

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

REGULAR MEETING

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

DATE: MONDAY, SEPTEMBER 23, 2013

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Receive matters of business from the audience.
3. Conduct Public Hearing on proposed 2014 County Budget.
4. Budget Workshop to discuss proposed 2014 County Budget.
5. Adopt 2014 County Budget.
6. Adopt 2013 Tax Rate to fund 2014 County Budget.
7. Conduct Public Hearing on Winkler County District Clerk Archive Plan.
8. Conduct Public Hearing on Winkler County Clerk Records Archive Plan.
9. Approve August minutes.
10. 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.
11. Receive report from Bill Ernst, Winkler County Memorial Hospital Administrator.
12. Review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
13. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
14. Receive Monthly Report of Investment Officer.
15. Consider for approval request of Melissa Bejarano to use Recreation Center at County Park in Kermit for birthday party on Saturday, October 12, 2013.
16. Consider for approval request of Medallion Home Hostesses to use Recreation Center at County Park in Kermit for pumpkin decorating event on Sunday, October 27, 2013.
17. Consider for approval Proclamation designating week of October 6 – 12, 2013 as National 4-H Week in Winkler County.
18. Consider implementing discount policy for Winkler County Emergency Medical Service and take action necessary.
19. Consider for approval Interlocal Ambulance Service Agreement between Winkler County and the City of Kermit for the period of October 1, 2013 to September 30, 2014.
20. Consider for approval Interlocal Ambulance Service Agreement between Winkler County and the City of Wink for the period of October 1, 2013 to September 30, 2014.
21. Consider for approval Inmate Agreement between Winkler County and the City of Kermit effective October 1, 2013 for housing of city prisoners at Winkler County Law Enforcement Center.

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22. Consider for approval contract between Winkler County and Aprotex Corporation to install surveillance cameras in Winkler County Courthouse, contingent upon approval by Texas Historical Commission.
23. Consider for approval 36-month lease agreement between Yellowhouse Machinery and Winkler County for 850 K Crawler Dozer to be paid from lateral road funds.
24. Consider for approval payment in the amount of \$4,250.00 to Robison Johnston and Patton LLP for accounting services in connection with preparation of the audited financial statements for Winkler County Tax Rolls for the year ending June, 2013 (interim billing) from budgeted funds.
25. Consider for approval payment in the amount of \$4,643.22 to Yellowhouse Machinery Company for repairs to #1133 2006 John Deere Loader from Area 1 Road and Bridge Maintenance budgeted funds.
26. Consider for approval payment in the amount of \$8,420.00 to Diamond A Ranch for caliche in the amount of \$7,700.00 for County Road 306 from Lateral Road funds and red dirt in the amount of \$720.00 for Winkler County Golf Course from budgeted funds.
27. Consider for approval payment in the amount of \$7,500.00 to Tyler Technologies, Inc. for tax roll preparation/data processing from budgeted funds.
28. Receive Monthly Report of County Treasurer.
29. Approve park project claims.
30. Approve hospital software project claims.
31. Approve payroll.
32. Discuss and approve line item adjustments.
33. Discuss and approve budget amendments.
34. Receive monthly reports from county officials.
35. Approve bills over \$500.00.
36. Approve claims against county.
37. Adjourn.