

# AGENDA

## COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS

### REGULAR MEETING

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

DATE: MONDAY, MARCH 22, 2010

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Meeting Called to Order.
2. Approve February minutes.
3. Receive matters of business from the audience.
4. Hear presentation of concerned citizens concerning Winkler County Memorial Hospital.
5. Hold public hearing with regard to Senate Bill 1685 – District Clerk Technology Fund.
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 Little Dribblers to use baseball park in Wink for softball tournament to benefit Little Dribblers All-Stars Tournament expenses on Saturday and Sunday, April 3-4, 2010.
8. Consider for approval request of LULAC to use baseball park in Wink for softball tournament to benefit cancer patient on Saturday and Sunday May 1-2, 2010.
9. Consider for approval request of LULAC Council #4650 – Amistad to use courthouse lawn for Cinco de Mayo celebration Saturday and Sunday, May 8-9, 2010.
10. Consider for approval Resolution adopting April, 2010 as County Government Month.
11. Consider for approval request of City of Wink to sell the following property unsold at Sheriff's Sale held on March 5, 2002, for amount which is below the adjudged and appraised value, said property being Suit #13,682, Lots 8 and 9, Block 67, Original Town of Wink, Winkler County, Texas, same being 214 – 216 South Gardner.
12. Discuss policy for EMS backup for volunteer fire departments, and take action necessary.
13. Appoint committee to review Winkler County Employee Handbook.
14. Approve Resolution Adopting County Investment Policy effective March 22, 2010.
15. Approve Resolution Adopting County Investment Strategy effective March 22, 2010.
16. Approve Resolution Designating County Auditor as County Investment Officer effective March 22, 2010.
17. Consider for approval request of Precinct 1 Commissioner to purchase 2010 Ford F250 gas pickup truck in an amount not to exceed \$23,500.00 from budgeted capital expenditure funds.
18. Consider for approval request of Precinct 2 and 4 Commissioners to purchase fertilizer in an amount to exceed \$1,500.00 for County Park in Wink and courthouse from budgeted funds.
19. Consider for approval payment in the amount of \$17,150.00 to Petro Communications, Inc. for Motorola Quantar Repeater for Winkler County Emergency Medical Services from budgeted capital expenditure funds.

20. Consider for approval Discretionary Service Agreement between Winkler County and Oncor Electric Delivery Company for rerouting of service at County Park in Wink for park improvements project and approve payment to Oncor Electric Delivery Company in the amount of \$5,955.74 for said services.
21. Consider for approval Agreement between Winkler County and Texas-New Mexico Power Company for Interconnection and Parallel Operation of Distributed Generation for wind turbine installation at Winkler County Law Enforcement Center.
22. Consider for approval payment in the amount of \$3,500.00 to Acres West Funeral Home for county's portion of Veteran's Monument from budgeted dedicated funds.
23. Consider for approval request of Sheriff to purchase 2010 Ford Crown Victoria in an amount not to exceed \$26,000.00 from budgeted funds.

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10:00 a.m.

24. Close bidding and open bids for site preparation, children's spray parks, swimming pool and clubhouse buildings consisting of dressing rooms and showers, landscaping, irrigation and fencing, signage and pool deck equipment for pool improvement projects in Kermit and Wink.

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25. Review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
  26. Receive Monthly Report of County Treasurer.
  27. Approve payroll.
  28. Discuss and approve line item adjustments.
  29. Discuss and approve budget amendments.
  30. Receive monthly reports from county officials.
  31. Approve bills over \$500.00.
  32. Approve claims against county.
  33. Adjourn.