

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

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

DATE: MONDAY, DECEMBER 14, 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 in the amount of \$300.00 to State Farm Fire and Casualty Company for the following surety bonds from budgeted funds:
 - i) John Leavitt, Winkler County Golf Course, for the period of January 4, 2016 to January 4, 2017 in the amount of \$100.00; and
 - ii) Winkler County Sheriff's Office, for the period of January 1, 2016 to January 1, 2017 in the amount of \$200.00.
 - (h) Consider for approval payment in the amount of \$100.00 to West Texas County Judges & Commissioner Association for annual membership dues from budgeted funds.
 - (i) Consider for approval request of David Villareal to use the Kermit Community Center for a Sweet "15" on July 22, July 23, and July 24, 2016.
 - (j) Consider for approval Request to Construct Access Driveway Facilities by Lone Star NGL Pipeline LP on Winkler County Right of Way on the following roads:
 - i) County Road 209;
 - ii) County Road 306;
 - iii) County Road 401;
 - iv) County Road 404.
4. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, Texas.
5. Consider for approval line item adjustment in the amount of \$20,000.00 for overtime pay for Winkler County EMS from EMS budgeted funds.

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6. Close bidding and award bid for the purchase of gasoline for county fleet of vehicles of 2016 calendar year.
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7. Consider for approval Extended Warranty Agreement between Winkler County and Guardian Security Solutions, LC in the amount of \$378.00 for surveillance cameras at County Park in Kermit for the period of December 26, 2015 to December 26, 2016, from budgeted funds.
 8. Consider for approval request of the City of Wink to tap into an existing water line maintained by Winkler County north of County Road 201 which runs from Crescent Drive to the Winkler County Airport.
 9. Consider for approval request for Winkler County Golf Course to host a benefit golf tournament for the Kermit Police Department on July 23, 2016.
 10. Consider for approval payment to Ferrara Fire Apparatus, Inc., for ten (10) Extrication Jackets and ten (10) Extrication Pants in the amount of \$5,208.97, with \$2,604.49 from Wink Volunteer Fire Department budgeted funds and \$2,604.48 from Winkler County budgeted funds.
 11. Accept Texas "J" Regional Advisory Council 2015 EMS/Trauma Care System Funds in the amount of \$7,183.00 to Winkler County EMS and approve expenditure of said funds.
 12. Accept Texas "J" Regional Advisory Council 2015 EMS/Trauma Care System Funds in the amount of \$5,655.00 to Winkle County EMS – Loving County and approve expenditure of said funds.
 13. Consider, discuss, and approve payment in the amount of \$15,000.00 for annual surface lease to University of Texas System, University Lands for Winkler County Airport from budgeted funds.
 14. Consider, discuss, and approve payment in the amount of \$6,643.00 plus \$40.00 per month for maintenance for Xerox copier/scanner/fax for Winkler County Judge's office from committed courthouse copier fund.
 15. Consider for approval payment to Anderson Welding and Machine Service in the amount of \$5,165.00 from Precinct 2 budgeted funds for additional labor and parts for water well.
 16. Consider for approval payment of unused holiday time for 2015 to deputies and jailers at Winkler County Law Enforcement Center from budgeted funds.
 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.