

**COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS**

**REGULAR MEETING**

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

DATE: MONDAY, AUGUST 22, 2011

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Approve June and July minutes.
3. Receive matters of business from the audience.
4. Consider for approval Resolution Joining the National Moment of Remembrance of the Tenth Anniversary of September 11.
5. Consider for approval request of Winkler County Ministerial Alliance to use BBQ Barn seating and south east side of County Park in Kermit for youth-oriented service beginning at 6:30 p.m. on Wednesday, August 31, 2011.
6. 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.
7. 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 "The Dinner Party" on Sunday, September 11, 2011, leaving at 12:00 noon.
8. Review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
9. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
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 County Judge to hire Emergency Management Coordinator to fill vacancy.
12. Consider for approval request of Commissioner, Precinct 1 to purchase belly dump trailer in an amount not to exceed \$30,350.00 from Freightliner for Area I Road and Bridge from lateral road funds.
13. Consider for approval request of Commissioner, Precinct 3 to advertise for proposals to remove light towers at County Park in Kermit.
14. Consider for approval Full Service Maintenance Agreement between Total Office Solution of West Texas and Winkler County for copy machine at Winkler County Library in Wink for the period of July 15, 2011 to July 14, 2012, and consider for approval payment in the amount of \$540.00 to Total Office Solution for contract base rate charge from budgeted funds.
15. Consider for approval Full Service Maintenance Agreement between Total Office Solution of West Texas and Winkler County for copy machine at Winkler County Library in Kermit for the period of July 15, 2011 to July 14, 2012, and consider for approval payment in the amount of \$540.00 to Total Office Solution for contract base rate charge from budgeted funds.
16. Consider for approval Memorandum of Understanding between The North Central Texas Council of Governments and Winkler County Sheriff's Office for participation in the Law Enforcement Analysis Portal (LEAP) inter-agency information sharing project.

WINKLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING AGENDA  
AUGUST 22, 2011  
PAGE TWO

17. Consider for approval Memorandum of Understanding between Tarleton State University and Winkler County Sheriff's Office for participation in the Rural Law Enforcement Information Technology Program for the term of the date of the last signature to the Memorandum to August 31, 2012.
18. Consider for approval request of Law Offices of Stilp & Grove on behalf of Liberty Mutual Group for reduction in ambulance services fee from workmen's comp fee schedule from \$468.38 to \$300.00 for ambulance services provided on June 30, 2010.
19. Consider for approval payment in the amount of \$270,065.01 to The Bank of New York Mellon for bond payment from budgeted funds.
20. Consider for approval payment in the amount of \$5,665.23 to Election Systems & Software, Inc. for firmware and maintenance support for the Winkler County Clerk's office for the period of November 1, 2011 to October 31, 2012 from budgeted funds.
21. Consider for approval payments in the amounts of \$11,105.28, \$11,084.28, and \$10,590.72 for a total of \$32,780.28 to HollyFrontier Refining & Marketing LLC for emulsion for 2011 paving project from budgeted lateral road funds.
22. Consider for approval payments in the amounts of \$700.14 and \$577.50 to Permian Basin Ambulance for transport of indigent patients (no Winkler County ambulance was available for transport) from budgeted funds.
23. Consider for approval payment in the amount of \$635.00 to Carol's Ambulance, Inc. for transport of indigent patient from budgeted funds.
24. Consider for approval payment in the amount of \$2,149.50 to Tyler Technologies, Inc. for Universe Software Maintenance Renewal for the term of October 1, 2011 to September 30, 2012 from budgeted funds.
25. Consider for approval payment in the amount of \$736.55 to the Seventh Administrative Judicial Region of Texas for county's share of expenses from budgeted funds.
26. Consider for approval payment in the amount of \$3,615.22 to WTG Fuels for fuel from budgeted funds.
27. Consider for approval payment in the amount of \$5,104.39 to Midland County, Texas for jurors, board for jurors and bailiff for Cause No. CR5188, The State of Texas vs. Robert Roberts from contingency funds.
28. Consider for approval payment in the amount of \$2,121.14 to Scott Tidwell for travel expenses for Advanced Personal Injury Law Course 2011 in San Antonio, Texas on August 10-12, 2011 from budgeted funds.
29. Receive Monthly Report of County Treasurer.
30. Approve HVAC 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. Budget workshop.
38. Adjourn.