

A G E N D A

COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS

SPECIAL MEETING

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

DATE: MONDAY, AUGUST 15, 2011

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Meeting Called to Order.
2. Consider for approval revision of Tenant Improvement Request from tenant Health and Human Services Commission for work at Health and Human Services building in the total amount of \$35,499.25 to be paid from contingency funds and reimbursed by Texas Health and Human Services Commission.
3. Consider for approval request of District Attorney to apply to the Office of the Governor for grant in the amount of \$23,800.00 for equipment to be paid from contingency funds and reimbursed by grant proceeds.
4. Consider for approval request of Commissioner, Precinct 1 to purchase air conditioner for Winkler County Golf Course from Aztec Air in an amount not to exceed \$3,500.00 from budgeted funds.
5. Consider for approval request of Wink Volunteer Fire Department to purchase military surplus vehicle in the approximate amount of \$6,800.00 from contingency funds.
6. Budget workshop.
7. Adjourn.