

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

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

DATE: MONDAY, AUGUST 12, 2013

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Receive matters of business from the audience.
3. Consider for approval Community Service Contract Amendment between Winkler County and the Texas Department of Aging and Disability Services for Home Delivered Meals Program.
4. Receive report from Bill Ernst, Winkler County Memorial Hospital Administrator and review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
5. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
6. Receive Monthly Report of Investment Officer.
7. Receive Annual Report of Patti Franks, Winkler County Tax Assessor-Collector.
8. Consider for approval request of Kermit Chamber of Commerce to use Community Center in Kermit for Turkey Bingo on Tuesday, November 19, 2013.
9. Consider for approval request of Kermit Volunteer Fire Department to hold golf tournament at Winkler County Golf Course for the benefit of Payton Hrcncir on Saturday, October 26, 2013.
10. Consider for approval request of WCYC Jacket Cheerleaders to use Recreation Center at County Park in Kermit three days per week (Monday, Tuesday and Thursday) from 6:00 to 8:00 p.m. beginning Monday, August 19 through Thursday, November 9, 2013 for practice area.
11. Select Salary Grievance Committee for 2013 in accordance with Sections 152.014 and 152.015, Local Government Code, V.T.C.A.
12. Accept Home Delivered Meal Grant payment in the amount of \$3,091.72 from the Texas Department of Agriculture.
13. Consider for approval Resolution Authorizing District Attorney's Grant Application to Criminal Justice Division of Governor's Office in the amount of \$126,079.00 for equipment, technology, supplies, and direct operating expenses, and travel and training.
14. Consider for approval Statement of Agreement between Winkler County and West Texas Centers for period of September 1, 2013 through August 31, 2014.
15. Consider for approval Super Maintenance Agreement between Winkler County and Syn-Tech Systems, Inc. for fuel system for Kermit Barn (\$2,304.75) and Wink Barn (\$2,304.75) for the period of July 28, 2013 through July 27, 2014 and payment in the amount of \$4,609.50 from budgeted funds.
16. Consider for approval Contract and Agreement between Winkler County and Floyd County for Residential Placement of Juvenile Offenders, Space Available at Floyd County Parent Adolescent Center for the period of September 1, 2013 through August 31, 2014.
17. Consider for approval Contract between Winkler County and Brookhaven Youth Ranch for Residential Services for juvenile offenders for the period of September 1, 2013 through August 31, 2014.

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18. Consider for approval Contract and Agreement between Winkler County and Garza County for Placement of Juvenile Offenders, Space Available at the Garza County Regional Juvenile Center for the period September 1, 2013 through August 31, 2014.
19. Consider for approval KOFILE proposal for image processing and indexing services with fees to be paid from committed imaging funds, County Clerk's records management and preservation fund and County Clerk's records archive funds.
20. Consider for approval Amendment #4 to Eagle Software System Lease Agreement dated July 31, 2007 between Winkler County and Tyler Technologies, Inc. for Winkler County Clerk recorder and software system for the term of six (6) years beginning on date of execution of this Amendment.
21. Discuss rental rates and rules of use for pavilion at County Park in Kermit and take action necessary.
22. Consider for approval request of Commissioner, Precinct 1, for repair and installation of electric cable for the irrigation system at Winkler County Golf Course in the approximate amount of \$4,200.00 to be paid from budgeted maintenance funds.
23. Consider for approval request of Commissioner, Precinct 2, to rent steel wheel roller from Kirby Smith in the approximate amount of \$3,900.00 per month from Lateral Road Funds.
24. Consider for approval request of Commissioner, Precinct 2, for repairs to 2000 GMC Dump Truck in the approximate amount of \$5,200.00 from Area II Road and Bridge budgeted funds.
25. Consider for approval purchase of 25 tables and 150 chairs in the amount of approximately \$5,000.00 for pavilion at County Park in Kermit to be paid from committed parks improvement funds.
26. Consider for approval purchase of 1,000-gallon water tank for potable water, pump, labor and plumbing at Winkler County Airport in the amount of approximately \$3,000.00 to be paid from contingency funds.
27. Consider for approval payment in the amount of \$4,765.10 to U. S. Postmaster for postage and supplies for Winkler County Tax Assessor-Collector from budgeted funds.
28. Consider for approval payment in the amount of \$23,010.00 to Diamond A. Ranch for caliche for County Road 206 (\$4,350.00), County Road 203 (\$9,840.00), and County Road 409 (\$8,820.00) from lateral road funds.
29. Consider for approval payment in the amount of \$3,500.00 to FSC Disclosure Services, a Division of First South West Company for preparation and delivery of 2012 Annual Disclosure Report from budgeted funds.
30. Consider for approval payment in the amount of \$5,330.00 to Robison Johnston & Patton, LLP for balance due for preparation of the audited financial statements for the year ended December 31, 2012 from budgeted funds.
31. Consider for approval payment in the total amount of \$720.00 to Total Office Solution for contract base rate charge for maintenance of the following machines for the period of July 1, 2013 to June 30, 2014 from budgeted funds:
 - a. Sheriff's Office – Xerox/CopyCentre C20 - \$240.00; and
 - b. Law Library – Xerox/Copy Centre C123/C128 - \$480.00.
32. Consider for approval payment in the amount of \$2,573.78 to Aquatic Recreational Inc. for delivery and installation of pump for pool spray toy from Kermit Pool Maintenance budgeted funds.

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10:00 a.m.

33. 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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34. Reconvene to open session to consider action, if any, on item discussed in Executive Session.
35. Approve hospital software project claims.
36. Approve park project claims.
37. Approve payroll.
38. Discuss and approve line item adjustments.
39. Discuss and approve budget amendments.
40. Receive monthly reports from County Officials.
41. Approve bills over \$500.00.
42. Approve claims against county.
43. Budget Workshop.
44. Adjourn.