

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, AUGUST 10, 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 \$100.00 to State Farm Fire and Casualty Company for surety bond for Christi Gonzales, Winkler County Community Supervision, for the period of July 20, 2015 to July 20, 2016, from budgeted funds.
 - (h) Consider for approval service contract agreement between Winkler County and Total Office Solution of West Texas and payment in the amount of \$720.00 from budgeted funds for the following:
 - i) Xerox/CopyCentre C20 at Winkler County Sheriff's Office for the period of July 1, 2015 to June 30, 2016 - \$240.00; and
 - ii) Xerox/CopyCentre C123/128/133 at Winkler County Attorney Law Library for the period of July 1, 2015 to June 30, 2016 - \$480.00.
 - (i) Consider for approval the following payments for county road paving projects from budgeted lateral road funds:
 - i) Capitol Aggregates, Inc. for gravel, County Road 206 in the amount of \$3,740.49;
 - ii) Capitol Aggregates, Inc., for gravel, County Road 202 in the amount of \$3,894.47.
 - iii) Diamond A Ranch for caliche in the amount of \$2,805.00.
 - (j) Consider for approval the following Pipeline Construction and Indemnity Contracts between Winkler County and Plains Pipeline, L.P. for the following road crossings:
 - i) County Road 202 – 24" crude oil pipeline;
 - ii) County Road 205 – 20" crude oil pipeline; and
 - iii) County Road 211 – 24" crude oil pipeline.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, AUGUST 10, 2015
PAGE TWO

4. Receive Annual Report of Minerva Soltero, Winkler County Tax Assessor-Collector.
5. Consider for approval payment in the amount of \$4,206.50 to Yellowhouse Machinery Co., for repair parts for county wide equipment from committed county wide funds.
6. Consider for approval purchase from Kirby-Smith Machinery, Inc., for Bomag BW27RH Pneumatic Roller in the amount of \$40,000.00 from committed lateral road funds.
7. Consider, discuss, and approve optional vehicle registration fees.
8. Consider, discuss, and approve Sheriffs' and Constables' Fees Schedule for 2016.
9. Consider and approve the purchase of two (2) Lucas units and accessories in the amount of \$32,113.40 from Tobacco Settlement Proceeds for Winkler County EMS.
10. Consider and approve purchase of 2016 Polaris RZR 1000-4 Blue Metallic in the amount of \$21,816.97 from Tobacco Settlement Proceeds for Winkler County EMS.
11. Consider and approve purchase of three (3) Media Evaporative Coolers for Kermit Barn in the amount of \$5,092.23 from budgeted funds.
12. Consider and approve purchase of two (2) tractor mowers, one (1) for each Precinct 2 and Precinct 3, in an amount not to exceed \$21,475.00 each, from committed county wide funds.
13. Consider and approve purchase of one (1) John Deere ProGrator Model Number 2020A for Winkler County Golf Course from Austin Turf & Tractor in the amount of \$20,883.28 from committed county wide funds.
14. Consider for approval payment to Diesel Testers, Inc., for repairs to the Wink Fire Department Rescue Truck in the amount of \$2,640.00 from budgeted funds.
15. Consider, discuss, and approve Consultation, Interpretation & Guidance Services Agreement between Winkler County and Eligibility Tracking Calculators, LLC for the period January 1, 2015 through December 31, 2015 in the amount of \$7,000.00 from budgeted funds.
16. Consider for approval purchase of office furniture from Texas Correctional Industries for County Judge's office in an amount not to exceed \$4,600.00 from Capital Expenditures.
17. Consider for approval purchase of Xerox WC5325P copier for Winkler County Library in the amount of \$4,995.00 from committed copier funds.
18. Consider for approval Gulf Coast Trades Center Contract for Residential Services between Winkler County and Gulf Coast Trades Center, Inc., for the period of September 1, 2015 to August 31, 2016.
19. Consider for approval Statement of Agreement between Winkler County and West Texas Centers for period of September 1, 2015 to August 31, 2016 in the amount of \$6,000.00 per year to be paid in twelve (12) monthly payments of \$500.00 each from budgeted funds.
20. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
21. Receive monthly reports from county officials.
22. Discuss and approve line item adjustments.
23. Discuss and approve budget amendments.
24. Budget Workshop.
25. Consider for approval adoption of proposed 2016 budget for Winkler County.
26. Adjourn.