

NOTICE OF SPECIAL MEETING

OF

ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, October 17, 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 October 3 and October 10, 2016.
5. Discuss and consider accepting Internet bids from GovDeals on a 2008 Ford F250 SD FX4 Crew Cab VIN: 1FTSW21R38EC99479, previously declared as surplus.
6. Discuss and consider accepting Internet bids from GovDeals on a 2008 Chevrolet Tahoe 2WD VIN: 1GNEC03058R137569 previously declared as surplus.
7. Discuss and consider accepting Internet bids from GovDeals on a 2008 Dodge Magnum SXT VIN: 2D4GV47228H205442 previously declared as surplus.
8. Discuss and consider accepting Internet bids from GovDeals on a 1995 Chevrolet 3500 Reg Cab 2WD VIN: 1GBKC34N95J117651 previously declared as surplus.
9. Discuss and consider accepting Internet bids from GovDeals on a 1998 Ford F150 XL Supercab Short Bed 4WD VIN: 1FTRX18L6WKA87567 previously declared as surplus.

10. Discuss and consider accepting Internet bids from GovDeals on a 1982 Ford F150 Reg Cab 2WD VIN: 1FTDF15G6CPA65636 previously declared as surplus.
11. Discuss and consider accepting Internet bids from GovDeals on a 1994 Chevrolet 1500 VIN: 1GCEC14Z2RZ167903 previously declared as surplus.
12. Discuss and consider accepting Internet bids from GovDeals on a 1997 GMC Sierra 2500 Reg Cab 2WD VIN: 1GTGC24R9VZ534983 previously declared as surplus.
13. Discuss and consider accepting Internet bids from GovDeals on a DYNAPAC Pavemaster Roller Type 2100 No. 51019 previously declared as surplus.
14. Discuss and consider accepting Internet bids from GovDeals on a 2003 Ford Crown Victoria Police Interceptor VIN: 2FAFP71W23X202920 previously declared as surplus.
15. Discuss and consider accepting Internet bids from GovDeals on a 2003 Ford Crown Victoria Police Interceptor VIN: 2FAFP71W23X179848 previously declared as surplus.
16. Discuss and consider accepting Internet bids from GovDeals on a 2001 Ford Crown Victoria Police Interceptor VIN: 2FAFP71W21X144451 previously declared as surplus.
17. Discuss and consider accepting Internet bids from GovDeals on a 1995 Chevrolet 1500 Reg Cab 2WD VIN: 1GCEC14K45Z253514 previously declared as surplus.
18. Discuss and consider accepting Internet bids from GovDeals on a 1995 Ford F350 XL Crew Cab 2WD VIN: 1FTJW35H2SEA44753 previously declared as surplus.
19. Discuss and consider accepting Internet bids from GovDeals on a 1995 Chevrolet 2500 Reg Cab 2 WD VIN: 1GCGC24N8SZ2269949 previously declared as surplus.
20. Discuss and consider accepting Internet bids from GovDeals on a 2001 Ford F150 VIN; 1FTRX17W11KB43032 previously declared as surplus.

21. Discuss and consider accepting Internet bids from GovDeals on a 1989 Ford F150 VIN: 1FTEF15H1KNB57356 previously declared as surplus.
22. Discuss and consider accepting Internet bids from GovDeals on a 1994 Ford F150 Reg Cab 2WD VIN: 2FTEF15H7RCA37447 previously declared as surplus.
23. Discuss and consider accepting Internet bids from GovDeals on a 2006 Ford Crown Victoria VIN: 2FAFP71W86X144154 previously declared as surplus.
24. Discuss and consider accepting Internet bids from GovDeals on a 1992 Ford F150 Reg Cab 2WD VIN: 1FTEF15H3NLA07412 previously declared as surplus.
25. Discuss and consider accepting Internet bids from GovDeals on a MillerMatic 35 Shop Welder Serial No: HD674479 previously declared as surplus.
26. Discuss and consider accepting Internet bids from GovDeals on holding pens and gates previously declared as surplus.
27. Discuss and consider accepting Internet bids from GovDeals on return shoots with gates previously declared as surplus.
28. Discuss and consider accepting Internet bids from GovDeals on wash bays with gates previously declared as surplus.
29. Discuss and consider accepting Internet bids from GovDeals on tires with wheels previously declared as surplus.
30. Discuss and consider approving the request to waive the green fees for the ladies golf association on October 18, 2016 for the Permian Basin Play Day Tournament at the Andrews County Golf Course.
31. Discuss and consider approving a Resolution requesting the Texas Legislature designate Andrews County and the City of Andrews as the only town in the county as the oilfield capital of Texas.
32. Discuss and consider approving the new employee pay rate classifications effective October 1, 2016.

33. Discuss and consider approving the Right of Way Agreement between Andrews County and Windstream Communications to trench 5410 feet of fiber optic cable along SE 4001 to the intersection of SE 3000 Section 25 and 30 Block 3, Public School Land, Andrews County, Texas.
34. Discuss and consider approving the Agreement between Andrews County and Odessa Physical Therapy to use its functional employment testing program effective October 17, 2016 as a condition of employment with Andrews County.
35. Discuss and consider Annual Jail Inspection Report by Texas Jail Commission, presented by Andrews County Sheriff, Sam Jones.
36. Discuss and consider approving to transfer the balance of \$64,952.41 to Andrews County Precinct 3 which is the balance of unused funds from the Andrews County TIF Contract No. CTIF-01-002.
37. 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's Red Book.
38. Open the floor for public forum.
39. Consider approving the various budget amendments for the 2015-2016 Budget years under Local Government Code 111.010(d).
40. Consider approving the payment of financial obligations for Andrews County and cancel all warrants.
41. Enter into workshop with Cassandra Cheek with the Andrews County Attorney's Office and the Andrews County Health Department to discuss actions for the Andrews County area wide clean up project and implementing an ordinance regarding substandard structures.

42. Entertain a motion to adjourn.

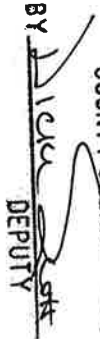


Richard H. Dolgener, County Judge

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ANDREWS COUNTY

2016 OCT 12 P 3:02

KENDA HECKLER
COUNTY CLERK

BY  DEPUTY