

A G E N D A

COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS

SPECIAL MEETING

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

DATE: MONDAY, DECEMBER 30, 2013

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Meeting Called to Order.
2. Receive matters of business from the audience.
3. Approve 2013 tax roll.
4. Appoint one (1) member to Hospital Board of Control for Precinct 4 position unexpired term ending December 31, 2014.
5. Appoint the following members to Hospital Board of Control for two-year terms to expire December 31, 2015:
 - a. Precinct 1;
 - b. Precinct 2; and
 - c. County Judge.
6. Appoint the following members to Senior Citizens Board for two-year terms to expire December 31, 2015:
 - a. Precinct 2;
 - b. Precinct 3; and
 - c. County Judge.
7. Appoint the following members to Golf Course Advisory Board for two-year terms to expire December 31, 2015:
 - a. Precinct 2;
 - b. Precinct 4; and
 - c. County Judge.
8. Appoint Fire Marshall for Winkler County for one-year term to expire December 31, 2014.
9. Appoint member to Winkler County Appraisal District Board of Directors for two-year term to expire December 31, 2015.
10. Appoint Registrar and Assistant Registrar for 2014.
11. Appoint representative for Permian Basin Regional Planning Commission for 2014.
12. Appoint the following subordinate officers:
 - a. Librarian (Kermit);
 - b. Assistant Librarian (Wink);
 - c. County Indigent Health Officer;
 - d. Meals Program Director;
 - e. Hospital Liaison Officer;
 - f. County Maintenance Engineer;
 - g. Extension Agent of Agriculture;
 - h. Veterans Service Coordinator;
 - i. Senior Citizens Recreation Center Director; and
 - j. Human Resources Director.

WINKLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
MONDAY, DECEMBER 30, 2013
PAGE TWO

13. Designate day of week Commissioners' Court shall convene in regular term each month during the next fiscal year.
14. Approve the application of County Judge, County Auditor, District Clerk, Professional Prosecutor, County Attorney Pro-Tem, County Tax Assessor-Collector, Sheriff, County Clerk, Probation Officer, County Treasurer, Librarian, and Extension Agent-Agriculture for deputies, assistants, secretaries and stenographers.
15. Consider for approval salary schedule for Winkler County Memorial Hospital Employees for 2014.
16. Consider for approval IGT payment in the amount of \$40,307.41 from budgeted Winkler County Memorial Hospital Funds.
17. Consider for approval selection of Level 5 Design Group as qualified design/build contractor and authorizing pre-design scope of work evaluation.
18. Consider for approval line item transfers and salary schedule changes for Winkler County Memorial Hospital.
19. Consider for approval advertising for bids for Phase V construction improvement to County Park in Kermit consisting of: demolition and dirt work.
20. Consider for approval Addendum to Contract ID# 2013-0213, issued 9-9-13 between Winkler County and Tyler Technologies Inc.
21. Consider for approval payment in the amount of \$659.00 to Guardian Security Solutions, LC for repeater for Adult Probation Department from evaluation funds
22. Consider for approval transfer of unexpended 2013 budgeted funds for specific projects not completed to dedicated reserve funds.
23. Consider for approval optional contribution to Texas County and District Retirement System.
24. Discuss and consider end-of-year business.
25. Discuss and approve line item adjustments.
26. Discuss and approve budget amendments.
27. Receive monthly reports from county officials.
28. Approve bills over \$500.00.
29. Approve claims against county.
30. Adjourn.