

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, AUGUST 24, 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 July 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 Capitol Aggregates, Inc., for gravel, in the amount of \$3,130.41 for county road paving projects from budgeted lateral road funds.
4. Hear recommendations of Winkler County Fire Marshall, Kermit Volunteer Fire Department, and Wink Volunteer Fire Department and consider for approval continuing burn ban in unincorporated areas of the County.
5. Consider for approval granting exceptions to burn ban for Kermit Independent School District Homecoming bonfire on Thursday, September 17, 2015.
6. Receive monthly report and financial information from Wannah Hartley, Interim Winkler County Memorial Hospital Administrator.
7. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
8. Conduct Public Hearing on proposed 2016 Winkler County Budget.
9. 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 an amount not to exceed \$7,000.00 from budgeted funds.

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10. Consider for approval Contract and Agreement Placement of Juvenile Offenders Space Available between the County of Garza and County of Winkler for the period of September 1, 2015 to August 31, 2016.
11. Consider for approval Contract and Agreement for Detention of Juvenile Offenders between the County of Tom Green and the County of Winkler for the period of September 1, 2015 to August 31, 2016.
12. Consider for approval Contract for Residential Services between County of Winkler and Shoreline, Inc., for the period of September 1, 2015 to August 31, 2016.
13. Consider for approval Contract and Agreement between County of Winkler and Lubbock County Juvenile Justice Center, for the period September 1, 2015 to August 31, 2016.
14. Consider for approval payment in the amount of \$3,105.42 to Yellowhouse Machinery Co., for repair parts for county wide equipment from committed county wide funds.
15. Consider for approval request of Commissioner, Precinct 1, to purchase a 15 yard, 2016 Mack Dump Truck from Bruckner Truck Sales, Inc., at the Buy Board price of \$112,701.00 from committed county wide funds.
16. Consider for approval payment in the amount of \$5,941.30 to Election Systems & Software for firmware and support for the Winkler County Clerk's office for the period of November 1, 2015 to October 31, 2016 from budgeted funds.
17. Consider for approval Agreement between Winkler County and AirMedCare Network for air transportation of Winkler County residents for the period of one year beginning January 1, 2016 and payment in the amount of \$29,906.00 from budgeted funds.
18. Consider for approval extension of contract and payment to Blane Wolf in the amount of \$1,521.20 for reimbursement of paramedic education expenses from budgeted funds.
19. Receive monthly reports from county officials.
20. Discuss and approve line item adjustments.
21. Discuss and approve budget amendments.
22. Budget Workshop.
23. Adjourn.