

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

TIME: 9:00 O'CLOCK A.M.

DATE: MONDAY, SEPTEMBER 26, 2011

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Conduct Public Hearing on proposed 2012 County Budget.
3. Budget Workshop to discuss proposed 2012 County Budget.
4. Adopt 2012 County Budget.
5. Adopt 2011 Tax Rate to fund 2012 County Budget.
6. Approve August minutes.
7. Receive matters of business from the audience.
8. Receive reports from road and bridge foremen, park foremen, maintenance engineer, Emergency Medical Service, Hospital Social Services, Senior Citizens Recreation Center, golf course superintendent/greens keeper and Extension Agent – Agriculture and take action necessary.
9. Review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
10. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
11. Consider for approval request of Kermit Garden Club to have plant sale in courthouse lobby on Friday, April 13, 2012.
12. Consider for approval request of Winkler County Senior Center to use van for out-of-county trip to Midland, Texas to Midland Community Theatre play entitled "And Then There Were None" on Sunday, October 9, leaving at 12:00 noon.
13. Consider for approval request of Kermit Volunteer Fire Department to purchase replacement pump for new grass rig in the approximate amount of \$3,200.00 from budgeted funds.
14. Consider for approval request of Director of Winkler County Emergency Medical Service to amend the Winkler County Emergency Medical Service Policy and Procedure Manual section entitled "Job Descriptions EMT-Basic."
15. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
16. Consider for approval request of Sheriff to hire deputy for Winkler County Law Enforcement Center to fill vacancy.
17. Consider for approval request of Sheriff to repair rolling file system in Winkler County Law Enforcement Center in the approximate amount of \$3,000.00 from budgeted funds.
18. Accept resignation of Dawn Watkins as At Large Member of the Board of Managers of Winkler County Memorial Hospital and appoint At Large Member to fill vacancy.

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19. Consider for approval request of Wink-Loving Independent School District to acquire the following property unsold at Sheriff's Sale held on August 2, 2011, said property being Suit Number 15,800, and described as Lots 5 and 6, Block 29, Wink Original Township, City of Wink, Winkler County, Texas, same being 400-402 North Winkler.
20. Accept donation from El Paso Natural Gas Company of 2006 Chevrolet Silverado pickup, VIN Number 1GBJK39086E235154, to Kermit Volunteer Fire Department.
21. Consider for approval Resolution for 2012 Indigent Defense Grant Program.
22. Conduct audit and consider for approval asset forfeiture report of Winkler County District Attorney in accordance with Article 59.06, Code of Criminal Procedure, V.T.C.A.
23. Consider for approval bond of Robin Easley, Assistant County Treasurer, for the period of September 23, 2011 to September 22, 2012.
24. Consider for approval request of Commissioner, Precinct 1, to repair water truck by M&M Trucking in the approximate amount of \$4,800.00 from budgeted funds.
25. Consider for approval Commercial Electricity Service Agreement between Winkler County and Direct Energy (bid out by TASB) for 12 month or 36 month period beginning January 31, 2012 and setting cap price of \$0.062.
26. Consider for approval payment in the amount of \$2,498.55 to Yellowhouse Machinery Co. for repair to 5134 Etnye Chipsreader from county wide budgeted maintenance funds.
27. Consider for approval dues payment in the amount of \$385.00 to Association of Rural Communities in Texas for annual dues from budgeted funds.
28. Receive Monthly Report of County Treasurer.
29. Approve HVAC project claims.
30. Approve lighting project claims.
31. Approve payroll.
32. Discuss and approve line item adjustments.
33. Discuss and approve budget amendments.
34. Receive monthly reports from county officials.
35. Approve bills over \$500.00.
36. Approve claims against county.
37. Adjourn.