

COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS

REGULAR MEETING

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

DATE: MONDAY, MARCH 8, 2010

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Receive matters of business from the audience.
3. Consider for approval request of City of Kermit to use courthouse grounds for Kermit Celebration Days on Friday, Saturday and Sunday, September 24-26, 2010.
4. Place District Judge's Order appointing Rhonda ReJean Willhelm as County Auditor of Winkler County, Texas for period beginning March 1, 2010 to February 28, 2012 in Minutes of the Commissioners' Court.
5. Consider for approval request of Kermit Chamber of Commerce to use county facilities on the following dates:
 - a. Community Center in Kermit on Tuesday, March 23, 2010 for Bunny Bingo;
 - b. BBQ barn and baseball fields at Kermit County Park on Sunday, July 4, 2010 for Independence Day Celebration;
 - c. BBQ barn at Kermit County Park on Thursday, August 19, 2010 for Ice Cream Social to Welcome Teachers;
 - d. Community Center in Kermit on Tuesday, November 16, 2010 for Turkey Bingo; and Community Center in Kermit on Saturday, Sunday and Monday, January 29-31, 2011 for Chamber Banquet.
6. Consider for approval proclamation declaring March 8 – 12, 2010 Texas Public Schools Week in Winkler County.
7. Appoint Dorothy Parker to Winkler County Historical Commission.
8. Accept resignation of Betty Blankenship from Winkler County Memorial Hospital Board of Control.
9. Appoint one (1) member on nomination by Precinct 4 Commissioner to Winkler County Memorial Hospital Board of Control for term expiring December 31, 2010.
10. Consider for approval grant applications to Texas Forest Service for fire equipment, training, and fire truck for Kermit Volunteer Fire Department and Wink Volunteer Fire Department.
11. Consider for approval request of Precinct 4 Commissioner for survey of Westside Community Center Property.
12. Consider for approval disbursement of budgeted funds in the amount of \$500.00 to Center for Crisis Advocacy.
13. Receive 2009 Racial Profiling Report from Winkler County Sheriff.
14. Consider for approval request of Wink Volunteer Fire Department to purchase five (5) sets of personal protective equipment in an amount not to exceed \$8,000.00 from budgeted capital expenditure funds.
15. Consider for approval request of Sheriff to purchase siren, lights and attachments for Sheriff's Office vehicle from budgeted funds.

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

16. Consider for approval Agreement between Winkler County and Experience Works Senior Workforce Solutions and request of Precinct 4 Commissioner to add employee for courthouse.
17. Consider for approval request of Precinct 3 Commissioner to transfer 1999 Ford ½ ton pickup Serial #9079 from Area 3 Parks to Winkler County Golf Course.
18. Consider for approval request of Precinct 3 Commissioner to transfer 1970 Caterpillar D6C Dozer, Serial #0916 from Area 3 Road and Bridge to Area 1 Road and Bridge.
19. Consider for approval request of County Clerk to purchase six (6) public computer workstations in the amount of \$1,511 from dedicated reserves fund for imaging project.
20. Consider for approval renewal of bonds as follows:
 - a. Katy Pauline Kline – Wink Librarian from March 31, 2010 to March 31, 2011;
 - b. Bonnie Roberts – Jail Administrator from April 16, 2010 to April 16, 2011; and
 - c. Monty Z. Egger – Jail Administrator from April 16, 2010 to April 16, 2011.
21. Consider for approval payment in the amount of \$3,724.82 to Control Temp Refrigeration Inc. for replacement of walk in freezer conditioning unit at Winkler County Law Enforcement Center from budgeted funds.
22. Consider for approval payment in the amount of \$5,500.00 to Texas Facilities Commission Federal Surplus Property Program for cargo truck (grass rig) for Kermit Volunteer Fire Department from contingency funds.
23. Consider for approval payment in the amount of \$2,500.00 to First Southwest Asset Management, Inc. for computational fee incurred in connection with the arbitrage calculations for bond issue from budgeted funds.
24. Consider for approval payment in the amount of \$3,050.00 to Robison Johnston & Patton LLP for audit of Community Supervisor and Corrections Department and audit of Texas Juvenile Probation Commission Grant Funds for the fiscal year ended August 31, 2009 from budgeted funds.
25. Consider for approval payment to Ranch Maintenance Fencing Company in the amount of \$3,000.00 for construction of fence at Winkler County Law Enforcement Center from contingency funds.
26. Enter into Executive Session in accordance with Section 551.076, Government Code, V.T.C.A., to discuss security devices.
27. Take action necessary from Executive Session.
28. Discuss 2010 paving project and take action necessary.
29. Review financial information and monthly reports from Memorial Hospital.
30. Receive Monthly Report of Investment Officer.
31. Approve payroll.
32. Discuss and approve line item adjustments.
33. Discuss and approve budget amendments.
34. Receive monthly reports from county officials.
35. Approve bills over \$500.00.
36. Approve claims against county.
37. Adjourn.