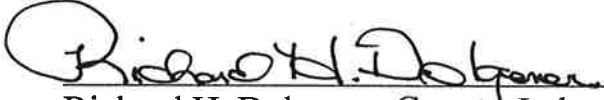




NOTICE OF REGULAR MEETING
OF
ANDREWS COUNTY COMMISSIONERS COURT

There will be a Regular Meeting of Andrews County Commissioners Court on Monday, June 12, 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 meetings of Commissioners Court held on May 30, 2017 and June 5, 2017.
5. Discuss and consider approving the Tax Abatement Agreement between Andrews County and Prospero Energy, LLC effective June 12, 2017 for a period of ten years.
6. Discuss and consider approving the Annual County Road reports for 2017.
7. Discuss and consider approving the part-time employment of Marissa Jones as cook for the Andrews County Sheriff's Office at the entry level rate of \$11.83 per hour effective June 12, 2017.
8. Discuss and consider approving a contract between Andrews County and Trilogy Intergraded Resources, LLC in the amount of \$6,000.00 for the development, launch and maintenance of a website for the Andrews County Health Department.

9. Discuss and consider approving a plumbing enhancement for the Andrews County Jail in the amount of \$18,000.00 from I-Con Systems, Inc.
10. Discuss and consider approving 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.
11. Open the floor for public forum.
12. Consider approving 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 and cancel all warrants.
14. Entertain a motion to adjourn.


Richard H. Dolgener, County Judge
RH

FILED FOR RECORD
ANDREWS COUNTY
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KENDA HECKLER
COUNTY CLERK

BY  KENDY
DEPUTY