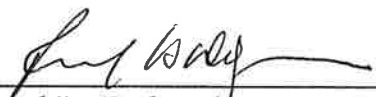


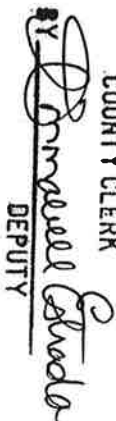
NOTICE OF REGULAR MEETING
OF
ANDREWS COUNTY COMMISSIONERS COURT

There will be a Regular Meeting of Andrews County Commissioners Court on Monday, February 13, 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 February 6, 2017.
5. Discuss and consider approving an Agreement between Andrews County and the Andrews Country Club in the amount of \$1,630.00 per month effective January 1, 2017 through March 31, 2017.
6. Discuss and consider approving the application from Carolyn Weatherby to serve a two year term on the Andrews County Historical Committee.
7. Discuss and consider approving the first quarter investment report ending December 31, 2016 for the 2016/2017 fiscal year as presented by the Andrews County Investment Committee in accordance with the revised and amended Public Funds Investment Act of 1999, Chapter 2256 Texas Local Government Code.
8. Discuss and consider the options for the agreement between Andrews County and Sugar High Bakery for the concession stands at the Andrews County Ace Arena.

9. 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.
10. Open the floor for public forum.
11. Consider approving various budget amendments for the 2016-2017 Budget years under Local Government Code 111.010(d).
12. Consider approving the payment of financial obligations for Andrews County and cancel all warrants.
13. Entertain a motion to adjourn.


Richard H. Dolgener, County Judge

FILED FOR RECORD
ANDREWS COUNTY
2017 FEB - 9 P 3:10
KENDA HECKLER
COUNTY CLERK

DEPUTY