

## NOTICE OF SPECIAL MEETING

OF

### ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, December 5, 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 28, 2016.
5. Conduct public hearing regarding the adoption of guidelines and criteria and election to be eligible to participate in tax abatement.
6. Discuss and consider approving the Resolution and Order electing to become eligible to participate in property tax abatements and adoption of guidelines and criteria for granting property tax abatements under the property redevelopment and tax abatement act, Chapter 312 of the Texas Tax Code.
7. Discuss and consider approving the Application for Tax Abatement for Whatley Solar Ranch LLC.
8. Conduct public hearing to designate the Whatley Reinvestment Zone.
9. Discuss and consider approving the Resolution and Order designating a Reinvestment Zone for property tax abatement for the Whatley Reinvestment Zone under the property redevelopment and tax abatement act Chapter 312 Texas Tax Code.
10. Discuss and consider authorizing the county auditor to advertise for bids for Aviation Fuel for the Andrews County Airport for FY 2017/2018.


11. Discuss and consider authorizing the county auditor to advertise for bids for Motor Fuel for the Andrews County Airport for FY 2017/2018.
12. Discuss and consider approving the annual audit for the FY 2016 Chapter 59 Criminal Asset Forfeiture Report for the Andrews County Sheriff's Office and the Andrews County Constables ending September 30, 2016 pursuant to Criminal Procedure Code 59.06 (g) (k).
13. Discuss and consider approving to transfer Carl Shanks from the position of Deputy Sheriff III Level V at the rate of \$24.80 per hour to the position of Jailer, Level V at the rate of \$24.50 per hour plus \$25.00 per month basic jailer certificate pay effective December 10, 2016 for the Andrews County Sheriff's Office.
14. Discuss and consider approving to transfer Christopher Angel from the position of Jailer Level II at the rate of \$21.87 per hour to the position of Deputy III Level I at the rate of \$22.59 per hour plus \$300.00 per month advanced peace officer certificate pay, effective December 10, 2016, for the Andrews County Sheriff's Office.
15. Discuss and consider approving the Texas Official Bond and Oath for Carol White Andrews County Auditor effective December 5, 2016.
16. Open the floor for public forum.
17. Consider approving the various budget amendments for the 2016-2017 Budget years under Local Government Code 111.010(d).
18. Consider approving the payment of financial obligations for Andrews County.
19. Entertain a motion to adjourn.

FILED FOR RECORD  
ANDREWS COUNTY

2016 DEC - 2 A 8:45

KENDA BECKLER  
COUNTY CLERK

BY Annabell Grada  
DEPUTY

  
Richard H. Dolgener, County Judge RH