



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, February 6, 2012 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 of the previous meeting of Commissioners' Court held January 26 and 30, 2012.
5. Open County wide RFP's for the fire training building project at 9:00 A.M.
6. Hear a presentation from April Gardner with the Girl Scouts of the Desert Southwest requesting for a Girl Scout troop to host a cookie booth in the parking lot located in the 100 block of northwest first, west of the county library and take action as necessary. (See letter and agreement)

7. Discuss and approve the job elevation and/or promotion of Cindy Jones as Assistant Auditor effective January 30, 2012 at an hourly rate of \$24.10 per hour at Level V.
8. Discuss and approve the First Quarter Investment Report ending December 31, 2011 as recommended by the Andrews County Investment Committee. (See attached)
9. Discuss and consider approving Gary Sterling for Precinct 3, as equipment operator effective February 20, 2012 at Level II rate of \$18.55 pending results of the physical and drug test.
10. Consider and approve for the County Auditor to advertise for bids for three pickups for the Parks Department and one pickup for the Golf Course.
11. Discuss and consider appointing (3) salary Grievance Committee members from whom declined the request from the regular meeting on January 9th, 2012, in compliance with Local Government Code, Sec. 152.014 to be comprised of the county judge, sheriff, county clerk, district clerk, district attorney, county tax-assessor collector, four public members and one alternate chosen from grand jurors of the previous court term.
12. Discuss and consider a Right-of-Way Easement between Andrews County and Sand Ridge Energy to lay and maintain a road bore 12" casing with 8" steel enclosed under County Road 2000, between Section 6 and 7 and between Sections 14 and 15, of Block A-42 tabled in the previous meeting. (See easement)
13. Open the floor for public forum.
14. Consider approving various budget amendments for the budget year 2011-2012 under Local Government Code 111.010(d).
15. Consider approving the payment of financial obligations for Andrews County.
16. Entertain a motion to adjourn.

Richard H. Dolgener
County Judge