

NOTICE OF REGULAR MEETING  
OF  
ANDREWS COUNTY COMMISSIONERS COURT

There will be a Regular Meeting of Andrews County Commissioners Court on Monday, August 14, 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 August 7, 2017.
5. Discuss and consider approving a resolution electing to become eligible to participate in a tax abatement with Core Solar SPV I, LLC, pursuant to Texas Tax Code §312.002(a).
6. Conduct Public Hearing regarding a Tax Abatement Application submitted by Core Solar SPV I, LLC and the designation of a Reinvestment Zone within Andrews County for the purpose of a tax abatement for a utility-scale solar photovoltaic energy plant pursuant to Texas Tax Code §312.401  
9:00 a.m.
7. Discuss and consider approving an application submitted by Core Solar SPV I, LLC for a tax abatement with Andrews County for a period of ten years pursuant to Texas Tax Code §312.401.

8. Discuss and consider approving an order designating certain real property within Andrews County as a Reinvestment Zone to be referred to as the "Core Solar I Reinvestment Zone" pursuant to Chapter 312 of the Texas Tax Code.
9. Discuss and consider approving the Request for Proposal from Rubio's Paving, LLC in the amount of \$89,800.00 for county road repairs in Precinct 3.
10. Discuss and consider approving the full time employment of Andrew Ureta as Community Supervision Officer III at the entry level rate of \$25.15 per hour effective August 14, 2017 for the Andrews County Adult Probation Department.
11. Discuss and consider approving the proposal from Windstream in the amount of \$1,782.00 per month for an upgrade to the internet bandwidth for the FY 2017/2018.
12. Discuss and consider setting the salaries, expenses and other allowances of all elected county and precinct officers for the FY 2017/2018.
13. Discuss and consider approving the proposed tax rate for Andrews County FY 2017/2018 budget and take a record vote.
14. Discuss and schedule dates and times for two public hearings on the Proposed Tax Rate for FY 2017/2018.
15. Discuss and consider approving an Access Consent Form from Oncor Electric Delivery Company, LLC to allow them to perform various surveys needed for design including land, archeological, wildlife, storm water, vegetation, geotechnical, etc. for building eleven miles of 138 kV double circuit transmission line in Andrews County known as the Littman-Phillips Andrews Tap.
16. Discuss and consider approving the Interlocal Agreement between Andrews County and the Permian Basin Regional Planning Commission for E9-1-1 Automatic Location Information Maintenance Services effective September 1, 2017 and terminating on August 31, 2019.

17. Discuss and consider approving the Interlocal Agreement between Andrews County and the Permian Basin Regional Planning Commission for E9-1-1 Public Safety Answering Point Services effective September 1, 2017 and terminating on August 31, 2019.
18. Discuss and consider approving the Aviation Support and Maintenance Services Agreement with DBT Transportation Services in amount of \$17,898.00 for the maintenance and NADIN services on the AWOS system at the Andrews County Airport effective September 1, 2017 for a period of three years.
19. 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.
20. Discuss and consider approving the Andrews County Judge to travel to Alexandria, VA September 12-14, 2017 to attend the 2017 National Cleanup Workshop sponsored by the Energy Communities Alliance, the Department of Energy, and the Energy Facility Contractors Group.
21. Discuss and consider approving Carl Shanks as a Reserve Deputy for the Andrews County Sheriff's Office effective August 14, 2017.
22. Open the floor for public forum.
23. Consider approving various budget amendments for the 2016-2017 Budget years under Local Government Code 111.010(d).
24. Consider approving the payment of financial obligations for Andrews County and cancel all warrants.
25. Entertain a motion to adjourn.

FILED FOR RECORD  
ANDREWS COUNTY

2017 AUG 10 A 8:55

KENBA HECKLER  
COUNTY CLERK

BY *Emabelle Estrada*  
DEPUTY

*Richard H. Dolgener*  
Richard H. Dolgener, County Judge *RH*