

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

REGULAR MEETING

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

DATE: MONDAY, OCTOBER 28, 2013

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Receive matters of business from the audience.
3. Receive outside audit of tax office report from William Patton of Robinson Johnston and Patton, LLP.
4. Approve September minutes.
5. 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.
6. Receive report from John Clark, Winkler County Memorial Hospital Interim 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. Consider for approval hospital paid time off policy as approved by Hospital Board of Managers on October 15, 2013.
10. Receive Monthly Report of Investment Officer.
11. Consider for approval Proclamation declaring November, 2013 Home Care and Hospice Month in Winkler County.
12. Consider for approval request of Kermit Garden Club to change date for the use of foyer of courthouse from Thursday, October 17 to Thursday November 21, 2013 for flower exhibit.
13. Consider for approval request of Nydia Muniz to use Recreation Center at County Park in Kermit on Saturday, November 2, 2013 for birthday party.
14. Consider for approval request of Roy Orbison Festival Committee to use softball field at County Park in Wink on Saturday and Sunday, June 14 – 15, 2014 for softball tournament.
15. Place District Judge's Orders concerning salary, longevity pay and office expenses to be paid to the Winkler County Auditor and salaries and longevity pay to be paid to Assistant Auditors in minutes of Commissioners' Court.
16. Receive 2013 Road and Bridge Report and enter same in minutes of the Commissioners' Court.
17. Accept lateral road fund distribution allocation in the amount of \$8,507.67.
18. Consider for approval request of Sheriff to install sewer interceptor at Winkler County Law Enforcement Center in the approximate amount of \$10,000.00 from budgeted funds.
19. Consider for approval request of Sheriff to construct canine kennel in the approximate amount of \$4,000.00 from budgeted funds.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
SEPTEMBER 23, 2013
PAGE TWO

20. Discuss compensation time policy and take action necessary.
21. Consider for approval payment in the amount of \$2,535.00 to Petro Communications for repair of repeater at Sheriff's Office from budgeted funds.
22. Consider for approval payment in the amount of \$4,495.44 to Wink Volunteer Fire Department to reimburse for protective gear from budgeted funds.
23. Consider for approval payment in the amount of \$50.00 to State Farm and Casualty Company for surety bond for Eric DeAnda, Chief Adult Probation Officer and Interim Chief Juvenile Probation Officer for the term of January 03, 2014 to January 03, 2015 from budgeted funds.
24. Receive Monthly Report of County Treasurer.
25. Approve park project claims.
26. Approve hospital software project claims.
27. Approve payroll.
28. Discuss and approve line item adjustments.
29. Discuss and approve budget amendments.
30. Receive monthly reports from county officials.
31. Approve bills over \$500.00.
32. Approve claims against county.
33. Adjourn.