

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, OCTOBER 12, 2015  
PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

*Notice is hereby given that at the Meeting of the above named Commissioners' Court the following subjects will be discussed and appropriate action taken\*. These subjects may or may not be discussed in the order shown. \*All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.*

1. Call Meeting to Order.
2. Receive matters of business from the audience.
3. Consent Agenda Items:
  - (a) Approve park project claims.
  - (b) Approve hospital software project claims.
  - (c) Approve Rural Health Clinic construction claims.
  - (d) Approve payroll.
  - (e) Approve bills over \$500.00.
  - (f) Approve claims against county.
  - (g) Consider for approval payment of nine invoices from HollyFrontier Refining & Marketing LLC for emulsion, in the amount of \$83,990.98 for county road paving projects from budgeted lateral road funds.
  - (h) Consider for approval trade-in of 2001 Mack RD688S 3788 VIN#1M2P267C01M060457 dump truck to Bruckner Truck Sales, Inc., in the amount of \$12,500.00.
4. Consider for approval request of Manny Negrón on behalf of the American Cancer Society to use the County Park, Pavilion, and Community Center in Wink on Friday, April 22, 2016 for Relay for Life.
5. Consider for approval request of Kermit Chamber of Commerce to use Community Center in Kermit on Tuesday, November 17, 2015 for turkey bingo.
6. Consider for approval request of the Knights of Columbus to sponsor a benefit softball tournament for Arely Payen at Vest Park ball field on Saturday, October 24, 2015 and Sunday, October 25, 2015.
7. Accept donation of \$1,578.00 from BOPCO, L.P., to the Winkler County Sheriff's Office to assist in funding the L.E.A.D.S. online program.
8. Accept donation of \$1,578.00 from Apache to the Winkler County Sheriff's Office to assist in funding the L.E.A.D.S. online program.
9. Consider for approval Interlocal Ambulance Service Agreement between Winkler County and the City of Kermit for the period of October 1, 2015 to September 30, 2016.
10. Consider for approval Interlocal Ambulance Service Agreement between Winkler County and the City of Wink for the period of October 1, 2015 to September 30, 2016.
11. Receive Quarterly Reports from Library, Emergency Medical Service, Senior Citizens Recreation Center, Golf Course, Probation Department, Juvenile Probation Department, Extension Agent, and take action necessary.

WINKLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING AGENDA  
MONDAY, OCTOBER 12, 2015  
PAGE TWO

12. Consider for approval line item adjustment in the amount of \$10,000.00 for overtime pay for deputies from contingency funds.
13. Consider for approval Substance Abuse Treatment Services Operation Agreement between Winkler County Adult Probation Department and LaTona Skipper Ford for the period of September 1, 2015 to August 31, 2016.
14. Consider for approval Interlocal Agreement between Lubbock County, Texas and Winkler County, Texas for the West Texas Regional Public Defender for Capital Case Task Force and approve payment in the amount of \$1,238.00 to Regional Public Defender Office/Lubbock County for 2016 participation from legal services budgeted funds.
15. Appoint presiding judge and alternate judge for each voting precinct and set salaries and voting places.
16. Enter asset forfeiture report of Winkler County District Attorney in minutes of Commissioners' Court in accordance with Article 59.06, Code of Criminal Procedure, V.T.C.A.
17. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
18. Receive monthly reports from county officials.
19. Discuss and approve line item adjustments.
20. Discuss and approve budget amendments.
21. Adjourn.