

## **A G E N D A**

### **COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS**

#### **SPECIAL MEETING**

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

**DATE:** MONDAY, NOVEMBER 17, 2014

**PLACE:** COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Meeting Called to Order.
2. Canvass General Election held November 4, 2014.
3. Consider for approval request of Becky Quiroz to use Recreation Center at County Park in Kermit for Thanksgiving Dinner on Thursday, November 27, 2014.
4. Accept funds from Anadarko Petroleum Corporation in the amount of \$10,000.00 to Winkler County Emergency Medical Service and approve expenditure of same.
5. Consider for approval Agreement between Winkler County and L5 Construction, LLC, Contractor for construction of Winkler County Rural Health Clinic.
6. Consider for approval payment in the amount of \$10,726.96 to GrantWorks for administrative fees for TxDOT TIF projects from budgeted funds to be reimbursed 80% from TIF grant.
7. Adjourn.