

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, MARCH 23, 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 February minutes.
 - (b) Receive monthly report of County Treasurer.
 - (c) Approve park project claims.
 - (d) Approve hospital software project claims.
 - (e) Approve payroll.
 - (f) Approve bills over \$500.00.
 - (g) Approve claims against county.
 - (h) Receive Monthly Report of Investment Officer.
 - (i) Approve Bank Depository Specifications and approve advertising for bids for county depository.
 - (j) Reset date for second Commissioners' Court meeting in May which was previously scheduled on a holiday, to Tuesday, May 26, 2015 at 9:00 a.m.
 - (k) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County, Texas and Alpha Crude Connector LLC for road crossings on the following county roads:
 - i) County Road 201 – 6" pipeline – crude oil;
 - ii) County Road 201 – 6" pipeline – crude oil;
 - iii) N. Pyote Road – 6" pipeline – crude oil;
 - iv) County Road 203 – 6" pipeline – crude oil;
 - v) County Road 203 – 6" pipeline – crude oil;
 - vi) County Road 204 – 6" pipeline – crude oil.
 - (l) Consider for approval contracting with Parsons Commercial Roofing, Inc., to repair Courthouse Pavilions at a cost of \$9,518.00 from contingency funds.
 - (m) Consider for approval contracting with Parsons Commercial Roofing, Inc., to repair Winkler County Probation Office roof at a cost of \$26,729.00 from budgeted funds.

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- (n) Consider for approval payment in the amount of \$10,500.00 to Total Office Solution for purchase of WC5325 copier for the Tax Office and WC5325 for Human Resource Department from capital expenditures.
 - (o) Consider for approval placing Certificates of Course Completion for Texas Open Records Act and Texas Open Meetings Act for Charles M. Wolf, Shethelia Reed, and Sherry Terry in Commissioners' Court Minutes
4. Receive report, financial information, and monthly reports from Robert A. Pascasio, Interim Winkler County Memorial Hospital Administrator.
 5. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
 6. Consider for approval Resolution declaring April 2015 as Winkler County Safe Digging Month.
 7. Discuss pre-season maintenance of swimming pools, review rules and policies for their operation and take action necessary.
 8. Consider for approval payment in the amount of \$120,812.00 to Bruckners through Buy Board purchasing cooperative for a 2015 15 yard Dump Truck from Capital Expenditure funds.
 9. Discuss and approve line item adjustments.
 10. Discuss and approve budget amendments.
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11. Enter into Executive Session in accordance with Section 551.0725, Government Code, V.T.C.A. to discuss Winkler County Memorial Hospital Finances.
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12. Adjourn.