

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

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

DATE: THURSDAY, MAY 23, 2013

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Approve April minutes.
3. Receive matters of business from the audience.
4. 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.
5. Consider for approval request of Petro-Hunt, L.L.C. to run temporary water line in right of way of Hogg Road (CR 404) during well drilling operations.
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. Approve Resolution adopting County Investment Policy effective May 23, 2013.
9. Approve Resolution adopting County Investment Strategy effective May 23, 2013.
10. Approve Resolution designating County Auditor as County Investment Officer effective May 23, 2013.
11. Consider for approval Contract for Residential Services between Winkler County and Brookhaven Youth Ranch for the term of May 23, 2013 to August 31, 2013.
12. Consider for approval request of Commissioner, Precinct 3 for an additional \$10,000.00 to replace two (2) air conditioners at Winkler County Airport for a total amount of \$16,000.00 from contingency funds, one-half (1/2) to be reimbursed from RAMP grant.
13. Consider for approval request of Commissioner, Precinct 2 to repair 2001 Mack dump truck unit number 2120.
14. Consider for approval request of Chief Adult Probation Officer to amend the Probation Evaluation Fund budget.
15. Consider for approval relocation of office space in courthouse and courthouse annex.
16. Consider for approval request of Commissioner, Precinct 3 to open water park at County Park in Kermit for Family Night on Tuesdays from 5:00 p.m. to 9:00 p.m. beginning Tuesday, June 4, 2013.
17. Consider for approval change of pay period for swimming pool employees to start work week at 8:00 a.m. Thursday and ending in seven (7) consecutive days effective May 30, 2013.
18. Consider for approval signage and contract labor to install signs for truck route to be paid from lateral road funds.

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19. Consider for approval IGT for uncompensated care in the approximate amount of \$552,569.00 from budgeted hospital support (\$417,536.90), tobacco settlement funds (\$53,857.26) and committed medical and emergency response funds (\$81,174.84).
20. Consider for approval leaving excess of account balance in the amount of \$1,603.16 in the Texas Association of Counties Unemployment Compensation Fund.
21. Disburse Summer Recreation Funds.
22. Consider for approval payment in the amount of \$50.00 to State Farm Fire and Casualty Company for surety bond renewal for George Keely, Winkler County Sheriff, for the period of June 20, 2013 to June 20, 2014.
23. Discuss 2013 paving project and take action necessary.
24. Receive Monthly Report of County Treasurer.
25. Approve park project claims.
26. Approve hospital software project claims.
27. Approve payroll.
28. Discuss and approve line item adjustments.
29. Discuss and approve budget amendments.
30. Receive monthly reports from county officials.
31. Approve bills over \$500.00.
32. Approve claims against county.
33. Adjourn.