

NOTICE OF SPECIAL MEETING

OF

ANDREWS COUNTY COMMISSIONERS COURT

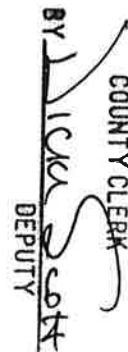
There will be a Special Meeting of Andrews County Commissioners Court on Tuesday, December 27, 2016 beginning 9:00 A.M. in the Commissioners Courtroom, Room 107, Andrews County Courthouse, Andrews, Texas. The purpose of this meeting will be to consider the following agenda:

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Approve the minutes from the previous meeting of Commissioners Court held on December 19, 2016.
5. Discuss and consider appointing Sam Jones as Reserve Deputy effective January 1, 2017 for the Andrews County Sheriff's Office.
6. Discuss and consider authorizing Sheriff Sam Jones to purchase a Bushmaster XM15-E2S, Serial #BF1616537 at the fair market value of \$475.00 as estimated by Action Sports of Texas with the proceeds of the sale being returned to the Sheriff's Forfeiture Fund in accordance with the U S Department of Justice Asset Forfeiture Program.
7. 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.
8. Discuss and consider approve/disapprove the discount factor regarding tax collection for Andrews County, those being 3% for October, 2% for November and 1% for December for the year 2016/2017.
9. Discuss and consider approving a Resolution of the Andrews County Commissioners Court in opposition to re:SEARCHTX, November 22, 2016 as requested by the offices of the Andrews County and District Clerks.

10. Discuss and consider approving the payment of Invoice 80400 in the amount of \$2,626.65, Invoice 81387 in the amount of \$5,345.70 and Invoice 82356 in the amount of \$5,556.47 to Brockett & McNeel, LLP for litigation in Cause No. 20,355 in 109th District Court.
11. Open the floor for public forum.
12. Consider approving the various budget amendments for the 2016-2017 Budget years under Local Government Code 111.010(d).
13. Consider approving the payment of financial obligations for Andrews County.
14. Enter into Executive Session to discuss personnel as provided by Government Code 551.074 Vernon's Civil Statutes.
15. Take action on executive session.
16. Entertain a motion to adjourn.



Richard H. Dolgener, County Judge

FILED FOR RECORD
ANDREWS COUNTY
2016 DEC 21 P 4:15
KENDA HECKLER
COUNTY CLERK
BY  NICK SCOTT
DEPUTY