

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

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

DATE: MONDAY, NOVEMBER 12, 2012

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Receive matters of business from the audience.
3. Hear presentation of Johnny Calderon, Publisher/Owner of Marfa Magazine.
4. Set Dates for second Commissioners' Court meeting and Special Commissioners' Court end-of-year meeting in December.
5. Receive report from Bill Ernst, Winkler County Memorial Hospital Administrator and review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
6. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
7. Consider for approval request of Hospital Administrator for computers for laboratory at hospital in the amounts of \$849.19 payable to PC Mall and \$1,211.96 payable to Newegg Business from committed funds.
8. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
9. Consider for approval request of Women's Division of the Kermit Chamber of Commerce to use foyer of Courthouse for "Breakfast with Santa" on Saturday, December 1, 2012.
10. Consider for approval request of Kermit Volunteer Fire Department for use of the Community Center in Kermit on Saturday, January 12, 2013, for Firefighter Appreciation and Recognition Banquet.
11. Consider for approval application for grant to Kermit Volunteer Fire Department in the amount of \$8,182.00 from Texas A&M Forest Service for six (6) sets of bunker gear, and approve payment in the amount of \$9,090.00 to Daco from budgeted funds.
12. Consider for approval request of Anna Aranda to use Recreation Center at County Park in Kermit on Saturday, December 1, 2012 for birthday party.
13. Place District Judge's Orders appointing First Assistant County Auditor and Assistant County Auditor for period beginning September 23, 2012 and ending September 22, 2014 in minutes of Commissioners' Court.
14. Place District Judge's Orders concerning salary, longevity pay, and office expenses to be paid to the Winkler County Auditor and salaries and longevity pay to be paid to Assistant Auditors in minutes of Commissioners' Court.
15. Receive Monthly Report of Investment Officer.
16. Consider for approval requesting and accepting roadway materials from Texas Department of Transportation under Local Government Assistance Program.

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17. 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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18. Take action necessary from Executive Session.
19. Consider for approval Texas Emergency Medical Task Force Resource Memorandum of Agreement between Winkler County and The Far West Texas and Southern New Mexico Trauma Regional Advisory Council d/b/a BorderRAC effective the date of the second signature on the Agreement and terminated by either Party with thirty (30) days' written notice to the other Party.
20. Consider for approval Interlocal Agreement between Lubbock County acting through the Regional Public Defender for Capital Cases and Winkler County for the period of October 1, 2012 to September 30, 2013 and approve payment in the amount of \$2,225.00 to Regional Public Defender Office/Lubbock County for 2013 participation from legal services budgeted funds.
21. Consider for approval request of Commissioner, Precinct 2 to purchase Kubota tractor, loader, and backhoe with pallet forks in the amount of \$24,800.00 for Wink Park from capital expenditure funds.
22. Consider for approval maintenance agreement with Dell for main courthouse server in the amount of \$893.02 for the period of September 18, 2012 to September 18, 2016 from budgeted funds.
23. Consider for approval transfer of the following vehicles:
  - a) 2009 Ford F150 pickup #7-2708 from Juvenile Probation Department to Winkler County Sheriff's Office; and
  - b) 2006 Ford F150 pickup #7-1430 from Winkler County Sheriff's Office to Winkler County Memorial Hospital.
24. Consider for approval allocation of funds in the approximate amount of \$1,700.00 for completion of narrowband compliance from budgeted funds.
25. Consider for approval placing Kenwood radio (donated by City of Big Spring) in Precinct 1 Constable's vehicle.
26. Consider for approval purchase of handheld radio in the amount of \$1,565.00 for Precinct 1 Constable from budgeted Constable salary funds.
27. Review specifications and bid form and consider for approval advertising for bids for the purchase of gasoline for county fleet of vehicles for 2013 calendar year.
28. Receive third quarter report of Winkler County Safety Committee.
29. Consider for approval payment in the amount of \$4,081.00 to The University of Texas System for caliche for CR 409 from lateral road funds.
30. Consider for approval payment in the amount of \$6,310.00 to Robison Johnston and Patton LLP for audit of tax roll from budgeted funds.
31. Consider for approval payment in the amount of \$50.00 to State Farm Fire and Casualty Company for surety bond for Rosa Parker, Adult Probation Administrative Assistant, for the period of December 17, 2012 to December 17, 2013 from budgeted funds.
32. Approve hospital software project claims.

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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.