

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

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

DATE: MONDAY, APRIL 8, 2013

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Receive matters of business from the audience.
3. Receive report from Bill Ernst, Winkler County Memorial Hospital Administrator and review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
4. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
5. Hear Sheriff's presentation of Annual Jail Report for Texas Commission on Jail Standards.
6. Hear presentation of Annual Audit of County Jail's Commissary Operations and Inmate Trust Account for period of January 1, 2012 to December 31, 2012.
7. Consider for approval request of the Kermit Chamber of Commerce to use County Park in Kermit for Independence Day celebration on Wednesday and Thursday, July 3 and 4, 2013.
8. Consider for approval Proclamation naming April, 2013 Child Abuse Prevention and Awareness Month in Winkler County.
9. Consider for approval Proclamation naming Friday, April 26, 2013 Arbor Day in Winkler County.
10. Receive Monthly Report of Investment Officer.
11. Accept funds in the amount of \$2,119.92 from Texas Association of Counties for insurance payment on damaged contents of the 2009 GMC C-4500 Ambulance and approve expenditure of said funds.
12. Consider for approval elimination of receptionist position in District Attorney's Office.
13. Discuss Winkler County Recreation Center and take action necessary.
14. Approve County Library's annual report prepared for the State Library System for fiscal year 2013.
15. Consider for approval continuing Winkler County Library's membership in the Texas State Library System for local fiscal year 2013.
16. Consider for approval payment in the approximate amount of \$28,000.00 for 1991 E-One Pumper Truck for Wink Volunteer Fire Department from committed funds.
17. Consider for approval purchase of oversize patient side rails in the amount of \$1,500.00 from Winkler County Emergency Medical Service budgeted funds to be added to previously approved expenditure of \$12,707.20 for Stryker Power XT Cot.

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18. Close bidding and award bids for asphalt for 2013 paving project.

19. Close bidding and award bids for gravel for 2013 paving project.

20. Enter into Executive Session in accordance with Section 551.071, Local Government Code, V.T.C.A. for consultation with attorney about pending or contemplated litigation.

21. Take action necessary from Executive Session.

22. Discuss 2013 paving project and take action necessary.

23. Approve hospital software project claims.

24. Approve payroll.

25. Discuss and approve line item adjustments.

26. Discuss and approve budget amendments.

27. Receive monthly reports from County Officials.

28. Approve bills over \$500.00.

29. Approve claims against county.

30. Adjourn.