

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

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

DATE: MONDAY, JUNE 24, 2013

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Approve May minutes.
3. 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.
4. Receive matters of business from the audience.
5. Hear presentation of Murray (Pap) Roark, Texas Managing Director, Wunderlich Securities, and Kevin Ogilby, Duncan-Williams, Inc., regarding hospital bond refinancing proposal.
6. Receive outside audit report from William Patton of Robison, Johnston and Patton.
7. Discuss monthly Senior Citizens trip to Odessa and take action necessary.
8. Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Regency Field Services LLC for new road bore on County Road Number 302.
9. Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Stickney Oil and Gas, Inc. for new road bore on County Road Number 403.
10. Review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
11. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
12. Consider for approval Agreement for Transfer of Entitlements for Fiscal Year 2010 for Winkler County Airport to TxDOT Aviation Division.
13. Consider for approval signage and contract labor to install signs for truck route to be paid from lateral road funds.
14. Consider for approval Contract Certification of Contract Information and Governing Authority Resolution granting Winkler County Judge authority to negotiate and approve contract or contracts with the Texas Department of Aging and Disability Services for home delivered meals for the year of 2014.
15. Consider for approval lease-purchase agreement with Xerox Corporation for WorkCentre 5845P Copier/Print and Color Scan/Fax for Adult Probation Department for the term of 60 months beginning no later than July 8, 2013 and approve payment in the amount of \$8,475.60 from Probation Evaluation funds.
16. Consider for approval payment in the amount of \$13,795.00 to Robison, Johnston & Patton LLP for the interim billing for preparation of audited financial statements for the year ended December 31, 2012 from budgeted funds.

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17. Consider for approval payment in the amount of \$2,800.00 to Diamond A Ranch for caliche for County Road 409 from lateral road funds.
18. Consider for approval payment in the total amount of \$41,553.27 to Prognosis Health Information Systems for travel expenses from Committed Hospital Software funds.
19. Discuss the City of Kermit joint seal coating program with Winkler County.
20. Discuss 2013 paving project and take action necessary.
21. Receive Monthly Report of County Treasurer.

10:00 a.m.

22. Enter into Executive Session in accordance with Section 551.071, Texas Government Code, V.T.C.A., to consult with attorney on the matter of contemplated litigation concerning health insurance reimbursements.

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23. Reconvene to open session to consider action, if any, on item discussed in Executive Session.
 24. Approve park project claims.
 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.