

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

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

DATE: MONDAY, JUNE 9, 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 county.
4. Consider for approval Order Prohibiting Certain Fireworks in Unincorporated Areas of Winkler County, Texas.
5. Consider for approval request of Kermit Chamber of Commerce to hold Fourth of July fireworks display at County Park in Kermit.
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 Resolution Approving the Determination of Equipment Rates for Force Account (In-Kind) Road Work for the County Transportation Infrastructure Fund Grant Program.
9. Consider for approval specifications and advertising for bids to provide project delivery services relating to the Transportation Infrastructure Fund Grant Program.
10. Consider for approval Resolution stating Governing Authority for the Texas Department of Aging and Disability (DADS) Meals on Wheels program.
11. Consider for approval request by Sherriff for replacement ice machine for Winkler County Law Enforcement Center in an amount of approximately \$7,000 from budgeted funds.
12. Consider for approval request by Commissioner Precinct 1 for purchase of cattle guard from Cardinal Hardware in Eunice New Mexico not to exceed \$5,000 from budgeted Area One Road and Bridge funds.
13. Consider for approval payments in the amount of \$2,537.83 and \$2,599.89 to Don Wise Transportation Services, Inc. for premix stock from budgeted lateral road funds.
14. Consider for approval payment in the amount of \$100.00 to State Farm Fire and Casualty Company for surety bond renewal for George Keely, Winkler County Sheriff, for the period of June 20, 2014 to June 20, 2015 from budgeted funds.
15. Approve park project claims.
16. Approve payroll.
17. Discuss and approve line item adjustments.
18. Discuss and approve budget amendments.
19. Receive monthly reports from County Officials.
20. Approve bills over \$500.00.
21. Approve claims against county.
22. Adjourn.