



County of Andrews

RICHARD H. DOLGENER
COUNTY JUDGE

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NOTICE OF SPECIAL MEETING

OF

ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, August 30, 2010 at 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 of the August 23rd, 2010, meeting of Commissioners Court.
5. Discuss and consider approving the regular part-time employment of Audrey Wilbourn as dispatcher, Level I, at the rate of \$12.91 per hour effective August 30, 2010.

6. Discuss and consider approving a right of way easement between the County of Andrews and Energen Resources to lay a 10" pipeline crossing CR 4000 and CR 5001 in Sections 17, 18, 23 & 24, PSL, Andrews County, Texas, and located in Precinct 4.
7. Discuss and consider approving elevating the JP Morgan Chase credit card limit for Mike Pitkin from \$1,600.00 to \$2,600.00.
8. Discuss and consider approving an Inter-local Laboratory Services Agreement between the County of Andrews and the City of Odessa to analyze water samples for bacteriological and chemical analysis. The said Inter-local Agreement to be for one year with automatic renewal for successive one-year terms.
9. Discuss and consider approving the purchase of a new Minolta MS 6000 MKII Microfilm Reader/Printer/Scanner for the County Clerk's office with State contract price, to be paid for out of Record Management.
10. Discuss and consider entering into a Contract between the County of Tom Green and the County of Andrews for detention of juvenile offenders at the cost of \$95.00 per day effective September 1, 2010 through August 31, 2011.
11. Discuss and consider approving contract work to be performed in Hangar "A" in the amount of \$55,854.86, amount based on estimates for work to be performed.
12. Discuss and consider signing a statement of concurrence waiving exclusion of continuous CRP acres from total acres enrolled in the Conservation Reserve Program.
13. Discuss and consider approving a Professional Services Contract with West Texas Consultants, Inc. to stake and plat a radio tower for Andrews County located in Section 10, Block 6, University Lands, Andrews County, Texas, in the amount of \$2500.00.
14. Discuss and approve Change Order No. 1 for the 2010 paving project to be increased by \$141,167.18 making the revised contract amount \$1,067,305.28.

15. Authorize the County Auditor to pay Ronald R. Wagner & Co. L.P. the amount of \$626,323.46 for the 2010 paving project, which amount includes retainage.
16. Discuss and consider giving authority for the County Auditor to raise credit card limits up to \$5,000.00 on all JP Morgan Chase Commercial credit cards for county employees and elected officials.
17. Discuss process and timing for general obligation bond issue, and take action on selection of underwriting group.
18. Open the floor for Public Forum.
19. Consider approving various budget amendments under Local Government Code 111.010(d) for budget year 2009-2010.
20. Consider approving the payment of financial obligations for Andrews County.
21. Entertain a motion to adjourn.

Richard H. Dolgener, County Judge