

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

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

DATE: MONDAY, MARCH 10, 2014

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Receive matters of business from the audience.
3. Hear recommendations of Winkler County Fire Marshall, Kermit Volunteer Fire Department and Wink Volunteer Fire Department and consider for approval continuing burn ban in unincorporated areas of the county.
4. Introduction of representatives of Thomas Y. Pickett & Company, Inc. by Winkler County Chief Appraiser, Connie Carpenter.
5. Hear presentation of representatives of Thomas Y. Pickett & Company, Inc.
6. Receive report from John Clark, Winkler County Memorial Hospital Administrator and 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 for approval Winkler County Memorial Hospital's request to file grant application for capital improvement grant from Texas Department of Agriculture
9. Consider for approval Resolution declaring April, 2014 as County Government Month in Winkler County.
10. Consider for approval Resolution declaring April, 2014 as Winkler County Safe Digging Month.
11. Consider for approval request of City of Kermit to use courthouse grounds for Kermit Celebration Days on Friday, Saturday and Sunday, September 26-28, 2014.
12. Consider for approval request of Corina Chavez to use Recreation Center at county park in Kermit for baby shower on Saturday, March 15, 2014.
13. Consider for approval request of Robert Dailey representing First Baptist Church of Kermit to use Recreation Center for Youth Rally on Wednesday, March 26, 2014 from 6 – 9 p.m.
14. Consider for approval request of West Texas Centers to use small room at Community Center in Kermit for mental health support group meetings weekly on Mondays from 1:30 to 3:30 p.m.
15. Consider for approval request of Wink Volunteer Fire Department to use softball field at county park in Wink for tournament for Justin Swanson on Saturday, March 29, 2014.
16. Consider for approval request of Roy Orbison Festival Committee to use softball field at county park in Wink for tournament on Friday and Saturday, June 13 – 14, 2014.
17. Consider for approval request of Richard Jackson representing the Kermit Kruizers Car Club to use courthouse lawn for car show on Saturday, August 23, 2014.
18. Set date for second Winkler County Commissioners' Court meeting in May.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, MARCH 10, 2014
PAGE TWO

19. Accept premium refund in the amount of \$14,587.00 from Texas Association of Counties for return of contribution for public officials liability coverage.
20. Accept funds in the amount of \$4,500.00 from Loving County for Winkler County Emergency Medical Service and approve expenditure of said funds.
21. Place District Judge's Order appointing Rhonda ReJean Willhelm as County Auditor of Winkler County, Texas for period beginning March 1, 2014 to February 28, 2016 in Minutes of Commissioners' Court.
22. Consider for approval Resolution to participate in The Interlocal Purchasing System (TIPS).
23. Consider for approval Interlocal Agreement between Region VIII Education Service Center and Winkler County for the purpose of contracting with Parsons Commercial Roofing, Inc. effective March 10, 2014 and automatically renewed.
24. Consider for approval contracting with Parsons Commercial Roofing, Inc. to replace roof on County Library in Kermit through TIPS at a cost of \$76,518.00 from committed library roof funds in the amount of \$58,815.00, public officials liability refund in the amount of \$14,587.00 and insurance buildings in the amount of \$3,116.00.
25. Consider for approval Addendum to Interlocal Ambulance Service Agreement between Winkler County and the City of Kermit dated October 1, 2013.
26. Consider for approval Amendment to the Commercial Electricity Agreement dated August 9, 2013, by and between Direct Energy Business, LLC and Winkler County.
27. Consider for approval Pipeline Construction and Indemnity Contract between Plains Pipeline, L.P. for 10" steel crude oil pipeline road crossings at County Roads 202, 205 and 206.
28. Consider for approval request of Chief Adult Probation Officer to amend the Probation Evaluation Fund Budget.
29. Consider for approval Extended Warranty Agreement with Guardian Security Solutions, LC for Wave 20 Duress Alarm System at courthouse for the period of March 18, 2014 to March 18, 2015 and payment in the amount of \$2,040.64 from budgeted funds.
30. Discuss pre-season maintenance of swimming pools, review rules and policies for their operation and take action necessary.
31. Consider for approval request of Commissioners Precincts 1, 2, 3 and 4 to hire summer employees from budgeted funds.
32. Consider for approval request of Commissioner, Precinct 2 to rent 84" smooth drum roller and Bomag 9-wheel pneumatic roller from Kirby-Smith in the approximate amount of \$9,000.00 from budgeted lateral road funds.
33. Consider for approval request of Commissioner, Precinct 3 to purchase electrical supplies for repair of electrical system at Vest Park in the approximate amount of \$3,000.00 from committed capital expenditure funds.
34. Consider for approval request of Sheriff to purchase Xerox WorkCentre copier/printer at the approximate cost of \$5,474.00 plus \$20.00 per month maintenance or lease for \$194.13 per month plus \$20.00 per month maintenance from contingency funds.
35. Consider for approval disbursement of budgeted funds in the amount of \$500.00 to Center for Crisis Advocacy.
36. Consider for approval payment in the amount of \$50.00 to State Farm Insurance for surety bond for Pauline Kline, Assistant Librarian, Wink Library in the amount of \$5,000.00 for the term of March 31, 2014 to March 31, 2015 from budgeted funds.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, MARCH 10, 2014
PAGE THREE

37. Consider for approval payment in the amount of \$7,930.00 to Diamond A Ranch for caliche for County Road 306 (\$5,525.00) and County Road 401 (\$2,275.00) and red dirt for Winkler County Golf Course (\$130.00) with \$7,800.00 to be paid from budgeted lateral road funds and \$130.00 to be paid from Golf Course budgeted funds.
38. Consider for approval payment in the amount of \$1,000.00 to County Judges and Commissioners Association of Texas for annual dues from budgeted funds.

10:00 A.M.

39. Close bidding and award bid for Phase V of construction improvements to County Park in Kermit consisting of: electrical, demolition, dirt work, ball field lighting, irrigation and sod.

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40. Approve park project claims.
 41. Approve payroll.
 42. Discuss and approve line item adjustments.
 43. Discuss and approve budget amendments.
 44. Receive monthly reports from County Officials.
 45. Approve bills over \$500.00.
 46. Approve claims against county.
 47. Adjourn.