

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

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

DATE: MONDAY, OCTOBER 27, 2014

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Receive matters of business from the audience.
3. Approve September minutes.
4. 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.
5. Receive report from Robert A. Pascasio, Interim Winkler County Memorial Hospital Administrator.
6. 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 request of Winkler County Memorial Hospital for operating funds in the amount of \$200,000.00 from county reserves.
9. Consider for approval Resolution supporting the creation of West Texas Regional Transportation Authority.
10. Consider for approval Articles of Incorporation for West Texas Regional Transportation Authority.
11. Consider for approval Proposed By Laws for West Texas Regional Transportation Authority
12. Consider for approval Resolution appointing a director to the Board of West Texas Regional Transportation Authority.
13. Receive Monthly Report of Investment Officer.
14. Consider for approval Proclamation declaring November, 2014 "Home Care and Hospice Month" in Winkler County.
15. Consider for approval request of Becky Jenkins, representing parents of Senior Class of Wink-Loving Independent School District, for exception to burn ban for bonfire to be held on Thursday, November 6, 2014.
16. Consider for approval request of Susie Garcia to use the Community Center in Kermit Friday – Sunday, December 12 -14, 2014 for quinceñera.
17. Consider for approval request of Crystal Gonzalez to use Recreation Center at County Park in Kermit for baby shower on Saturday, December 6, 2014.
18. Accept funds from Texas Comptroller of Public Accounts in the amount of \$8,303.28 for 2015 County Lateral Road Fund payment.

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19. Accept anonymous donation of \$1,100.00 to purchase two breathalyzers for Winkler County Sheriff's Office.
20. Accept funds from Texas Association of Counties Risk Management in the amount of \$7,267.50 for repairs on 2001 Ford Truck VIN 3302-APD-2013-6830-001.
21. Consider for approval the following Pipeline Construction and Indemnity Contracts between Winkler County and Plains Pipeline, L.P.:
 - a. County Road 206 (south crossing);
 - b. County Road 206 (north crossing);
 - c. County Road 211;
 - d. County Road 205;
 - e. County Road 202;
 - f. County Road 201 (east crossing);
 - g. North Pyote Street; and
 - h. County Road 201 (west crossing).
22. Consider for approval the following Pipeline Construction and Indemnity Contracts between Winkler County and Plains Pipeline, L.P. (Blacktip Loop Project);
 - a. County Road 201 (Section 31);
 - b. County Road 201 (Section 30);
 - c. County Road 202; and
 - d. County Road 205.
23. Consider for approval Request to Construct Access Driveway Facilities on Winkler County Right of Way by Apache Corporation for County Road 404.
24. Consider for approval request of District Clerk to accept quote of KOFILE Preservation in the amount of \$225,210.00, to be paid \$125,210.00 from committed funds and \$100,000.00 from budgeted 2015 capital expenditure funds, to initiate District Clerk's preservation and records management program.
25. Consider for approval payment in the amount of \$2,911.43 to Kermit Volunteer Fire Department to reimburse for cost to rig up and paint new grass rig and add rear light bars to current grass rigs from budgeted funds.
26. Consider for approval payment in the amount of \$7,455.00 to Petro Communications, Inc. for repeater for Kermit Volunteer Fire Department from budgeted radio funds and budgeted Kermit Volunteer Fire Department funds.
27. Consider for approval payment in the amount of \$4,215.00 to Petro Communications, Inc. for control station radio at the Winkler County EMS station from budgeted funds.
28. Consider for approval payment in the amount of \$62,719.50 to Petro Communications, Inc. for console at Kermit Police Department from committed reserve funds.
29. Consider for approval payment in the amount of \$2,000.00 to Permian Basin Regional Planning Commission for fiscal year 2014-2015 dues from budgeted funds.
30. Discuss Christmas float and courthouse decorations and take action necessary.
31. Receive monthly report of County Treasurer.

10:00 a.m.

32. Close bidding and award bid for golf cart space at Winkler County Golf Course.

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33. Approve park project claims.
34. Approve hospital software project claims.
35. Approve Rural Health Clinic construction 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. Adjourn.