

AMENDED

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

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

DATE: MONDAY, NOVEMBER 25, 2013

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Receive matters of business from the audience.
3. Approve October 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. Receive report from John Clark, Winkler County Memorial Hospital Interim Administrator.
6. Review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
7. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
8. Consider approval of the boundaries of the proposed County Energy Transportation Reinvestment Zone (CERTZ) for TxDOT Transportation Infrastructure Program.
9. Consider authorizing the County Judge to set a public hearing for proposed County Energy Transportation Reinvestment Zone (CERTZ) and publish the related public hearing notice.
10. Consider for approval Software as a Service (SaaS) and Professional Services Agreement between Tyler Technologies, Inc. and Winkler County for Software Licenses and ASP Fee and Implementation Services in accordance with Schedule 1 of said agreement for court system.
11. Consider for approval Software as a Service (SaaS) and Professional Services Agreement between Tyler Technologies, Inc. and Winkler County for Software Licenses and ASP Fee and Implementation Services in accordance with Schedule 1 of said agreement for District Attorney system.
12. Consider for approval Subscription Agreement between Tyler Technologies, Inc. and Winkler County for installation, conversion and training/implementation of software products in accordance with Exhibit 1 of said agreement for financial system.
13. Receive Monthly Report of Investment Officer.
14. Consider for approval request of Women's Division of the Kermit Chamber of Commerce to use foyer of courthouse Saturday, December 14, 2013 for Breakfast with Santa.
15. Consider for approval request of Kermit Chamber of Commerce to use Community Center in Kermit on Friday, Saturday, Sunday and Monday, January 24 – 27, 2014 for annual banquet.
16. Consider for approval request of Kermit Garden Club to hold plant sale in foyer of courthouse on Friday, April 11, 2014.

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17. Consider for approval use of Kermit Library for Book Fair sponsored by Kermit Independent School District on Monday and Tuesday, December 9 – 10, 2013 from 4 to 7 p.m.
18. Accept resignation of Steve Taliaferro, Winkler County Attorney.
19. Consider for approval Tax Collection Client Support and Software Update Services Agreement between Winkler County and Tyler Technologies, Inc. for the period of January 1, 2014 to December 31, 2014.
20. Discuss compensation time policy and take action necessary.
21. Set County holidays for 2014.
22. Consider for approval payment of unused holiday time for 2013 to deputies and jailers at Law Enforcement Center from budgeted funds.
23. Consider for approval request of Commissioner, Precinct 1 to purchase 3” PVC pipe and fittings in an approximate amount not to exceed \$5,000.00 for Winkler County Golf Course from budgeted funds.
24. Consider for approval purchase of heating/air conditioning unit for Wink Library in the approximate amount of \$5,800.00 from contingency funds.
25. Consider for approval purchase of two (2) Minolta C224 Copier/Fax/Scan machines for District Attorney Office in the approximate amount of \$14,019.68 to be paid from contingency funds and reimbursed from Governor’s Criminal Justice Grant funds.
26. Consider for approval payment to Beth Lee Insurance Agency in the amount of \$1,650.00 for accident/disability insurance for Kermit Volunteer Fire Department and Wink Volunteer Fire Department from budgeted funds.
27. Consider for approval payment in the amount of \$2,922.68 for repairs to 2007 Brush Hog Mower Equipment ID #7605 for Kermit Parks from budgeted funds.
28. Consider for approval payment in the amount of \$50.00 to State Farm Fire and Casualty Company for official bond of Thomas Duckworth, Jr., County Attorney Pro Tem from budgeted funds.
29. Receive Monthly Report of County Treasurer.
30. Approve park project claims.
31. Approve hospital software project claims.
32. Approve payroll.
33. Discuss and approve line item adjustments.
34. Discuss and approve budget amendments.
35. Receive monthly reports from county officials.
36. Approve bills over \$500.00.
37. Approve claims against county.
38. Adjourn.