

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

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

DATE: MONDAY, JULY 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. Receive Monthly Report of Investment Officer.
6. Discuss policy for personal cellular telephone use during work hours and take action necessary.
7. Consider for approval policy concerning uncashed jury checks and disposition of the funds after voiding, in accordance with Texas Government Code 61.001 (f), V.T.C.A.
8. Consider for approval request of District Clerk and Chief Juvenile Probation Officer to purchase shredder from County Records Management fund (\$1,573.57) and Juvenile Probation Title IV-E fund (\$1,573.57) for a total of \$3,147.14.
9. Consider for approval request of Commissioner, Precinct 2, to purchase 2014 T800 Kenworth water truck in the amount of \$123,046.00 for Precinct 2 Road and Bridge from budgeted capital expenditure funds.
10. Consider for approval signage and contract labor to install signs for truck route and purchase signs in an amount not to exceed \$4,000.00 to be paid from lateral road funds.
11. Consider for approval Resolution Authorizing District Attorney's Grant Application to Criminal Justice Division of Governor's Office in the amount of \$163,079.00 for equipment, personnel, supplies, and direct operating expenses, and travel and training.
12. Consider for approval Contract and Agreement for Secure Long-Term Residential Service of Juvenile Offenders Space Available between Winkler County and 4M Granbury Youth Services, Inc., dba Granbury Regional Juvenile Justice Center for the term of September 1, 2013 through August 31, 2014.
13. Consider for approval Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders Space Available between Winkler County and 4M Granbury Youth Services, Inc., dba Granbury Regional Juvenile Justice Center for the term of September 1, 2013 through August 31, 2014.
14. Consider for approval Contractual Agreement between Winkler County and Central Plains Center for substance abuse treatment services and aftercare services for juvenile offenders for the period of September 1, 2013 through August 31, 2014.
15. Consider for approval Agreement for Release of Driver Records to Governmental Entities between the Texas Department of Public Safety and Winkler County for drivers license checks on county employees.
16. Discuss automobile liability point system for exclusion of drivers of county vehicles and take action necessary.

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17. Consider for approval payment to Bruckner Truck Sales, Inc. in the amount of \$4,470.65 for repair of 2001 Mack dump truck from budgeted Wink Barn maintenance funds.
18. Consider for approval payment to Xerox Corporation in the amount of \$5,995.00 for the purchase of WorkCentre 5325/5330/5335 multifunction printer for Adult Probation Department from Probation Evaluation Funds.
19. Consider for approval payment to Midessa Telephone Systems, Inc. in the amount of \$3,496.05 for telephone installation at Adult Probation Office from Probation Evaluation Funds.
20. Consider for approval payment to Aquatic Recreational Inc. in the amount of \$22,720.00 for additional work at Pavilion at County Park in Kermit from committed park improvements funds.
21. Consider for approval payment in the amount of \$100.00 to State Farm Fire and Casualty Company for the following surety bonds:
 - a. Renee Suzanne Treadwell, Chief Deputy Auditor, Surety Bond from August 7, 2013 to August 7, 2014 - \$50.00; and
 - b. Brenda Barron, Deputy Auditor, Surety Bond from August 4, 2013 to August 4, 2014 - \$50.00.
22. Approve hospital software project claims.
23. Approve park 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.