

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

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

DATE: MONDAY, JANUARY 27, 2014

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Receive matters of business from the audience.
3. Discuss and consider for approval Court Order creating a County Energy Transportation Reinvestment Zone (CETRZ), establishing a Base Year, and appointing the Advisory Board.
4. Discuss and consider for approval the Transportation Infrastructure Fund (TIF) road improvement priority plan, including estimated costs for each road to be submitted in the Application and authorizing the County to submit the application to the Texas Department of Transportation (TxDOT).
5. Discuss and consider for approval an Amended Annual County Commissioners' Road Report.
6. Approve December minutes.
7. 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.
8. Receive report from John Clark, Winkler County Memorial Hospital Administrator.
9. Review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
10. Consider for approval request of Ashley Lopez to use Recreation Center at County Park in Kermit for birthday party on Saturday, February 8, 2014.
11. Appoint one (1) member to Hospital Board of Control for Precinct 2 position two-year term ending December 31, 2015.
12. Consider for approval request of Precinct 2 Commissioner to purchase 289D Skid Steer Loader for Area II Road and Bridge in the approximate amount of \$63,563.87 from budgeted capital expenditure funds.
13. Consider for approval hospital bond payment in the amount of \$611,221.88 to The Bank of New York Mellon from budgeted funds.
14. Consider for approval payment in the amount of \$240.00 for renewal of contract for maintenance of Xerox/WorkCentre M20/M20i copier at Winkler County Senior Center for January 1, 2014 through December 31, 2014.
15. Consider for approval payment in the amount of \$7,214.67 to West Texas Water Well Service for repair to pumps and water well at Winkler County Golf Course from budgeted funds.
16. Consider for approval payment in the amount of \$659.00 to Guardian Security Solutions, LC for repeater for panic buttons at Probation Office from evaluation funds.
17. Consider for approval selection of Aquatic Recreational Specialties, L.P. as qualified design/build contractor and authorize pre-design scope of work evaluation.

WINKLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING AGENDA  
JANUARY 27, 2014  
PAGE TWO

18. Receive Monthly Report of County Treasurer.
19. Approve park project claims.
20. Approve hospital software project claims.
21. Approve payroll.
22. Discuss and approve line item adjustments.
23. Discuss and approve budget amendments.
24. Receive monthly reports from county officials.
25. Approve bills over \$500.00.
26. Approve claims against county.
27. Adjourn.