

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

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

DATE: MONDAY, DECEMBER 22, 2014

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Receive matters of business from the audience.
3. Approve November 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 IGT payment in the amount of \$48,693.46 from budgeted Winkler County Memorial Hospital funds for reimbursement of approximately \$115,000.00, pending notification from Texas Department of Texas State Health Services.
9. Consider for approval distribution of 2014 tobacco funds in the amount of \$94,002.21.
10. Consider for approval request of Winkler County Memorial Hospital for operating funds in the amount of \$200,000.00 (\$94,002.21 from budgeted funds and \$105,997.79 from county reserves).
11. Consider for approval request of Guadalupe Montes to use Recreation Center at County Park in Kermit on Saturday, June 6, 2015 for graduation party.
12. Receive Monthly Report of Investment Officer.
13. Discuss rules for recreational vehicle parking at County Park in Kermit and take action necessary.
14. Consider for approval salary schedule for County employees and elected officials for 2015.
15. Consider for approval salary schedule for Winkler County Memorial Hospital employees for 2015.
16. Accept Certificate of Substantial Completion from Aquatic Recreational, Inc. for Ball Parks Phase V, Part II, Irrigation and Grass and authorize County Judge to sign same.
17. Consider for approval requesting and accepting roadway materials from Texas Department of Transportation under Local Government Assistance Program.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
DECEMBER 22, 2014
PAGE TWO

18. Consider for approval payment in the amount of \$1,000.00 to State Farm Fire and Casualty Company for the following bonds for elected and appointed officials of Winkler County and approve the bonds as follows:
 - a. County Judge Charles M. Wolf;
 - b. Commissioner, Precinct 2 Robbie Wolf;
 - c. Commissioner, Precinct 4 Billy Ray Thompson;
 - d. District Clerk Sherry Terry;
 - e. Deputy District Clerk Phyllis Jackson
 - f. County Clerk Shethelia Reed;
 - g. Deputy County Clerk Pam Greene;
 - h. County Treasurer Eulonda Everest;
 - i. Justice of the Peace, Precinct 1 Erma Coleman; and
 - j. Justice of the Peace, Precinct 2 Glenda Mixon.
19. Consider for approval payment in the amount of \$200.00 to State Farm Fire and Casualty Company for the following surety bonds from budgeted funds:
 - a. Terri Crow, Clerk, Justice of the Peace Precinct 1, for the term of November 25, 2014 to January 6, 2016; and
 - b. John Leavitt, Winkler County Golf Course Manager, for the term of January 4, 2015 to January 4, 2016.
20. Consider for approval purchase of two (2) integrated patient transport and loading systems for Winkler County Emergency Medical Services in the amount of \$82,650.00.
21. Consider for approval purchase of three (3) portable radios and installation and programming in the amount of \$4,725.00 from budgeted funds.
22. Consider for approval purchase of upgrades to fuel system at Winkler County Airport in the amount of \$8,588.94 from Rykin Pump Company, Inc. from budgeted capital expenditure funds with one-half (1/2) to be reimbursed from RAMP grant.
23. Consider for approval Extended Warranty Agreement between Winkler County and Guardian Security Solutions, LC in the amount of \$302.40 for surveillance cameras at County Park in Kermit for the period of December 26, 2014 to December 26, 2015.
24. Consider for approval extension of the Golf Course Management/Consulting Agreement dated January 1, 2012 between Winkler County and Two Pro Management, LLC for the period of January 1, 2015 through December 31, 2015.
25. Consider for approval payment in the amount of \$9,230.00 to Diamond A Ranch for caliche for County Road 402 (\$3,900.00), County Road 404 (\$455.00) and County Road 409 (\$4,875.00) from budgeted lateral road funds.
26. Consider for approval payment in the amount of \$6,575.00 to Robison, Johnston and Patton, LLP for audited tax roll financial statement for the year ended June 30, 2014 from budgeted funds.
27. Consider for approval payment in the amount of \$3,995.94 to Bound Tree Medical, LLC for three (3) King Vision Kits for Winkler County Emergency Medical Service from donated funds.
28. Consider for approval payment in the amount of \$3,880.00 to Kimtek Corporation for one (1) Medlite Transport to fit Polaris Ranger for Winkler County Emergency Medical Service from donated funds.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING
DECEMBER 22, 2014
PAGE THREE

29. Consider for approval payment in the amount of \$29,906.00 to Air Med Care Network for MSP Membership for 2015 from budgeted funds.
30. Receive monthly report of County Treasurer.
31. Approve park project claims.
32. Approve hospital software project claims.
33. Approve Rural Health Clinic construction claims.
34. Approve payroll.
35. Discuss and approve line item adjustments.
36. Discuss and approve budget amendments.
37. Receive monthly reports from county officials.
38. Approve bills over \$500.00
39. Approve claims against county.
40. Adjourn.