

A G E N D A

COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS

REGULAR MEETING

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

DATE: MONDAY, JANUARY 24, 2011

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Receive matters of business from the audience.
3. 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.
4. Review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
5. Consider for approval request of Senior Citizens Recreation Center to use van for out-of-county trip to Midland, Texas on Saturday, January 29, 2011 for Midland Community Theatre play entitled "Crosswords," leaving at 5:00 p.m.
6. Consider for approval request of Senior Citizens Recreation Center to use van for out-of-county trip to Midland, Texas on Sunday, February 13, 2011 for Midland Community Theatre play entitled "Oklahoma," leaving at 12:00 noon.
7. Consider for approval request of Kermit Garden Club to use courthouse foyer for plant sale on Friday, April 8.
8. Hear recommendations of Kermit Volunteer Fire Department and Wink Volunteer Fire Department and consider for approval continuing burn ban in unincorporated areas of county.
9. Consider for approval repair of Kermit Volunteer Fire Department 1993 pumper in the amount of approximately \$4,500.00 from budgeted funds.
10. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
11. Consider for approval request of Commissioner Precinct 1 to hire general laborer for Winkler County Golf Course to fill vacancy.
12. Consider for approval request of County Auditor to hire Human Resources Director to fill vacancy.
13. Conduct audit and consider for approval asset forfeiture report of Winkler County Attorney in accordance with Article 59.06, Code of Criminal Procedure, V.T.C.A.
14. Approve Resolution supporting HJR 56 in the 82nd Legislature of the state of Texas, a constitutional amendment that would restrict unfunded mandates to certain local government.
15. Consider for approval Ambulance Service Agreement between Winkler County and Loving County for period of January 1, 2011 to December 31, 2011.
16. Accept funds in the amount of \$3,500.00 from Loving County for Winkler County Emergency Medical Service and approve expenditure of said funds.

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17. Appoint Special Prosecutor for Removal of Public Official proceedings in District Court following County Attorney's recusal.
18. Consider for approval request of Precinct 4 Commissioner to prune trees on courthouse lawn at a cost of \$4,000.00 from budgeted funds.
19. Receive Quarterly Report of Winkler County Safety Committee for 4th Quarter ended December 31, 2010.
20. Consider for approval payment in the amount of \$38,000.00 to Southwest Security Alarms for fire alarm installation at Winkler County Courthouse from dedicated reserve funds.
21. Consider for approval payment in the amount of \$150,000.00 to TAC Risk Management Pool for claim resulting from agreement of payment of negotiated settlement with Vicki Galle and Anne Mitchell from budgeted capital expenditure funds.
22. Consider for approval hospital bond payment in the amount of \$587,815.01 to The Bank of New York Mellon from budgeted funds.
23. Consider disbursement of budgeted funds in the amount of \$1,000.00 to The Upper Pecos Soil and Water Conservation District No. 213.
24. Consider for approval payment in the amount of \$4,800.00 to Michael Enriquez of West Texas Emergency Services Training for paramedic course fees from EMS/Training budgeted funds.
25. Consider for approval payment in the amount of \$13,900.00 to Cisco Equipment Sales, LLC for Mahindra tractor with loader for Area 1 Parks from budgeted capital expenditure funds.
26. Consider for approval line item transfer from dedicated health insurance funds to Employee Health Benefit Fund in the amount of \$175,000.00.
27. Receive scope and pricing report from Joey Johnson, Trane representative, concerning courthouse HVAC system and lighting and lighting in county buildings and consider for approval proceeding with county building lighting project and courthouse HVAC and lighting project from budgeted funds.
28. Receive Monthly Report of County Treasurer.
29. Approve park improvement projects claims.
30. Approve payroll.
31. Discuss and approve line item adjustments.
32. Discuss and approve budget amendments.
33. Receive monthly reports from county officials.
34. Approve bills over \$500.00.
35. Approve claims against county.
36. Adjourn.