

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

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

DATE: MONDAY, AUGUST 11, 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. Consider for approval request of Fuentes de Agua Viva to sponsor benefit softball tournament for Reva Hernandez at Vest Park ball field on Saturday – Sunday, August 16 - 17, 2014.
6. Consider for approval request of Kermit Chamber of Commerce to use Community Center in Kermit for Turkey Bingo on Tuesday, November 18, 2014.
7. Consider for approval request of Darla Rivera to use Community Center in Kermit for wedding reception on Friday – Sunday, June 19, 20 and 21, 2015.
8. Consider for approval request of Winkler County Memorial Hospital employees to plant tree in memory of Tim Carter at County Park in Kermit.
9. Receive Annual Report of Minerva Soltero, Winkler County Tax Assessor-Collector.
10. Consider for approval Authorization to maintain Texas County and District Retirement System plan provisions, or make plan funding changes for 2015.
11. Hear recommendations of Winkler County Health Insurance Committee concerning Winkler County's Health Benefit Plan and take action necessary.
12. Consider for approval Sheriff's and Constables' Fees for 2015.
13. Consider for approval Community Services Contract Amendment between Winkler County and Texas Department of Aging and Disability Services for meals program.
14. Consider for approval Memorandum of Understanding for Information Technology Services between Winkler County and Texas A&M AgriLife Extension for the period of August 1, 2014 through July 31, 2016.
15. Consider for approval Application for Road Bore Agreement between Winkler County and Memorial Resource Development Corporation for County Road 202.
16. Consider for approval Contract and Agreement for Detention of Child Offenders Space Available Basis between the County of Midland and Winkler County for the period of September 1, 2014 through August 31, 2015.
17. Consider for approval Contract and Agreement Placement of Juvenile Offenders Space Available between the County of Garza and Winkler County for the period of September 1, 2014 through August 31, 2015.
18. Consider for approval Contract and Agreement for Detention of Juvenile Offenders between the County of Tom Green and the County of Winkler for the period of September 1, 2014 to August 31, 2015.

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19. Consider for approval Contract and Agreement for Secure Long-Term and Short-Term Residential Service of Juvenile Offenders between Hays County Juvenile Board and the County of Winkler for the period of September 1, 2014 through August 31, 2015.
20. Consider for approval Standard Residential Placement Contract between Winkler County and Pathways 3H Youth Ranch for the period of September 1, 2014 through August 31, 2015.
21. Consider for approval Gulf Coast Trades Center Contract for Residential Services between Winkler County and Gulf Coast Trades Center, Inc. for the period of September 1, 2014 through August 31, 2015.
22. Consider for approval Contract for Residential Services between the County of Winkler and Shoreline, Inc. for the period of September 1, 2014 through August 31, 2015.
23. Consider for approval Contract and Agreement for Secure Long-Term Residential Service of Juvenile Offenders Space Available between Winkler County and 4M Granbury Youth Services, Inc. dba Granbury Regional Juvenile Justice Center for the period of September 1, 2014 through August 31, 2016.
24. Consider for approval Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders Space Available between Winkler County and 4M Granbury Youth Services, Inc. dba Granbury Regional Juvenile Justice Center for the period of September 1, 2014 through August 31, 2016.
25. Consider for approval request of Commissioner, Precinct 1, to purchase John Deere 5075M Utility Tractor with Rotary Cutter from South Plains Implement, Ltd. at the Buy Board price of \$56,997.52 for Area I Road and Bridge with \$16,500.00 from committed funds and \$40,497.52 from capital expenditure funds.
26. Consider for approval request of Sheriff to purchase ice machine in the approximate amount of \$4,741.50 from Commercial Ice Machine Company for Winkler County Law Enforcement Center from budgeted funds.
27. Consider for approval request of District Attorney to enter Crane County case information into the Winkler County Odyssey system.
28. Consider for approval payments in the amounts of \$2,577.81 and \$2,722.94 to Don Wise Transportation Services for pre-mix from lateral road funds.
29. Consider for approval payment in the amount of \$5,960.45 to United States Postal Service for postage and supplies for County Tax Assessor-Collector office from budgeted funds.
30. Consider for approval payment in the amount of \$2,811.01 to Dorothy Holguin, Special Prosecutor for seminar on Criminal Law, Advanced Criminal Law in Houston from District Attorney Grant funds.
31. Consider for approval payment in the amount of \$6,180.00 to Diamond A Ranch for caliche, \$5,700.00 from budgeted lateral road funds and \$480.00 from Winkler County Golf Course budgeted funds.
32. Consider for approval payment in the amount of \$4,100.00 to DACO Fire Equipment for hose for Kermit Volunteer Fire Department from budgeted funds.

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33. Cease accepting proposals and select proposal for irrigation and sod installation on ballfields at County Park in Kermit.
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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.