

NOTICE OF SPECIAL MEETING

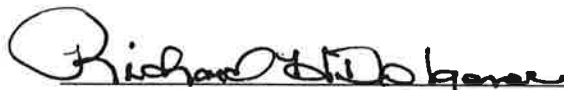
OF


ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, December 19, 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 12, 2016.
5. Discuss and consider approving the Corrected Application for Tax Abatement for Whatley Solar Ranch LLC.
6. Conduct public hearing regarding the approval of form of Tax Abatement Agreement.
7. Discuss and consider approving the Resolution and Order approving the form of Tax Abatement Agreement with Whatley Solar Ranch LLC.
8. Discuss and consider approving the form of Tax Abatement Agreement between Andrews County and Whatley Solar Ranch LLC effective upon final signature by both parties for a period of seven years.
9. Hear presentation from Lloyd Eisenrich with Weatherby- Eisenrich regarding alternatives for workers' compensation insurance for Andrews County and take action as necessary.

10. Discuss and consider approving the annual contract between Andrews County and the AirMedCare Network regarding the Med-Trans Air Network Transport Membership in the amount of \$67,223.00 for Andrews County residents. To be paid from Fund 39.
11. Discuss and consider approving the job specific testing forms for pre-employment testing with the Odessa Physical Therapy for full-time employment with Andrews County.
12. Hear presentation from Paul Slaughter, President Andrews Country Club on the upcoming contract renewal with the Andrews County Club and take action as necessary.
13. Discuss and consider approving the out of state travel for the Andrews County Judge to travel to Washington, D.C. to attend the Energy Communities Alliance Conference February 22-24, 2017, the County Executives of America Board of Directors and Legislative Conference February 23-24, 2017 and the 2017 NACO Legislative Conference February 25-27, 2017.
14. Open the floor for public forum.
15. Consider approving the various budget amendments for the 2016-2017 Budget years under Local Government Code 111.010(d).
16. Consider approving the payment of financial obligations for Andrews County.
17. Entertain a motion to adjourn.


Richard H. Dolgener, County Judge

FILED FOR RECORD
ANDREWS COUNTY
2016 DEC 16 A 8:47
KENDA HECKLER
COUNTY CLERK
BY  SCOTT
DEPUTY