

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

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

DATE: MONDAY, AUGUST 27, 2012

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
 2. Receive matters of business from the audience.
 3. Receive reports from road and bridge foremen, park foremen, maintenance engineer, Emergency Medical Service, Hospital Social Services, Library, Senior Citizens Recreation Center, golf course superintendent/greens keeper and Extension Agent – Agriculture and take action necessary.
 4. Review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
 5. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
 6. Consider for approval request of Winkler County 4-H Shooting Club to use County Park in Kermit and concession and restroom building on Saturday, August 17, 2013 for Kermit Kruizers Car Show.
 7. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
 8. Consider for approval Letter of Understanding between Winkler County and Robison Johnston and Patton, LLP for outside audit services for year ending December 31, 2012.
 9. Consider for approval amendment to Jail Inmate Telephone Contract between Winkler County and Global Tel*Link dated July 11, 2011.
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10. Enter into Executive Session in accordance with Section 551.071, Government Code V.T.C.A., to consult with counsel concerning contemplated litigation regarding county equipment repair.
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11. Consider for approval contract with Intermedix for billing services for Winkler County Emergency Medical Service for the period of September 1, 2012 to August 31, 2015.
 12. Consider for approval Contract and Agreement for Detention of Child Offenders Space Available Basis between Winkler County and Midland County for the period of September 1, 2012 through August 31, 2013.
 13. Consider for approval Contract for Non-Secure Residential Services between Winkler County and Randall County for the period of October 1, 2012 to September 30, 2013.
 14. Consider for approval Contract for Detention Services between Winkler County and Randall County for the period of October 1, 2012 through September 30, 2013.
 15. Consider for approval Contract for Secure Residential Services between Winkler County and Randall County for the period of October 1 2012 through September 30, 2013.
 16. Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Tradition Resources, LLC for 4" water disposal pipeline on County Road 211.

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17. Consider for approval request of Commissioner, Precinct 2 to purchase man lift in an amount not to exceed \$100,000.00 from committed county-wide equipment funds.
18. Consider for approval request of Commissioner, Precinct 1 to service water well at Winkler County Golf Course by West Texas Water Well in the approximate amount of \$8,000.00 from budgeted funds.
19. Consider for approval request of Professional Prosecutor to purchase equipment in the amount of \$960.00 from the District Attorney Forfeiture Fund.
20. Consider for approval request of City of Kermit for assistance with City's 2012 paving project.
21. Consider for approval payment in the amount of \$7,200.00 to Kermit Volunteer Fire Department for training from budgeted funds.
22. Consider for approval payment in the amount of \$50.00 for surety bond for Robin Easley, Assistant County Treasurer for the period of September 23, 2012 to September 23, 2013.
23. Consider for approval payment in the amount of \$5,941.30 to Election Systems and Software, Inc. for firmware and maintenance support for the Winkler County Clerk's office for the period of November 1, 2012 to October 31, 2013 from budgeted funds.
24. Consider for approval payment in the amount of \$770.05 to the Seventh Administrative Judicial Region of Texas for county's share of expenses from budgeted funds.
25. Consider for approval payments in the amounts of \$14,624.05, \$14,065.45, and \$8,681.14 to HollyFrontier Refining & Marketing LLC for emulsion for paving project from lateral road funds.
26. Consider for approval payment in the amount of \$19,708.69 to Capitol Aggregates, Inc. for aggregate for paving project from lateral road funds to be reimbursed by City of Kermit.
27. Consider for approval line item transfer from contingency to juvenile probation detention in the amount of \$25,000.00.
28. Consider for approval amending budget for use of pre-trial intervention funds.
29. Receive Monthly Report of County Treasurer.
30. Approve HVAC project claims.
31. Approve hospital software project claims.
32. Approve payroll.
33. Discuss and approve line item adjustments.
34. Discuss and approve budget amendments.
35. Receive monthly reports from county officials.
36. Approve bills over \$500.00.
37. Approve claims against county
38. Budget workshop and discussion of proposed budget and proposed tax rate.
39. Consider proposed budget to be filed with County Clerk and place action item to adopt 2013 budget and 2012 tax rate on agenda for regular meeting scheduled September 24, 2012.
40. Consider proposed tax rate to fund 2013 Winkler County budget.
41. Adjourn.