

NOTICE OF SPECIAL MEETING

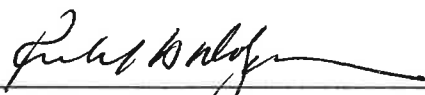
OF

ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, October 24, 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 meeting of Commissioners Court held on October 17, 2016.
5. Discuss and consider approving the full-time employment of William Perryman as Jailer at the entry level rate of \$20.26 per hour for the Andrews County Sheriff's Office effective October 24, 2016.
6. Discuss and consider approving the Texas Department of Transportation Routine Airport Maintenance Project ID: M1706ANDR at the Andrews County Airport in the amount of \$50,000.00 for work accomplished by August 31, 2017.
7. Discuss and consider approving a Resolution regarding the request of Andrews County for Non-Primary Entitlement funds from the Texas Department of Transportation for new fuel facility development at the Andrews County Airport.
8. Discuss and consider reducing the rental rate of the James Roberts Center reserved on December 14 and 15, 2016 for Operation Blessing's annual Christmas Food and Toy giveaway.

9. Discuss and consider approving the application and certificate for payment No. 4 in the amount of \$391,078.05 to Lipham Asphalt & Paving for the retainage release for the 2015 TIF Contract No. CTIF-01-002.
10. Discuss and consider approving the Certificates of Construction Completion from Lipham Asphalt & Paving Co LLC for work done for Contract No. CTIF-01-002 2015 Phase 2 with a final inspection date of February 23, 2016.
11. Discuss and consider approving the application and certificate for payment No. 2 in the amount of \$79,880.77 to Lipham Asphalt & Paving for the retainage release for the 2016 TIF Contract No. CTIF-01-002.
12. Discuss and consider approving Invoice No. 14427 from West Texas Consultants in the amount of \$13,537.32 for environmental/project delivery for the TIF Contract No. CTIF-01-002.
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 and cancel all warrants.
16. Entertain a motion to adjourn.


Richard H. Dolgener, County Judge

BY 
KENDRA HECKLER
COUNTY CLERK
DEPUTY

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ANDREWS COUNTY
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