

A G E N D A

COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS

REGULAR MEETING

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

DATE: MONDAY, JANUARY 25, 2010

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Meeting Called to Order.
2. Administer Oath of Office for County Health Officer to Rolando Arafiles. M.D.
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. Consider for approval authorizing survey of county line dividing Winkler and Loving Counties to be paid from budgeted funds.
6. Review financial information and monthly reports from Memorial Hospital.
7. Consider for approval request of Tonya Tidwell, Kermit High School Art Department, to use Recreation Center Sunday through Tuesday, March 27-30, 2010 for art exhibit.
8. Consider for approval request of Kermit High School to use Recreation Center Monday through Monday, April 12-19, 2010 for high school prom.
9. Consider for approval request of Kermit Junior High School to use Recreation Center Tuesday through Monday, April 20-26, 2010 for junior high school prom.
10. Consider for approval granting exception to burn ban for burning of vegetation at Wink sewer ponds.
11. Consider for approval request of Wayne Flint, Winkler County Emergency Medical Service EMT – Intermediate, for county to pay \$1,600.00 for paramedic class beginning February 1, 2010.
12. Consider for approval Clinical Affiliation Agreement between Winkler County EMS and Texas Engineering Extension Service for student clinical rideouts for paramedic class in Fort Stockton for period of January 25, 2010 to August 31, 2012.
13. Appoint one (1) member from Precinct I to Hospital Board of Control for 2010-2011.
14. Appoint County Fire Marshall.
15. Recognize employees who used no sick time in 2009.
16. Approve payment for purchase of sick time in the amount of \$14,696.91 from budgeted funds.
17. Receive Quarterly Report of Winkler County Safety Committee for fourth quarter ended December 31, 2009.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
JANUARY 25, 2010
PAGE TWO

18. Consider for approval contract between Winkler County and Priority Pump and Supply, LP for 20 Kw wind turbine and 80' lattice tower and installation and tie-in at Winkler County Law Enforcement Center site.
19. Accept Master Plan for improvements at county parks at Kermit and Wink.
20. Consider for approval Ambulance Service Agreement between Winkler County and Loving County for period of January 1, 2010 to December 31, 2010.
21. Accept funds in the amount of \$3,500.00 from Loving County for Winkler County Emergency Medical Service and approve expenditure of said funds.
22. Accept grant in the estimated amount of \$8,048.00 from the Texas Task Force on Indigent Defense and authorize County Judge to sign Statement of Grant Award.
23. Consider for approval advertising for bids on oil storage tanks.
24. Consider for approval Contract for Tax Billing and Collection Services between Winkler County and Kermit Independent School District for period February 1, 2010 to January 31, 2011.
25. Consider for approval Contract for Tax Billing and Collection Services between Winkler County and City of Kermit for period February 1, 2010 to January 31, 2011.
26. Consider for approval Contract for Tax Billing and Collection Services between Winkler County and City of Wink for period February 1, 2010 to January 31, 2011.
27. Consider for approval request of Sheriff to hire deputy to fill vacancy at Winkler County Law Enforcement Center.
28. Consider for approval request of Sheriff to hire jailer to fill vacancy at Winkler County Law Enforcement Center.
29. Consider for approval request of Precinct 3 Commissioner to repair front end loader for Area I Parks in the amount of \$8,103.85 from contingency funds.
30. Consider for approval request of Precinct 4 Commissioner to purchase Tejas Stone for exterior of Westside Community Center in the amount of \$2,925.00 from budgeted capital expenditure funds.
31. Consider for approval payment in the amount of \$6,387.00 to Tyler Technologies, Inc. for automated tax collection client support and software update services for Winkler County Tax Office from budgeted funds.
32. Consider for approval payment in the amount of \$10,775.99 to Garner's Motorsports for ATV with sprayer (Ranger 700) for Area I Road and Bridge from budgeted capital expenditure funds.
33. Consider for approval payment in the amount of \$10,775.99 to Garner's Motorsports for ATV with sprayer (Ranger 700) for Area II Road and Bridge from budgeted capital expenditure funds.
34. Consider for approval payment in the amount of \$685.00 to Texas Association of Counties for 2010 annual dues from budgeted funds.
35. Consider for approval renewal of bonds as follows:
 - a. Rhonda Rejean Willhelm – County Auditor from March 1, 2010 to March 1, 2011;
and
 - b. Ricky Morales – Assistant Jail Administrator from March 1, 2010 to March 1, 2011.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
JANUARY 25, 2010
PAGE THREE

36. Consider for approval payment in the amount of \$2,202.90 to Dell Marketing L.P. for three (3) computers for Kermit Library from budgeted data processing and library supplies funds.
37. Consider for approval payment in the amount of \$1,636.16 to CVC Incorporated for needle sets for Emergency Medical Services from budgeted funds.
38. Consider for approval payment in the amount of \$50.00 to Far West Texas County Judges' and Commissioners' Association for 2010 dues from budgeted funds.
39. Consider for approval payment in the amount of \$9,333.87 to Ranch Maintenance Fencing Company for fence at Winkler County Airport from dedicated reserve funds.
40. Receive Monthly Report of County Treasurer.
41. Approve payroll.
42. Discuss and approve line item adjustments.
43. Discuss and approve budget amendments.
44. Receive monthly reports from county officials.
45. Approve bills over \$500.00.
46. Approve claims against county.
47. Adjourn.