

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

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

DATE: MONDAY, APRIL 22, 2013

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Approve March minutes.
3. Receive matters of business from the audience.
4. Conduct Public Hearing on Designation of Reinvestment Zone in Winkler County.
5. Discuss and consider for approval an order, in accordance with Texas Tax Code Section 312.401, V.T.C.A., authorizing the Winkler County Commissioners' Court to create a reinvestment zone, to be entitled the *ET/SUGS Halley Reinvestment Zone*, for the purposes of attracting major investment, contributing to the retention or expansion of primary employment, and contributing to the overall economic development of the county.
6. Discuss and consider for approval, in accordance with Texas Tax Code Section 312.402, V.T.C.A., an order authorizing the Winkler County Commissioners' Court to enter into an agreement with Energy Transfer (ET) and its subsidiaries, including Southern Union Gas Services (SUGS) for the abatement of ad valorem property taxes on investments made within the Winkler County – *ET/SUGS Halley Reinvestment Zone*, subject to the requisite capital investment provision therein.
7. Review Tax Abatement Application submitted by Southern Union Gas Services, Ltd, a wholly-owned subsidiary of Energy Transfer Partners, and negotiate terms of abatement with the Applicant.
8. 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.
9. Review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
10. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
11. Consider for approval Proclamation honoring 100th birthday of Ruby Lee Martin Beebe on Monday, April 29, 2013.
12. Consider for approval request of Betty Arnold on behalf of Winkler County Youth Cheerleading to use Recreation Center at County Park in Kermit on Monday – Saturday, August 5 – 10, 2013 for Cheer Camp.
13. Approve County Library's annual report prepared for the State Library System for fiscal year 2013.
14. Consider for approval continuing Winkler County Library's membership in the Texas State Library System for local fiscal year 2013.
15. Receive Quarterly Report from Safety Committee for first quarter ended March 31, 2013.

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16. Consider for approval County Maintenance Road Mileage Certification and authorize County Judge to sign same.
17. Consider for approval request of Precinct 2 Commissioner to transfer #224 2004 New Holland Tractor Deck Mower MC 22, Vin Number 0353, from Precinct 2 Parks to Winkler County Barn.
18. Consider for approval Winkler County Emergency Medical Service Statement of Medical Direction/Supervision of Pre-Hospital Care between Winkler County Emergency Medical Service and Dave Spear, M.D. for period of May 1, 2013 to April 30, 2015.
19. Consider for approval payment in the amount of \$2,500.00 to CCS, Inc. for Winkler County Emergency Medical Service Medical Direction by Dave Spear, M.D. for the period of May 1, 2013 to April 30, 2014 from budgeted funds.
20. Consider for approval purchase of COPsync software, hardware and support in the amount of approximately \$81,809.70.
21. Consider for approval payment in the amount of \$50.00 to Jerry Phillips, State Farm Insurance for surety bond for Laurie Rodriguez, receptionist for Justice of the Peace, Precinct #1 from budgeted funds.
22. Discuss 2013 paving project and take action necessary.
23. Receive Monthly Report of County Treasurer.
24. Approve hospital software project claims.
25. Approve payroll.
26. Discuss and approve line item adjustments.
27. Discuss and approve budget amendments.
28. Receive monthly reports from county officials.
29. Approve bills over \$500.00.
30. Approve claims against county.
31. Adjourn.