

**COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS**

REGULAR MEETING

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

DATE: MONDAY, AUGUST 26, 2013

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Approve July minutes.
3. Receive matter 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 payment in the amount of \$7,200.00 to Kermit Volunteer Fire Department for 2013 training from budgeted funds.
6. Receive report from Bill Ernst, Winkler County Memorial Hospital Administrator.
7. Review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
8. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
9. Receive Monthly Report of Investment Officer.
10. Consider for approval request of JerriLee Dobson to use Recreation Center at County Park in Kermit for birthday party on Saturday, August 31, 2013.
11. Consider for approval request of Robert Daley, Youth Minister of First Baptist Church in Kermit to use Recreation Center at County Park in Kermit for youth activity on Wednesday, September 25, 2013 from 6:00 to 9:00 p.m.
12. Consider for approval request of Daniel G. Chavarria, VRC with DARS/DRS Division for Rehabilitation Services for use of office space in Community Center in Kermit on as needed basis for interviews with clients.
13. Consider for approval Letter of Engagement between Winkler County and Robison Johnson and Patton, LLP for outside audit services for year ending December 31, 2013.
14. Consider for approval Authorization to maintain Texas County and District Retirement System provisions or make plan funding changes for 2014.
15. Accept refund for change in 2012 contribution for Workers' Compensation in the amount of \$1,258.00 from Texas Association of Counties Risk Management Pool.
16. Accept RAMP Grant reimbursement from Texas Department of Transportation in the amount of \$7,996.25 for Winkler County Airport.
17. Consider for approval Vendor Agreement between Winkler County and Area Agency on Aging of the Permian Basin Regional Planning Commission for the period of October 1, 2013 through September 30, 2014.
18. Consider for approval Contract and Agreement for Detention of Child Offenders Space Available Basis between Winkler County and Midland County for the period of September 1, 2013 through August 31, 2014.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
AUGUST 26, 2013
PAGE TWO

19. Consider for approval request of Commissioner, Precinct 3, to install surveillance cameras on pavilion and maintenance building at County Park in Kermit in the approximate amount of \$3,630.00 from committed park improvement funds.
20. Consider for approval signage for Winkler County Courthouse Annex building in the approximate amount of \$500.00 and curbing in parking lot in the approximate amount of \$400.00 from Adult Probation Evaluation Funds.
21. Discuss lease options from Yellowhouse Machinery for 850K Crawler Dozer and take action necessary.
22. Consider for approval remodel to Winkler County Emergency Medical Service building to install five (5) windows in the approximate amount of \$17,500.00 from budgeted funds.
23. Consider for approval remodel to Winkler County Emergency Medical Service building to pour 1,400 square feet of concrete on west side of building in the approximate amount of \$9,800.00 from budgeted funds.
24. Consider for approval remodel to Winkler County Emergency Medical Service building to add carport in the approximate amount of \$4,500.00 from budgeted funds.
25. Consider for approval payment in the amount of \$779.93 to the Seventh Administrative Judicial Region of Texas for county's share of expenses from budgeted funds.
26. Consider for approval payment in the amount of \$5,941.30 to Election Systems and Software for firmware and maintenance support for the Winkler County Clerk's office for the period of November 1, 2013 to October 31, 2014 from budgeted funds.
27. Consider for approval payment to Taylor Body Works, Inc. in the amount of \$8,930.57 for repairs to Area II Road and Bridge 2001 Mack Dump Truck unit number 2120 from budgeted funds.
28. Consider for approval payment in the amount of \$50.00 to State Farm Fire and Casualty Company for surety bond for Robin Easley, Assistant Treasurer for the period of September 23, 2013 to September 23, 2014.
29. Receive Monthly Report of County Treasurer.
30. Approve park project claims.
31. Approve hospital software project claims.
32. Approve payroll.
33. Discuss and approve line item adjustments.
34. Discuss and approve budget amendments.
35. Receive monthly reports from county officials.
36. Approve bills over \$500.00.
37. Approve claims against county.
38. Budget workshop and discussion of proposed budget and proposed tax rate.
39. Consider proposed budget to be filed with County Clerk and place action item to adopt 2014 budget and 2013 tax rate on agenda for regular meeting dated _____.
40. Adjourn.