

NOTICE OF SPECIAL MEETING

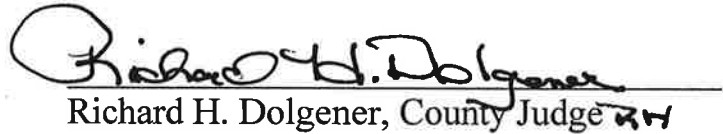
OF

ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, November 21, 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 14, 2016.
5. Discuss and consider approving the 4th Quarter Investment Report ending September 30, 2016 for the 2015/2016 Fiscal Year as presented by the Andrews County Investment Committee in accordance with the public funds Investment Act Chapter 2256 Texas Government Code.
6. Discuss and consider approving to sale on GOVDEALS.COM a 1982 Ford Pickup VIN: 1FTDF15G6CPA65636 which was declared as surplus or to donate the pickup to the Andrews Volunteer Fire Department for extrication practice, Local Government Code Subchapter D Sec 263.152.
7. Discuss and consider the sale of tires and wheels on GOVDEALS.COM that was declared as surplus, Local Government Code Subchapter D Section 263.152.
8. Discuss and consider approving the first quarter invoice in the amount of \$1,783.32 for FY 2017 to the office of the Attorney General for reimbursement for services rendered for the period ending November 30, 2016 under the statewide automated Victim Notification Service (SAVNS) grant.

9. Discuss and consider approving the payment of elections workers and judges for early voting and election day voting for the November 8, 2016 General and Special Elections.
10. Discuss and consider approving to canvass election votes for the General and Special Elections held on November 8, 2016.
11. Discuss and consider approving a member of Commissioners Court to represent the county on the Community Legacy Fund advisory committee.
12. Open the floor for public forum.
13. Consider approving the various budget amendments for the 2016-2017 Budget years under Local Government Code 111.010(d).
14. Consider approving the payment of financial obligations for Andrews County.
15. Entertain a motion to adjourn.


Richard H. Dolgener, County Judge *RH*

FILED FOR RECORD
ANDREWS COUNTY
2016 NOV 17 P 12:59
KENDRA HEDGECOCK
COUNTY CLERK
BY *Vickie Long*
DEPUTY