

**COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS**

**REGULAR MEETING**

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

DATE: MONDAY, AUGUST 9, 2010

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Receive matters of business from the audience.
3. Consider for approval request of LULAC to use baseball park in Wink for rescheduled softball benefit tournament on Saturday and Sunday, August 14 - 15, 2010.
4. Consider for approval request of Kermit Rotary Club to display United States flags on the courthouse lawn three (3) times per year: Veterans' Day, Memorial Day and Independence Day.
5. Hear recommendations of Kermit Volunteer Fire Department and Wink Volunteer Fire Department and consider for approval reinstating burn ban in unincorporated areas of county.
6. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
7. Approve 2011 Sheriff and Constable fees for Winkler County.
8. Receive Annual Report of Patti Franks, Winkler County Tax Assessor-Collector.
9. Consider for approval letters of understanding between Winkler County and Robinson, Johnston and Patton, LLP for outside audit services for year ending December 31, 2010.
10. Consider for approval request of Precinct 2 Commissioner to repair/replace Wink Community Center roof with \$4,695.25 to be paid from insurance funds and the balance to be paid from contingency funds.
11. Consider for approval Contract and Agreement for Secure Long-Term Residential Service of Juvenile Offenders Space Available between Winkler County and 4M Youth Services, Inc., dba Rockdale Regional Juvenile Justice Center for the period of September 1, 2010 to August 31, 2011.
12. Consider for approval payments in the amounts of \$10,974.86, \$11,236.53, \$10,971.55 and \$9,709.04 to Holly Asphalt Company for emulsion for 2010 paving projects from budgeted lateral road funds.
13. Consider for approval payment in the amount of \$99,999.20 to Safeguard Imaging Solutions for backfile indexing of County Clerk imaging project from budgeted capital expenditure funds.
14. Consider for approval payment in the amount of \$3,208.67 to Osburn Materials, Inc. for sand for Winkler County Golf Course from budgeted funds.
15. Consider for approval payment in the amount of \$2,526.48 to Austin Turf and Tractor for sharpening mowers at Winkler County Golf Course from budgeted funds.
16. Consider for approval payment in the amount of \$2,301.41 to Yellowhouse Machinery Company for repairs to the county-wide John Deere backhoe from budgeted funds.

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17. Consider for approval payment in the amount of \$21,200.00 to DACO Fire Equipment for SCBA equipment for Kermit Volunteer Fire Department from contingency funds with \$13,200.00 to be reimbursed by Texas Forest Service grant and \$4,000.00 to be reimbursed by the City of Kermit.
18. Consider for approval payment to Aquatic Recreational Specialties L.P. in the amount of \$7245.00 to clean exterior west wall of Recreation Center from budgeted funds.
19. Consider for approval payment in the amount of \$736.55 to the Seventh Administrative Judicial Region of Texas for county's share of expenses.

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10:00 A.M.

20. Close bidding and award bid for replacement of existing fire detection system.

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21. Consider for approval extending court house maintenance summer position for seven weeks to be paid from budgeted funds.
  22. Consider for approval line item transfer in the amount of \$15,000.00 from contingency funds to Area 1 Parks.
  23. Review and discuss plans for setting veterans memorials on courthouse lawn.
  24. Receive Monthly Report of Investment Officer.
  25. Approve park improvement projects claims.
  26. Approve payroll.
  27. Discuss and approve line item adjustments.
  28. Discuss and approve budget amendments.
  29. Receive monthly reports from county officials.
  30. Approve bills over \$500.00.
  31. Approve claims against county.
  32. Budget Workshop.
  33. Adjourn.