

COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS

REGULAR MEETING

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

DATE: MONDAY, MAY 10, 2010

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Receive matters of business from the audience.
3. Introduce Winkler County Junior Leadership Group.
4. Introduce special guests.
5. Centennial events.
6. Consider for approval request of Winkler County Senior Citizens Center to use van for out-of-county trip to Midland, Texas on Thursday, May 20, 2010 for 7th Annual Senior Celebration at the Midland Horseshoe Arena, leaving at 8:00 a.m.
7. Hear recommendations of Kermit Volunteer Fire Department and Wink Volunteer Fire Department and consider for approval continuing burn ban in unincorporated areas of the county.
8. Accept RAMP reimbursement funds in the amount of \$12,533.40 from Texas Department of Transportation for Winkler County Airport fencing project.
9. Consider for approval request of City of Wink to sell the following property unsold at Sheriff's Sale held on February 2, 2010, for an amount which is below the adjudged and appraised values, said property being Suit Number 15,540, Lots, 22, 23, and 24, Block 52, Original Town of Wink, Winkler County, Texas, same being 101-105 South Pyote.
10. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center.
11. Consider for approval request of County Attorney to subsidize Hot Check Clerk's salary for remainder of 2010 from contingency funds.
12. Consider for approval request of Precinct 1 Commissioner to purchase sand for Winkler County Golf Course in an amount not to exceed \$1,700.00 from budgeted funds.
13. 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 31, 2011.
14. Consider for approval declaring county equipment described on attached list surplus and approve advertising for bids.
15. Consider for approval 2010 paving project.
16. Consider for approval payment in the amount of \$8,287.89 to Candice Mitchell Insurance Agency, Inc. for Medical Professional Liability and General Liability Ambulance Service for the term of May 14, 2010 to May 14, 2011 from budgeted funds.
17. Consider for approval payment in the amount of \$10,000.00 to Where On Earth for survey, field notes and plat of the Winkler – Loving County Line from dedicated reserve funds.

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18. Consider for approval payment in the amount of \$2,117.00 to Aquatic Recreational Specialties, LP for Builder's Risk Insurance from budgeted funds.

11:00 a.m.

19. Award bid for replacement of existing fire detection system.

20. Receive Monthly Report of Investment Officer.

21. Approve park improvement projects claims.

22. Approve payroll

23. Discuss and approve line item adjustments.

24. Discuss and approve budget amendments.

25. Receive monthly reports from county officials.

26. Approve bills over \$500.00.

27. Approve claims against county.

28. Adjourn.