

## AGENDA

### COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS

#### REGULAR MEETING

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

DATE: MONDAY, JULY 26, 2010

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Meeting Called to Order.
2. Approve June 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. Review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
6. Appoint presiding judge and alternate judge for each voting precinct and set salaries and voting places.
7. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
8. Receive Quarterly Report of Winkler County Safety Committee for second quarter ended June 30, 2010.
9. Consider for approval Resolution recognizing the importance of and supporting mental health and mental retardation services provided in Winkler County.
10. Consider for approval line item transfer in the amount of \$4,000.00 from contingency to District Court Jury Grand Jurors fund.
11. Appoint member to Winkler County Insurance Committee to fill vacancy.
12. Consider for approval acceptance of Tobacco Compliance grant in the amount of \$1,000.00 by Winkler County District Attorney's Office.
13. Approve county training sites for Subsidized Summer Youth Employment Program (SSYEP) administered by Workforce Solutions Permian Basin.
14. Consider for approval Certificate of Substantial Completion for spray park at County Park in Wink project and authorize County Judge to sign same.
15. Consider for approval Contract and Agreement for Placement of Juvenile Offenders Space Available between the County of Garza and Winkler County for the period of September 1, 2010 through August 31, 2011.
16. Consider for approval Inmate Payphone Service Agreement between Conversant Technologies, Inc. and Winkler County Sheriff's Department for the period of October 1, 2010 to September 30, 2011.

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17. Consider for approval Winkler County Emergency Medical Services Policies and Procedures.
18. Consider for approval Agreed Order between the Texas Department of State Health Services and Winkler County Memorial Hospital.
19. Consider for approval payment in the amount of \$277,815.01 to The Bank of New York Mellon for hospital bond interest payment from budgeted funds.
20. Consider for approval payments in the amount of \$4,215.88 and 15,349.61 to Capitol Aggregates, Ltd. for aggregate for 2010 paving projects from budgeted lateral road funds.
21. Consider for approval payment in the amount of \$4,236.60 to United States Postal Service for personalized stamped envelopes for Winkler County Tax Assessor-Collector from budgeted funds.
22. Consider for approval payment in the amount of \$2,700.90 to Cisco Equipment for repairs to Kermit Park tractor from budgeted funds.
23. Consider for approval payment in the amount of \$4,609.60 to Syn-Tech Systems, Inc. for maintenance of fuel system for period of July 28, 2010 through July 27, 2011 from budgeted funds.
24. Consider for approval payments in the amount of \$540.00 and \$540.00 to Total Office Solution for Full Service Maintenance Agreement for period of July 15, 2010 to July 14, 2011 for Winkler County Libraries in Kermit and Wink from budgeted funds.
25. Consider for approval payment in the amount of \$2,149.50 to Tyler Technologies for Universe Software Maintenance Renewal for period of October 1, 2010 to September 30, 2011 from budgeted funds.
26. Consider for approval payment in the approximate amount of \$1,600.00 to Carrot-Top Industries, Inc. for lights for courthouse flagpole from budgeted capital expenditure funds.
27. Receive Monthly Report of County Treasurer.
28. Approve park improvement projects claims.
29. Approve payroll.
30. Discuss and approve line item adjustments.
31. Discuss and approve budget amendments.
32. Receive monthly reports from county officials.
33. Approve bills over \$500.00.
34. Approve claims against county.
35. Budget workshop.
36. Adjourn.