

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

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

DATE: MONDAY, SEPTEMBER 8, 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. Consider for approval granting Kermit Independent School District permission to hold Homecoming bonfire on county property on Thursday, September 11, 2014.
5. Consider for approval granting exceptions to burn ban for Kermit Independent School District Homecoming bonfire on Thursday, September 11, 2014 and to the parents of the senior class of Wink-Loving Independent School District to hold Homecoming bonfire on Thursday, September 18, 2014.
6. Consider for approval Proclamation designating week of October 5 – 11, 2014 as Fire Prevention Week in Winkler County.
7. Consider for approval Proclamation designating month of October, 2014 as National Domestic Violence Awareness Month in Winkler County.
8. Consider for approval Resolution supporting Proposition One Constitutional Amendment for State Highway Fund.
9. Receive report from John Clark, Winkler County Memorial Hospital Administrator and review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
10. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
11. Consider for approval request of Winkler County Memorial Hospital for operating funds in the amount of \$200,000.00 from county reserves.
12. Consider for approval Agreement between Winkler County and Winkler County Memorial Hospital for the period of October 1, 2014 through September 30, 2015 for the preparation of meals for the home delivered meals program.
13. Consider for approval request of Karen Richardson to use Recreation Center at County Park in Kermit on Saturday, December 13, 2014 for wedding reception.
14. Consider for approval request of Richard Jackson representing Kermit Kruizers to hold car show on courthouse lawn on Saturday, August 22, 2015.
15. Consider for approval request of Winkler County Girls Softball to use ball field at Vest Park in Kermit for softball tournament to benefit Aleya Borrego on Saturday and Sunday, September 13 and 14, 2014.
16. Consider for approval requests of Kermit Independent School District and Wink-Loving Independent School District for Winkler County Emergency Medical Service coverage of football games.
17. Accept funds for 2014 Routine Airport Maintenance Plan Grant payment in the amount of \$2,277.77 from Texas Department of Transportation for Winkler County Airport.

WINKLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING AGENDA  
SEPTEMBER 8, 2014  
PAGE TWO

18. Discuss Texas Department of Transportation county road inventory and county maintained road mileage certification process.
19. Consider for approval Inmate Agreement between Winkler County and the City of Kermit effective October 1, 2014 for housing of city prisoners at Winkler County Law Enforcement Center.
20. Consider for approval Interlocal Ambulance Service Agreement between Winkler County and the City of Kermit for the period of October 1, 2014 to September 30, 2015.
21. Consider for approval Interlocal Ambulance Service Agreement between Winkler County and the City of Wink for the period of October 1, 2014 to September 30, 2015.
22. Consider for approval 2015 Texas Department of Transportation Grant for Routine Airport Maintenance Program (RAMP) between Winkler County and Texas Department of Transportation.
23. Consider for approval Contractual Agreement between Winkler County and Central Plains Center for substance abuse treatment service of juvenile offenders for the period of September 1, 2014 to August 31, 2015.
24. Consider for approval Agreement between Lubbock County and Winkler County for professional medical examiner services for period of October 1, 2014 through September 30, 2015.
25. Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Regency Field Services LLC for road bore on County Road 304.
26. Consider for approval request of Commissioner, Precinct 3 to repair and replace fuel nozzles at Winkler County Airport in an amount not to exceed \$3,000.00 from budgeted funds, with one-half to be reimbursed by RAMP Grant.
27. Consider for approval request of Winkler County Emergency Medical Service to purchase six (6) Binder Lift Assist Harnesses from BoundTree Medical in the amount of \$3,470.24 from budgeted funds to be reimbursed by J-RAC.
28. Consider for approval payment in the amount of \$3,200.00 to Kidd's Cropdusting, Inc. for herbicide spraying at Winkler County Airport from budgeted funds, with one-half to be reimbursed by RAMP Grant.
29. Consider for approval payment to Priority Pump and Supply, LP in the amount of \$2,125.00 for annual maintenance of wind turbine at Winkler County Law Enforcement Center from budgeted funds.
30. Consider for approval payment in the amount of \$4,680.00 to Diamond A Ranch for caliche for County Road 409 from budgeted lateral road funds.
31. Consider for approval payment in the amount of \$4,460.64 to Capitol Aggregates, Inc. for aggregate for County Road 409 from budgeted lateral road funds.
32. Consider for approval payment in the amount of \$7,200.00 to Kermit Volunteer Fire Department for reimbursement of training funds for five (5) firefighters from budgeted funds.
33. Receive monthly report of County Treasurer.

WINKLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING AGENDA  
SEPTEMBER 8, 2014  
PAGE THREE

---

10:00 a.m.

34. 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 trespass.
- 

35. Reconvene to open session to consider action, if any, on item discussed in Executive Session.
36. Approve park project claims.
37. Approve hospital software project claims.
38. Approve Rural Health Clinic construction claims.
39. Approve payroll.
40. Discuss and approve line item adjustments.
41. Discuss and approve budget amendments.
42. Receive monthly reports from County Officials.
43. Approve bills over \$500.00.
44. Approve claims against county.
45. Budget Workshop.
46. Conduct Public Hearing on proposed 2014 tax rate.
47. Adjourn.