

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

**REGULAR MEETING**

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

DATE: MONDAY, FEBRUARY 8, 2010

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Receive matters of business from the audience.
3. Approve December minutes.
4. Consider for approval 2010 annual dues payment to County Judges and Commissioners Association of Texas in the amount of \$1,000.00 from budgeted funds.
5. Consider for approval 2010 Tournament Schedule for Winkler County Golf Course.
6. Consider for approval request of Democratic and Republican Chairmen to use County Buildings for primary election on March 2, 2010.
7. Consider for approval request of Republican Chairman to appoint Maxine Glander as presiding election judge for Precinct 101 to replace Frances Wright.
8. Consider for approval request of Republican Chairman to appoint Don Turner as presiding election judge for Precinct 201 to replace Debbie Turner.
9. Consider for approval request of Democratic Chairman to appoint Joan Clay presiding election judge for Precinct 101 to replace Maxine Glander.
10. Appoint additional members to Winkler County Historical Commission for term ending December 31, 2010.
11. Approve payment for purchase of sick time in the amount of \$11,898.16 from budgeted funds.
12. Consider for approval request of Juan and Carmen Valenzuela to use Recreation Center for Graduation Party on Saturday, June 5, 2010.
13. Accept funds in the amount of \$6,087.00 from Texas Comptroller of Public Accounts (Texas State Library and Archives Commission) for Lone Star Grant for Winkler County Library and approve expenditure of said funds.
14. Consider for approval request of Kermit Volunteer Fire Department to purchase grass rig in an amount not to exceed \$7,500.00 from contingency funds.
15. Consider for approval administrative write off in the amount of \$19,458.17 for Winkler County Emergency Medical Service.
16. Consider for approval 2010 holiday schedule for Winkler County Memorial Hospital.
17. Consider for approval Shift Differential for Emergency Room nurses.
18. Consider for approval request of Precinct 3 Commissioner to build fence at Winkler County Law Enforcement Center in an amount of approximately \$3,000.00 to be paid from contingency funds.
19. Consider for approval declaring as surplus 2,000 gallons of MC-30 stored at county barn in Wink and donating the material to Loving County.

WINKLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING  
FEBRUARY 8, 2010  
PAGE TWO

20. Approve bond of Michel J. Newton surveyor.
21. Consider for approval payment in the amount of \$2,900.00 to Where on Earth for survey of Winkler County Law Enforcement Center from contingency funds.
22. Consider for approval payment in the amount of \$97,055.59 to Safeguard Imaging Solutions for Class 920-30 Positive Records Re-creation for County Clerk from dedicated reserve funds.
23. Consider for approval payment in the amount of \$412.50 to Rush, Kelly, Morgan, Dennis, Corzine & Hansen, P.C. and payment in the amount of \$1,088.02 to Jackson Walker, LLP for amounts within insurance deductible (Galle vs. Winkler County) from legal services line item.
24. Consider for approval payment in the amount of \$412.50 to Rush, Kelly, Morgan, Dennis, Corzine & Hansen, P.C. and payment in the amount of \$1,088.03 to Jackson Walker, LLP for amounts within insurance deductible (Mitchell vs. Winkler County) from legal services line item.
25. Consider for approval payment in the amount of \$7,975.00 to Metroplex Control Systems, Inc. for console locks at Winkler County Law Enforcement Center from budgeted capital expenditure funds.
26. Consider for approval repair of Ambulance #29 in the approximate amount of \$2,300.00 from budgeted funds.
27. Consider for approval request of Sheriff for locks for two doors at Winkler County Law Enforcement Center in an amount of approximately \$2,178.00 from budgeted capital expenditure funds.
28. Consider for approval payment in the amount of \$4,811.91 to Warren CAT for repairs to front end loader for Area I Parks from budgeted funds.
29. Enter into Executive Session in accordance with Section 551.076, Government Code, V.T.C.A., to discuss security devices.
30. Take action necessary from Executive Session.
31. Discuss 2010 paving project and take action necessary.
32. Receive Monthly Report of Investment Officer.
33. Approve payroll.
34. Discuss and approve line item adjustments.
35. Discuss and approve budget amendments.
36. Receive monthly reports from county officials.
37. Approve bills over \$500.00.
38. Approve claims against county.
39. Adjourn.