

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JULY 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 May minutes.
 - (b) Receive monthly report of County Treasurer.
 - (c) Approve park project claims.
 - (d) Approve hospital software project claims.
 - (e) Approve Rural Health Clinic construction claims.
 - (f) Approve payroll.
 - (g) Approve bills over \$500.00.
 - (h) Approve claims against county.
 - (i) Receive Monthly Report of Investment Officer.
 - (j) Consider for approval payment to Heartland for emulsion for county road paving projects in the amount of \$15,699.11 from budgeted lateral road funds.
 - (k) Consider for approval payment in the amount of \$4,880.00 to Robison Johnston & Patton LLP for balance due for preparation of the audited financial statements for the year ended December 31, 2014, from budgeted funds.
 - (l) Consider for approval payment in the amount of \$3,909.00 to Commercial Food Service & Equipment for a 60" 6 burner 24" griddle 2 oven Range for Senior Citizen Center from committed equipment funds.
 - (m) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County, Texas and Plains Pipeline, LP for road crossing on County Road 205 for 20" crude oil pipeline.
 - (n) Consider for approval Request to Construct Access Driveway Facilities on Winkler County Right of Way on County Road 201 and Pipeline Construction and Indemnity Contract for road crossings on County Road 201 between Winkler County and Western Refining Southwest, Inc., for 16" steel pipeline.
4. Select Salary Grievance Committee for 2015 in accordance with Section 152.014 and 152.015, Local Government Code V.T.C.A.
5. Consider for approval request of Kermit Chamber of Commerce to use water park at County Park in Kermit for ice cream social for new teachers on Monday, August 17, 2015.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, JULY 27, 2015
PAGE TWO

6. Consider for approval Contract and Agreement for Secure Long-Term and Short-Term Residential Service of Juvenile Offenders between Hays County Juvenile Board and the County of Winkler for the period of September 1, 2015 through August 31, 2016.
7. Consider for approval Contract and Agreement for Residential Placement of Juvenile Offenders Space Available between Winkler County and Floyd County for the period of September 1, 2015 through August 31, 2016.
8. Consider for approval Super Extended Maintenance Agreement between Winkler County and Syn-Tech Systems, Inc., for fuel system for Kermit Barn (\$2,304.75) and Winkler Barn (\$2,304.75) for the period of July 28, 2015, through July 27, 2016 and payment in the amount of \$4,609.50 from budgeted funds.
9. Consider for approval proposal from Aquatic Recreational, Inc., for repair and reconstruction of the pavilions located on the courthouse lawn in the amount of \$13,000.00 from contingency funds.
10. Consider for approval proposal from Otis Elevator for Elevator Inspection-Five Year Full Load in the amount of \$6,005.90 from budgeted funds.
11. Consider for approval Proposal from Trenchless Replacement Specialists (TRS) for repair of pipe from 3rd floor west bathroom of the courthouse to the basement in the amount of \$5,200.00 from budgeted funds.
12. Consider for approval Vendor Agreement between Winkler County and Area Agency on Aging of the Permian Basin Regional Planning Commission for congregate and home delivered meals for the period October 1, 2015 to September 30, 2016.
13. Receive monthly report and financial information from Robert A. Pascasio, Interim Winkler County Memorial Hospital Administrator.
14. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
15. Receive monthly reports from county officials.
16. Discuss and approve line item adjustments.
17. Discuss and approve budget amendments.
18. Budget Workshop.
19. Adjourn.