

AGENDA

COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS

REGULAR MEETING

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

DATE: MONDAY, JUNE 28, 2010

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Meeting Called to Order.
2. Approve April and May 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. Receive outside audit report from William Patton of Robison, Johnston & Patton.
6. Consider for approval request of Winkler County Girls' Softball to use baseball park in Wink for softball benefit tournament on Saturday and Sunday, July 3 – 4, 2010.
7. Consider for approval Resolution stating Governing Authority for the Texas Department of Aging and Disability Services (DADS) Meals on Wheels program.
8. Accept 2001 Chevrolet ¾-ton pickup truck in the approximate value of \$8,500.00 from El Paso Natural Gas Company for Winkler County Emergency Medical Service.
9. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
10. Consider for approval request of Precinct 4 Commissioner to hire Assistant Librarian at County Library in Kermit to fill vacancy.
11. Consider for approval request of County Attorney to create a full-time position to do hot check/receptionist clerk duties.
12. Consider for approval request of Precinct 1 Commissioner to authorize mower sharpening from Austin Turf in the approximate of \$2,500.00 for Winkler County Golf Course from budgeted funds.
13. Consider for approval revising specifications for fire detection system for Winkler County Courthouse and advertising for bids.
14. Consider for approval request of Judith Sinclair, CEO, Women of Personal Courage for County to waive deposit fee for Precinct 1 Building for organization's use to operate soup kitchen every Monday beginning September 6, 2010.
15. Discuss opening dates for swimming pools, review rules and policies for their operation and take action necessary.
16. Consider for approval the following information for signage for county park project in Wink:
 - a. Name of the park;
 - b. Pool hours;
 - c. Date of pool opening; and
 - d. Dates pool will be open.

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17. Consider for approval the following information for signage for county park project in Kermit:
 - a. Name of the park;
 - b. Pool hours;
 - c. Date of pool opening; and
 - d. Dates pool will be open.
 18. Consider for approval payment in the amount of \$10,000.00 to Where on Earth for survey, field notes and plat of the Winkler-Loving County Line from dedicated reserve funds.
 19. Consider for approval payments in the amounts of \$3,168.80 and \$626.33 to Capitol Aggregates, Ltd. for aggregate for 2010 paving projects from budgeted lateral road funds.
 20. Consider for approval payment in the amount of \$1,950.00 to Home Improvement Center for tile for Westside Community Center from budgeted capital expenditure funds.
 21. Consider for approval line item transfer in the amount of \$25,000.00 from contingency line item to legal services line item.
 22. Consider for approval payment in the amount of \$13,992.00 to Robert Scogin for legal services from legal services funds.
 23. Consider for approval payment in the amount of \$150.00 to Candice Mitchell Insurance Agency, Inc. from budgeted funds for the following bond renewals:
 - a. Ron Cook, Chief Juvenile Probation Officer, 6/13/2010 to 6/13/2011;
 - b. Lori Spivey, Probation Clerk, 6/26/2010 to 6/26/2011; and
 - c. Steve Dunn, Chief Probation Officer, 7/18/2010 to 7/18/2011.
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24. Enter into Executive Session in accordance with Section 551.071, Government Code, V.T.C.A. to consult with counsel concerning pending litigation (Civil Action No. P-09-CV-037 in the U.S. District Court for the Western District of Texas, Pecos Division; Anne Mitchell and Vickilyn Galle v. Winkler County, et al).
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25. Take action necessary from Executive Session.
 26. Discuss surplus County equipment.
 27. Review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
 28. Receive Monthly Report of County Treasurer.
 29. Approve park improvement projects claims.
 30. Approve payroll.
 31. Discuss and approve line item adjustments.
 32. Discuss and approve budget amendments.
 33. Receive monthly reports from county officials.
 34. Approve bills over \$500.00.
 35. Approve claims against county.
 36. Adjourn.