AGENDA

COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS SPECIAL MEETING

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

DATE: MONDAY, NOVEMBER 18, 2013

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

- 1. Meeting Called to Order.
- 2. Canvass Constitutional Amendment Election held November 5, 2013.
- 3. Consider for approval purchase of computer equipment for Adult Probation Department in the approximate amount of \$4,921.62 from evaluation funds.
- 4. Consider for approval purchase of telephone equipment for Adult Probation Department in the approximate amount of \$1,776.38 from evaluation funds.
- 5. Consider for approval payment in the amount of \$3,500.00 to Tyler Technologies for Historical Conversion Services/Upload for County Clerk imaging project from budgeted funds.
- 6. Consider for approval payment in the amount of \$17,500.00 to Aquatic Recreational, Inc. for installation of five (5) windows in existing Emergency Medical Service building from budgeted funds.
- 7. Workshop with Bruce Spitzengel, President, GrantWorks concerning County's participation in the TxDOT Transportation Infrastructure Fund (TIF) and creation of a County Energy Transportation Reinvestment Zone (CETRZ).
- 8. Discuss surveillance cameras in County Park in Wink and take action necessary.
- 9. Consider for approval payment in the amount of \$2,000.00 to Permian Basin Regional Planning Commission for membership dues for fiscal year 2013-2014 from budgeted funds.
- 10. Consider for approval payment in the amount of \$1,000.00 to West Texas Centers for evaluation from County Court Professional Evaluations budgeted funds.
- 11. Consider for approval payment in the amount of \$100.00 to West Texas County Judges and Commissioners Association for annual membership dues from budgeted funds.
- 12. Consider for approval salary schedule changes for Juvenile Probation Office and Adult Probation Office.
- 13. Approve bills over \$500.00
- 14. Approve claims against county.
- 15. Adjourn.