

COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS

REGULAR MEETING

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

DATE: MONDAY, JUNE 14, 2010

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Approve April minutes.
3. Receive matters of business from the audience.
4. Consider for approval Order Prohibiting Certain Fireworks in Unincorporated Areas of Winkler County, Texas.
5. Consider for approval request of Hospice House Foundation, Inc. to use baseball park in Wink for softball benefit tournament on Friday and Saturday, July 9 and 10, 2010.
6. Consider for approval request of Texas Scottish Rite Hospital for Children to use baseball park in Wink for softball benefit tournament on Saturday and Sunday, July 31 and August 1, 2010.
7. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
8. Consider for approval request of County Attorney to subsidize Hot Check Clerk's salary in an amount not to exceed \$300 for the month of June from contingency funds.
9. Consider for approval request of Precinct 1 Commissioner to hire employee to fill vacancy at Winkler County Golf Course.
10. Receive resume of Mike Garcia, Assistant Inspector to John Drissel for Winkler County Parks projects in Wink and Kermit.
11. Consider for approval purchasing a Design of Fire Alarm System and Plans and Specifications for Bidding Fire Alarm System for Winkler County Courthouse from Aprotex Corporation in the amount of \$2,500.00 from contingency funds.
12. Consider for approval request of County Auditor to increase credit limit on county-wide MasterCard from \$1,000.00 to \$3,500.00.
13. Consider for approval request of Precinct 2 Commissioner to purchase furniture for County Spray Park in Wink in the amount of \$2,158.55 from capital expenditure funds.
14. Consider for approval request of Precinct 4 Commissioner to purchase gas range and refrigerator for Precinct 1 Building in an amount not to exceed \$750.00.
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
 - 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
 - d. Dates pool will be open
18. Consider for approval purchase of swimming pool supplies for Kermit and Wink pools in an amount to exceed \$1,500.00 from budgeted funds.
19. Consider for approval payment in the amount of \$1,062.04 to the Permian Basin Regional Planning Commission for pro-rata share of cash match requirement for administrative funds received through the Texas Department of Aging and Disability Services under Title III of the Older Americans Act, as amended, from budgeted funds.
20. Consider for approval payment in the amount of \$21,590.00 to Kermit Motor Company, Inc. for 2011 Ford F250 gas pickup truck for Precinct 1 from budgeted capital expenditure funds.
21. Consider for approval payment in the amount of \$10,750.00 to Robison Johnston & Patton LLP for preparation of audited financial statements for the year ended December 31, 2009, interim billing from budgeted funds.
22. Consider for approval payment in the amount of \$3,300.00 to ESTES, Incorporated for fertilizer for County Park in Kermit from budgeted funds.
23. Consider for approval payments in the amount of \$1,612.75 and \$1,604.81 to Osburn Materials, Inc. for sand for Winkler County Golf Course from budgeted funds.
24. Consider for approval payment in the amount of \$2,610.27 to Otis Elevator for courthouse elevator maintenance for the period of June 1, 2010 to May 31, 2011 from budgeted funds.
25. Consider for approval payments in the amounts of \$11,102.83, \$10,988.23, \$11,368.32, \$10,653.98, \$10,541.29, and \$10,822.50 to Holly Asphalt Company for emulsion for 2010 paving projects from budgeted lateral road funds.
26. Consider for approval payments in the amounts of \$13,149.35, \$5,779.66, \$7,330.09, \$618.73, and \$4,024.86 to Capitol Aggregates, Ltd. for aggregate for 2010 paving projects from budgeted lateral road funds.
27. Consider for approval renewal of IBM hardware maintenance contract between Tyler Technologies and Winkler County for the period of July 27, 2010 through July 26, 2011 and payment in the amount of \$1,757.39 to Tyler Technologies from budgeted funds.
28. Consider for approval payment in the amount of \$2,800.00 to Carl Prewitt for seven (7) tires for Wink Volunteer Fire Department and seven (7) tires for Kermit Volunteer Fire Department from budgeted funds.
29. Consider for approval administrative write off in the amounts of \$9,176.00 and \$6,669.62 for Winkler County Emergency Medical Service.
30. Consider for approval disbursement of budgeted Summer Recreation Program funds.
31. Receive Monthly Report of Investment Officer.
32. Approve park improvement projects claims.
33. Approve payroll.
34. Discuss and approve line item adjustments.
35. Discuss and approve budget amendments.
36. Receive monthly reports from county officials.

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37. Approve bills over \$500.00.
38. Approve claims against county.
39. Adjourn.