
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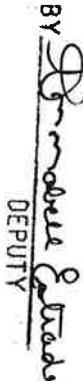
### ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, September 26, 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 19, 2016.
5. Discuss and consider approving the renewal of the Texas Association of Counties Retiree Medical benefits for CountyChoice Silver Participants for the 2017 United Healthcare renewal for retiree employees with the premium expense to be incurred by the participating retiree.
6. Discuss and consider approving an Amendment to Right of Way Agreement between Andrews County and Tabula Rasa Partners, LLC to construct reconstruct, lay and maintain a 6" natural gas pipeline by boring under SW 7000, Section 35, Block 10 University Lands Survey, Andrews County, Texas.
7. Discuss and consider declaring as surplus a 2006 Ford Crown Victoria VIN: 2FAFP71W86X144154 from the Andrews County Sheriff's Office to be auctioned on GovDeals.Com, Local Government Code Subchapter D Section 263.152.
8. Discuss and consider authorizing the County Auditor to advertise on GovDeals.com for the sell of surplus property. Dates to advertise will be September 29, 2016 and October 2, 2016 with bids accepted through October 14, 2016 and opened October 17, 2016.

9. Discuss and consider approving for Andrews County employees to donate vacation and/or comp time during October through December, 2016 to employees with a serious health condition per Andrews Personnel Policy Sec.8.14.
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 to discuss the options for janitorial work at the Andrews County Library and discuss changes to the Andrews County Personnel Policy and take action as necessary.
14. Entertain a motion to adjourn.

  
Richard H. Dolgener, County Judge *RH*

BY   
KENDRA HECKLER  
COUNTY CLERK  
DEPUTY

2016 SEP 23 AM 8:11

KENDRA HECKLER  
COUNTY CLERK  
ANDREWS COUNTY