

AGENDA

COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS

REGULAR MEETING

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

DATE: MONDAY, APRIL 26, 2010

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Meeting Called to Order.
2. Approve March minutes.
3. Receive matters of business from the audience.
4. 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.
5. Hear presentation of Brenda Rue, District Extension Administrator, Texas Agrilife Extension Service, concerning future vacancy of agricultural extension agent in Winkler County.
6. Consider for approval request of Winkler County 4-H group to hold Shooting Sports Event at County Park in Wink on Saturday, May 15, 2010.
7. Consider for approval request of Winkler County 4-H Shooting Sports group to hold target practice event during Fourth of July celebration at County Park in Kermit on Sunday, July 4, 2010.
8. Accept donation from Duckwall-Alco in the amount of \$460.10 to be used for equipment for Meals on Wheels program.
9. Consider for approval request of County Attorney to apply for Tobacco Compliance Grant for Local Law Enforcement Agencies.
10. Consider for approval Statement of Medical Direction/Supervision of Pre-Hospital Care between Winkler County Emergency Medical Service and Dave Spear, M.D. for period of May 1, 2010 to April 30, 2011.
11. Consider for approval Policy for Winkler County Memorial Hospital to provide pharmaceutical drugs to Winkler County Emergency Medical Service.
12. Consider for approval request of City of Wink to acquire the following property unsold at Sheriff's Sale held on November 2, 2004, same being Suit Number 14,507, Lot 13, Block 20, Wink Original, City of Wink, Winkler County, Texas.
13. Consider for approval Master Services Agreement between Kleinfelder and Winkler County for construction materials testing and observation services for county parks projects in Kermit and Wink.
14. Consider for approval claim of Tiffany Beal in the amount of \$1,166.57 for damage to vehicle at Winkler County Golf Course.
15. Consider for approval request of Precinct 4 Commissioner to purchase property being Lots 4 and 5, Block 95, Kermit First Addition to the City of Kermit, Winkler County, Texas, same being 206 and 208 North Hickory in the amount of \$500.00.

16. Consider for approval request of Precinct 1 Commissioner to hire summer help for Winkler County Golf Course.
17. Consider for approval payment in the amount of \$7,429.97 to DACO Fire Equipment for personal protective equipment from budgeted capital expenditure funds.
18. Consider for approval payment in the amount of \$650.00 to Carol's Ambulance, Inc. from budgeted funds.
19. Consider for approval payment in the amount of \$650.00 to Carol's Ambulance, Inc. from budgeted funds.
20. Consider for approval payment in the amount of \$2,576.00 to Martin Resources for fertilizer for County Park in Wink and courthouse from budgeted funds.
21. Consider for approval payment in the amount of \$1,850.00 to Goodson Service Company for 1,000 gallon skid mounted gasoline storage tank for Kermit Barn fuel system from Kermit Barn Maintenance budgeted funds.
22. Consider for approval payment in the amount of \$2,500.00 to Dave Spear, M.D. for Winkler County Emergency Medical Service medical direction for October, 2010 to October, 2011 from budgeted funds.
23. Discuss county surplus equipment and take action necessary.
24. Consider for approval 2010 paving project.

10:00 a.m.

25. Close bidding and open and award bids for replacement of existing fire detection system.
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26. Review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
 27. Receive Monthly Report of County Treasurer.
 28. Approve payroll.
 29. Discuss and approve line item adjustments.
 30. Discuss and approve budget amendments.
 31. Receive monthly reports from county officials.
 32. Approve bills over \$500.00.
 33. Approve claims against county.
 34. Adjourn.