

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, APRIL 27, 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 March 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) Consider for approval payment in the amount of \$200.00 to State Farm Insurance from budgeted funds for the surety bond for Arlene Pollares, Justice of the Peace, Precinct 1 Clerk, in the amount of \$2,500.00 for the term of April 14, 2015 to April 13, 2017, and for Bridget Nurning, Winkler County Probation, in the amount of \$5,000.00 for the term of June 23, 2015 to June 23, 2016.
4. Receive monthly report and financial information 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 Proclamation declaring May 6 – May 12, 2015 as “National Nurses Week” in Winkler County.
7. Consider for approval request of The Crisis Center to use a county owned building for one-half day a week for an Outreach Advocate to provide case management services to victims of domestic violence or sexual assault.
8. Consider for approval Winkler County Emergency Medical Service Statement of Medical Direction/Supervision of Pre-Hospital Care between Winkler County Emergency Medical Service and Dave Spear, M.D. for the period of May 1, 2015 to April 30, 2017.
9. Consider for approval payment in the amount of \$5,000.00 to CSS, Inc., for Winkler County Emergency Medical Service Medical Direction by Dave Spear, M.D. for the period of May 1, 2015 to April 30, 2016.

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10. Consider for approval drilling of new 300 foot water well for the Wink park in the amount of \$35,000.00 and installation of 10 HP pump in the amount of \$8,000.00 from Capital Expenditures.
 11. Consider for approval IGT payment in the approximate amount of \$350,000.00, not to exceed \$400,000.00, to draw down WCMH UC Funds in the approximate amount of \$825,000.00.
 12. Approve County Library's annual report prepared for the State of Texas Library System for local fiscal year 2014.
 13. Consider for approval continuing Winkler County Library's membership in the Texas State Library System for state fiscal year 2015.
 14. Consider for approval and payment of contract between Winkler County and Total Office Solution of West Texas for the maintenance of copier located at Winkler County Sheriff's Office for the period of April 1, 2015 to March 31, 2016 in the amount of \$480.00 and for the maintenance of copier located at Winkler County Extension Office for the period of April 1, 2015 to March 31, 2016 in the amount of \$300.00.
 15. Consider for approval the payment of delinquent taxes for the Winkler County Rural Health Clinic for 2013 and 2014 from hospital budgeted funds in the amount of \$4,780.29.
 16. Consider for approval County Maintenance Road Mileage Certification and authorize County Judge to sign same.
 17. Consider for approval purchase of Hamm 3410 Smooth Drum Roller from Kirby Smith Machinery, Inc., at the Buy Board price of \$62,854.15 from committed lateral road funds.
 18. Discuss, consider, and approve Winkler County Rural Health Center FFE in the amount of \$190,500.00.
 19. Discuss, consider, and hear proposals for hospital bond reissuance options.
 20. Consider recommendation of attorney for the county to enter into executive session.
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21. Enter into Executive Session in accordance with Section 551.0725, Government Code, V.T.C.A. to deliberate hospital bond reissuance.
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22. Reconvene to open session to consider action, if any, on item discussed in Executive Session.
 23. Receive monthly reports from county officials.
 24. Discuss and approve line item adjustments.
 25. Discuss and approve budget amendments.
 26. Adjourn.