

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

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

DATE: MONDAY, JULY 14, 2014

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Receive matters of business from the audience.
3. Receive report from John Clark, Winkler County Memorial Hospital Administrator and review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
4. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
5. Discuss 2015 proposed budget for District Court with 109th District Judge Martin L. Muncy and take action necessary.
6. Consider for approval request of Kermit Downtown Lions Club to use County Park in Kermit for bicycle ride on the morning of Saturday, September 27, 2014 during Kermit Celebration Days.
7. Consider for approval request of Kermit Chamber of Commerce to use courthouse lawn for Chihuahua Race on Saturday, September 27, 2014 during Kermit Celebration Days.
8. Consider for approval request of Kermit Chamber of Commerce to use water park at County Park in Kermit for ice cream social for new teachers on Monday, August 18, 2014.
9. Consider for approval request of Knights of Columbus to sponsor benefit softball tournament for Orlando Julian Montez at Vest Park ball field on Friday – Sunday, July 25 – 27, 2014.
10. Consider for approval Management Representation Letter to Robinson, Johnston and Patton, LLP and authorize signature of same.
11. Approve optional vehicle registration fees.
12. Consider for approval requests for proposals for irrigation and sod installation on ballfields at County Park in Kermit.
13. Consider for approval request of Commissioner, Precinct 2, to install self-locking gate at Kermit Barn in the approximate amount of \$7,160.00 from Kermit Barn Maintenance budgeted funds.
14. Consider for approval request of Sheriff to purchase replacement stove for Winkler County Law Enforcement Center in the approximate amount of \$6,190.00 from budgeted funds.
15. Consider for approval request of Senior Citizens Director to hire part-time employee (20 to 25 hours per week) for cooking and cleaning duties using funds from existing position which is now vacant.
16. Consider for approval request of Professional Prosecutor to purchase the following equipment in the approximate amount of \$7,400.00 from technology grant from the Governor's Office:
 - a. Elmo P100B Visual Presenter in Black - \$3,465.00;
 - b. Mayline Group Conference Table 29-1/2"H x 72" W x 36" D - \$889.00;
 - c. Six (6) Realspace PRO Quantum 9000 Mesh Mid-Back Chair @ \$339.99 each - \$2,039.94; and
 - d. HP Envy 17-j127cl 17.3" Touch Laptop Computer for Crane County - \$999.00.

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17. Consider for approval county credit cards for the following elected officials and employees: Thomas Duckworth, Jr., Eulonda Everest, Dorothy Holguin, Glenda Mixon, Shethelia Reed, Minerva Soltero, Billy Stevens, Sherry Terry, Billy Ray Thompson, and Robbie Wolf.
18. Consider for approval Agreement between Winkler County and AirMedCare Network for air transportation of Winkler County residents for the period of one year beginning January 1, 2015 and payment in the amount of \$29,906.00 from budgeted funds.
19. Consider for approval contract between Winkler County and DISH Network L.L.C. for service at Winkler County Emergency Medical Service station for the term of two (2) years.
20. Consider for approval payment in the amount of \$248,678.13 to The Bank of New York Mellon for hospital bond interest payment from budgeted funds.
21. Consider for approval payment in the amount of \$200.00 to State Farm Fire and Casualty Company for the following surety bonds from budgeted funds.
 - a. Renee Suzanne Treadwell, Chief Deputy Auditor, for the period of August 07, 2014 to August 07, 2015 in the amount of \$100.00; and
 - b. Bridget Nurning, Community Supervision Officer for the period of June 23, 2014 to June 23, 2015 in the amount of \$100.00.
22. Consider for approval payment in the amount of \$7,482.00 to Emergency Communications Network for CodeRed extension and Weather Warning extension for the period of July 9, 2014 to July 8, 2015 with \$1,255.96 to be billed to the City of Wink, \$970.20 to Wink-Loving Independent School District, \$834.50 to Loving County, \$3,237.54 to the City of Kermit, and \$1,183.80 from Winkler County budgeted funds.
23. Consider for approval payment in the amount of \$29,156.21 to Robert Scogin, Attorney at Law, for legal services regarding Federal Insurance from budgeted health benefit funds.
24. Consider for approval payment in the amount of \$3,400.00 to Robert Scogin, Attorney at Law, for legal services regarding rural health clinic construction from budgeted funds.
25. Consider for approval payment in the amount of \$2,500.00 to Tyler Technologies, Inc. for project management software from budgeted funds.
26. Consider for approval payment in the amount of \$60,000.00 to Level 5 Architecture for preliminary and schematic design services for Winkler County Rural Health Clinic from committed rural health clinic expansion funds.
27. Consider for approval payments in the amount of \$2,595.69 and \$2,550.46 to Don Wise Transportation Services, Inc. for premix for County Road 404 from budgeted lateral road funds.
28. Consider for approval payment in the amount of \$8,530.97 to HollyFrontier Refining and Marketing LLC for emulsion from budgeted lateral road funds.
29. Consider for approval payment in the amount of \$2,506.95 to BWI-Dallas-Ft. Worth for fertilizer and pesticide for Winkler County Golf Course from budgeted funds.
30. Consider for approval payment to ColorWorks for repair of weather damage to outside walls of Winkler County Law Enforcement Center from budgeted funds.

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10:00 a.m.

31. Cease accepting proposals and select provider for project delivery services relating to the Transportation Infrastructure Fund (TIF) Grant Program.

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32. Enter into Executive Session in accordance with Section 551.071, Texas Government Code, V.T.C.A., to consult with attorney regarding pending or contemplated litigation concerning breach of contract.

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33. Reconvene to open session to consider action, if any, on item discussed in Executive Session.
 34. Approve park project claims.
 35. Approve hospital software project claims.
 36. Approve payroll.
 37. Discuss and approve line item adjustments.
 38. Discuss and approve budget amendments.
 39. Receive monthly reports from County Officials.
 40. Approve bills over \$500.00.
 41. Approve claims against county.
 42. Budget Workshop.
 43. Adjourn.