

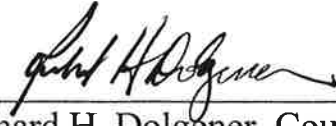
NOTICE OF REGULAR MEETING
OF
ANDREWS COUNTY COMMISSIONERS COURT

There will be a Regular Meeting of Andrews County Commissioners Court on Monday, December 12, 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 December 5, 2016.
5. Discuss and consider approving the third and fourth quarter jail audit for the Andrews County Sheriff's Office ending September 30, 2016 as per Local Government Code 351.0415.
6. Discuss and consider approving Contract No. DIR-TSO-3101 between Andrews County and CMC Business Systems, Inc. for Canon Copier renewal for thirty six months at the rate of \$217.79 per month for the Andrews County Justice of the Peace Office effective January 9, 2017.
7. Discuss and consider approving the appraisal of property being a 0.924 acre tract out of a 4.82 acre tract, Sec. 24, BLK A-45, PSL, Andrews County, Texas located at the Andrews Country Club.
8. Hear presentation from Melanie Clendennen with the Texas Association of School Boards regarding electrical and fuel pricing and Interlocal Agreements.

9. Discuss and consider approving a Right of Way Agreement between Andrews County and Windstream Communications to construct, reconstruct, lay and maintain a buried fiber and copper cable along SW 3001 then 473 ft. along SW 4250, Section 25, BLK A43, PSL Survey, Andrews County, Texas.
10. Discuss and consider approving a Resolution Amending Authorized Representatives for TEXPOOL Investment Services.
11. Discuss and consider amending the authorized representatives for TexSTAR investment services.
12. Discuss and consider amending the authorized representatives for J. P. Morgan Worldwide Securities Services.
13. Discuss and consider approving the job specific testing forms for pre- employment testing with Odessa Physical Therapy for full time employment with Andrews County.
14. 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.
15. Open the floor for public forum.
16. Consider approving various budget amendments for the 2016-2017 Budget years under Local Government Code 111.010(d).
17. Consider approving the payment of financial obligations for Andrews County and cancel all warrants.
18. 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 guidelines for the Community Legacy Fund committee and take action as necessary.

19. Entertain a motion to adjourn.



Richard H. Dolgener, County Judge

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ANDREWS COUNTY

2016 DEC - 7 P 4: 53

KENDA HECKLER
COUNTY CLERK

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