

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

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

DATE: MONDAY, NOVEMBER 26, 2012

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Approve October minutes.
3. Receive matters of business from the audience.
4. Hear presentation by Will Winters, Membership Sales Manager for AeroCare and take action necessary.
5. 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.
6. Review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
7. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
8. Consider for approval request of Geneva Baker to use Recreation Center at County Park in Kermit for birthday party on Sunday, December 16, 2012.
9. Consider for approval request of Socorro Juarez to use Recreation Center at County Park in Kermit for graduation party on Saturday, June 8, 2013.
10. Consider for approval request of Patty Muniz to use Recreation Center at County Park in Kermit for birthday party on Saturday, December 8, 2012.
11. Consider for approval request of Garden Club to use foyer of courthouse for plant sale on Friday, April 12, 2013.
12. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
13. Set County holidays for 2013.
14. Consider for approval payment of unused holiday time for 2012 to deputies and jailers at Law Enforcement Center from budgeted funds.
15. Consider for approval purchase of hand-held radio in the amount of \$1,565.00 for Precinct 2 Constable from budgeted constable salary funds.
16. Consider for approval grant application to Texas J-RAC on behalf of Winkler County Emergency Medical Service for Stryker Power Pro ambulance cot in the amount of \$12,707.20.
17. Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Southern Union Gas Services Ltd. for road bore on County Road 404.
18. Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and BOPCO (Bass Operating and Production Company) for road bore on County Road 306.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
NOVEMBER 26, 2012
PAGE TWO

19. Consider for approval payment in the amount of \$1,650.00 to Beth Lee Insurance Agency, Inc. for accident insurance for Kermit Volunteer Fire Department (\$850.00) and Wink Volunteer Fire Department (\$850.00) from budgeted funds.
-

20. Enter into Executive Session in accordance with Section 551.071, Government Code, V.C.T.A., to consult with counsel concerning contemplated litigation regarding county equipment repair.
-

21. Take action necessary from Executive Session.
-

22. Enter into Executive Session in accordance with Section 551.071, Government Code, V.C.T.A., to consult with counsel concerning contemplated litigation concerning unpaid insurance claims.
-

23. Take action necessary from Executive Session.

24. Receive Monthly Report of County Treasurer.

25. Approve hospital software project claims.

26. Approve payroll.

27. Discuss and approve line item adjustments.

28. Discuss and approve budget amendments.

29. Receive monthly reports from county officials.

30. Approve bills over \$500.00.

31. Approve claims against county

32. Adjourn.