


NOTICE OF REGULAR MEETING
OF
ANDREWS COUNTY COMMISSIONERS COURT

There will be a Regular Meeting of Andrews County Commissioners Court on Monday, November 14, 2016, 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 November 7, 2016.
5. Discuss and consider approving a Resolution for the 2017 Andrews County Indigent Defense Grant for the implementation and the improvement of the indigent criminal defense services in Andrews County.
6. Discuss and consider approving the Certificates of Construction Completion from Lipham Asphalt and Paving LLC for the Transportation Infrastructure Fund Contract CTIF-01-002 for 2015.
7. Discuss and consider approving the Certificates of Construction Completion from Lipham Asphalt and Paving LLC for the Transportation Infrastructure Fund Contract CTIF-01-002 for 2016.
8. Discuss and consider approving the Right of Way Agreement between Andrews County and the City of Andrews to construct, reconstruct, lay and maintain a municipal water supply line by boring under north side CR 7000, Sec. 19 BlkA34, Public School Lands, Andrews County, Texas.

9. 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.
10. Open the floor for public forum.
11. Consider approving various budget amendments for the 2016-2017 Budget years under Local Government Code 111.010(d).
12. Consider approving the payment of financial obligations for Andrews County.
13. Enter into workshop with Russell Tippin, CEO Permian Regional Medical Center, Dr. Bobby Azam, Superintendent Andrews Independent School District, and Glen Hackler, City Manager to discuss a proposed Agreement regarding Waste Control Specialists Gross Receipt Monies between the four taxing entities and take action as necessary.
14. Enter into workshop to approve authorization for job specific testing for county positions as required for pre-employment testing with Odessa Physical Therapy. and take action as necessary.
15. Entertain a motion to adjourn.


Richard H. Dolgener, County Judge
R.H.

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KENDA HESLER
COUNTY CLERK
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