

NOTICE OF SPECIAL MEETING

OF

ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, January 23, 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 January 17, 2017.
5. Discuss and consider approving the use of Andrews County Precinct equipment for fire control and prevention on private property located on South Hwy 385 from SE 5000 to SE 8000, South Hwy 385 from SW 5000 to SW 8000, and Hwy 115 NE from FM 1788 to 9601 for wildfire hazard mitigation Government Code Chapter 418.
6. Hear presentation from Eric Schiel with Yellowhouse Machinery regarding the purchasing/leasing options for various equipment for Andrews County.
7. Hear report from Wade Shelby PT, CAE with Odessa Physical Therapy regarding the Job Specific Testing forms for Andrews County and take action as necessary.
8. Discuss and consider approving a State Plan of Operations and application between the State of Texas and the Andrews County Sheriff's Office for the transferring of excess Department of Defense personal property pursuant to USC §2576a in order to promote the efficient and expeditious transfer of property and to ensure accountability of the same.

9. Open the floor for public forum.
10. Consider approving the various budget amendments for the 2016-2017 Budget years under Local Government Code 111.010(d).
11. Consider approving the payment of financial obligations for Andrews County.
12. Enter into Executive Session to discuss pending litigation, EEOC complaints, with Miles Nelson Attorney as provided by Government Code 551.071 of Vernon's Civil Statutes.
13. Take action on Executive Session.
14. Entertain a motion to adjourn.



Richard H. Dolgener, County Judge

FILED FOR RECORD
ANDREWS COUNTY

2017 JAN 20 A 8:35

KENDA HECKLER
COUNTY CLERK

BY  NICKY SCOTT
DEPUTY