

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

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

DATE: MONDAY, SEPTEMBER 22, 2014

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Receive matters of business from the audience.
3. Receive presentation of Victor Uvalles, Texas Association of Counties Risk Management Consultant, Southwest Territory, for Risk Management Pool 40-year honorary award.
4. Receive presentation of Rich Hamilton of RainCo Pasture Restoration regarding crude oil, diesel, and produced water spill cleanup on roadways and road sides.
5. Consider for approval granting exception to burn ban for Kerry Anthony to burn brush piles in pit.
6. Receive reports from road and bridge foremen, park foremen, maintenance engineer, Emergency Medical Service, Hospital Social Services, Library, Senior Citizens Recreation Center, golf course superintendent/greens keeper and Extension Agent – Agriculture and take action necessary.
7. Receive report from John Clark, Winkler County Memorial Hospital Administrator.
8. Review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
9. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
10. Consider for approval request of Winkler County Memorial Hospital for operating funds in the amount of \$250,000.00 from county reserves.
11. Receive Monthly Report of Investment Officer.
12. Consider for approval Resolution for Indigent Defense Grant Program from the Texas Indigent Defense Commission for 2015 and authorize County Judge to sign.
13. Consider for approval request of Jennifer Prieto to use Recreation Center at County Park in Kermit on Saturday, September 27, 2014 for birthday party.
14. Consider for approval request of Yvonne Carrasco to use Community Center in Kermit on Friday – Sunday, June 5 – 7, 2015 for graduation party.
15. Consider for approval request of Medallion Home Hostesses to use Recreation Center at County Park in Kermit on Sunday, October 26, 2014 for pumpkin painting festival.
16. Consider for approval request of Priscilla Slay to use Westside Community Center in Kermit on Friday – Sunday, October 10-12, 2014 for wedding reception.
17. Consider for approval request of Knights of Columbus to use softball field at Vest Park in Kermit for fund raising tournament on Saturday, October 11, 2014.
18. Consider for approval request of Kermit Junior High School to use Recreation Center at County Park in Kermit for the evacuation of students in case of emergency at Kermit Junior High School.

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19. Accept funds from Routine Airport Maintenance Plan Grant in the amount of \$424.00 from Texas Department of Transportation for Winkler County Airport.
20. Consider for approval request of Kermit Volunteer Fire Department to purchase hydraulic ram for extraction equipment in an amount not to exceed \$7,000.00 from budgeted funds.
21. Conduct audit and consider for approval asset forfeiture report of Winkler County District Attorney in accordance with Article 59.06, Code of Criminal Procedure, V.T.C.A.
22. Consider for approval changes to standard contract for Pipeline Construction and Indemnity.
23. Consider for approval Pipeline Construction and Indemnity Contracts between Winkler County and Plains Pipeline, L.P. for the following road crossings for 24" pipeline:
 - a. County Road 205;
 - b. County Road 206; and
 - c. County Road 407.
24. Consider for approval Inmate Telephone Service Agreement between Lattice Incorporated and Winkler County for the provision of inmate telephone service for the period of September 22, 2014 to September 21, 2017.
25. Consider for approval payment in the amount of \$4,906.02 to Bruckner Truck Sales, Inc. for repair of 2001 Mack Dump Truck from Area II Road and Bridge budgeted funds.
26. Consider for approval payment in the amount of \$2,225.00 to Regional Public Defender for Capital Cases for Interlocal Allocation for Fiscal Year 2015 from budgeted funds.
27. Consider for approval payment in the amount of \$7,500.00 to Tyler Technologies, Inc. for Certified Import for Tax Roll Preparation from budgeted funds.
28. Consider for approval payments in the total amount of \$17,728.26 to HollyFrontier Refining & Marketing LLC for Emulsion AEP (\$5,836.45) and Emulsion HFE-90 (\$11,891.81) from budgeted lateral road funds, 80% to be reimbursed by TxDOT Grant.
29. Consider for approval payment in the amount of \$2,776.11 to Yellowhouse Machinery Co. for service to #1126 2005 John Deere 770D Grader from Area I Road and Bridge budgeted funds.
30. Consider for approval payment in the amount of \$4,212.14 to M & M Truck Center, Inc. for repairs to #1119 2001 Mack Dump Truck from Area I Road and Bridge budgeted funds.
31. Consider for approval payment in the amount of \$2,527.66 to M & M Truck Center, Inc. for repairs to #1120 2001 Mack Dump Truck from Area I Road and Bridge budgeted funds.
32. Consider for approval accepting recommendation of Raymond F. Bader, PhD, District Extension Administrator for Texas A&M AgriLife Extension West Region Far West – District 6 to hire Dena Floyd as County Extension Agent for Agriculture/Natural Resources for Winkler and Loving Counties, contingent on approval of Loving County Commissioners' Court.
33. Consider for approval Proclamation designating week of October 5 – 11, 2014 as National 4-H Week in Winkler County.
34. Receive monthly report of County Treasurer.

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35. Close bidding and open bids from general contractors for the construction of the proposed Winkler County Rural Health Clinic in Kermit, Texas and allow Level 5 Design Group to evaluate all bids until further notice.

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36. Conduct public hearing on proposed 2014 Tax Rate.
 37. Budget Workshop to discuss proposed 2015 County Budget.
 38. Adopt 2015 County Budget with any changes made since proposed budget filed with County Clerk.
 39. Adopt 2014 Tax Rate to fund 2015 County Budget.
 40. Approve park project claims.
 41. Approve hospital software project claims.
 42. Approve Rural Health Clinic construction claims.
 43. Approve payroll.
 44. Discuss and approve line item adjustments.
 45. Discuss and approve budget amendments.
 46. Receive monthly reports from county officials.
 47. Approve bills over \$500.00.
 48. Approve claims against county.
 49. Adjourn.