

NOTICE OF SPECIAL MEETING

OF

ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Tuesday, January 3, 2017 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 27, 2016.
5. Open bids for Andrews County Motor Fuels 9:00A.M. and take action as necessary.
6. Open bids for Andrews County Aviation Fuels 9:00A.M. and take action as necessary.
7. Discuss and consider approving a date to tour and inspect the county buildings and facilities, or in the alternative, appoint a committee comprised of two commissioners and representatives with the Parks Department to tour and inspect the buildings and facilities owned by Andrews County.
8. Discuss and consider approving a Salary Grievance Committee in compliance with Local Government Code Sec 152.014 to be comprised of the County Judge, County Sheriff, County Clerk, District Clerk, District Attorney, Tax Assessor Collector, four public members and one alternate chosen from the grand jurors of the previous court term.
9. Discuss and consider approving a blanket bond for all Reserve Deputy Sheriffs' at the Andrews County Sheriff's Office.

10. Discuss and consider approving the Texas Official Bond and Oath for the Elected Officials: Jeneane Anderegg, Commissioner Pct 3, Kerry Glenn Pack, Commissioner Pct. 1, Ronny R. Alaniz, Constable Pct 1, Daniel Gomez, Constable Pct 2, Timothy J. Mason, County Attorney, Charles Russell Stewart, Sheriff, Robin Harper, Tax Assessor Collector, and the Deputy District Clerks, Karina Pando Carabajal, Rachel Hall, Judy Whorton, the Assistant Auditors, Kristi Alaniz, Cynthia A Jones, Nancy M Jimenez, and Kristy Marshall.
11. Discuss and consider approving a Judge Pro-Tem.
12. Discuss and consider approving the transfer of Josh Lopez from Cemetery Worker Level V at the rate of \$23.56 per hour to Entry Level Electrician/Plumber at the rate of \$25.22 per hour effective January 9, 2017.
13. Discuss and consider approving the Amended form of Tax Abatement Agreement to include the Reinvestment Zone Attachment A between Andrews County and Whatley Solar Ranch LLC for a period of seven years effective upon final signature by both parties.
14. Discuss and consider approving the Agreement between Andrews County, hereinafter referred as Sponsor and Texas Department of Transportation TxDOT CSJ No.: 1706ANDRW, TxDOT Project No. AP ANDREWS for and on behalf of the State of Texas for design and construction services to install a fuel farm replacement system for AvGas and Jet fuel at the Andrews County Airport. Total project cost approximately \$800,000.00 with sponsor's share of cost to be \$200,000.00.
15. Discuss and consider receiving the continuing education transcript from Robin Harper, Andrews County Tax Assessor Collector for the period January 1, 2016 to December 31, 2016 Property Tax Code Sec. 6.231(d)
16. Hear presentation from Beau Strube, President of the Andrews County Junior Livestock Association regarding the upcoming stock show and take action as necessary.
17. Open the floor for public forum.
18. Consider approving the various budget amendments for the 2016-2017 Budget years under Local Government Code 111.010(d).

19. Consider approving the payment of financial obligations for Andrews County.
20. Entertain a motion to adjourn.



Richard H. Dolgener, County Judge

FILED FOR RECORD
ANDREWS COUNTY

2016 DEC 29 P 2:59

KENDA HECKLER
COUNTY CLERK



BY Kenda Heckler
DEPUTY