

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

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

DATE: MONDAY, DECEMBER 23, 2013

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Receive matters of business from the audience.
3. Approve November minutes.
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. Presentation by Justin Gilmore with Level 5 Design Group concerning construction of Rural Health Clinic.
6. Consider for approval selection of Level 5 Design Group as qualified design/build contractor and authorizing pre-design scope of work evaluation.
7. Receive report from John Clark, Winkler County Memorial Hospital Interim Administrator.
8. Review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
9. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
10. Consider for approval request of Winkler County Memorial Hospital for operating funds in the amount of \$50,000.00 from health insurance funds.
11. Receive Monthly Report of Investment Officer.
12. Consider for approval request of Ashley Enriquez to use Recreation Center at County Park in Kermit on Saturday, January 4, 2014 for birthday party.
13. Consider for approval renewal of contract for management of Winkler County Golf Course and operation of pro shop for the period of January 1, 2014 to December 31, 2014.
14. Consider for approval Purchase and Services Agreement between Winkler County and Aprotex Corporation for purchase and installation of surveillance camera system in Winkler County Annex and payment in the amount of \$3,295.00 upon completion of installation from evaluation funds.
15. Consider for approval transfer of Unit Number 2115, 1989 Ford 6-ton water haul truck, Serial Number 8516, License 979-441 from Precinct 2 Road and Bridge to Kermit Barn.
16. Consider for approval optional contribution to Texas County and District Retirement System.
17. Consider for approval salary schedule for County employees and elected officials for 2014.
18. Consider for approval salary schedule for Winkler County Memorial Hospital employees for 2014.

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19. Discuss compensation time policy and take action necessary.
20. Consider for approval payment to Petro Communications, Inc. in the amount of \$6,366.75 for replacement of antenna system for Winkler County Emergency Medical Service repeater from budgeted funds.
21. Consider for approval payment in the amount of \$285.00 to State Farm Fire and Casualty Company for the following Fidelity Bonds from budgeted funds:
  - a. Winkler County Sheriff's Office staff for the term of January 1, 2014 to January 1, 2015 (\$100.00); and
  - b. Winkler County Tax Assessor/Collector Office staff for the term of January 1, 2014 to January 1, 2015 (\$185.00).
22. Consider for approval payment in the amount of \$50.00 to State Farm Fire and Casualty Company for surety bond for John Leavitt, Winkler County Golf Course Manager for the term of January 4, 2014 to January 4, 2015 from budgeted funds.
23. Consider for approval payment in the amount of \$2,402.92 (Invoice Number 619811) to Shamrock Steel Sales, Inc. for material for park tables at County Park in Wink from Area II Parks maintenance funds.
24. Consider for approval payment in the amount of \$2,402.92 (Invoice Number 619690) to Shamrock Steel Sales, Inc. for material for park tables at County Park in Wink from Area II Parks maintenance funds.
25. Receive Monthly Report of County Treasurer.
26. Approve park project claims.
27. Approve hospital software project claims.
28. Approve payroll.
29. Discuss and approve line item adjustments.
30. Discuss and approve budget amendments.
31. Receive monthly reports from county officials.
32. Approve bills over \$500.00.
33. Approve claims against county.
34. Adjourn.