

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

TIME: 9:00 O'CLOCK A.M.

DATE: MONDAY, FEBRUARY 9, 2015

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
 2. Receive matters of business from the audience.
 3. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
 4. Receive 2014 Racial Profiling Report from Winkler County Sheriff.
 5. Consider for approval request of Commissioner Precinct 3 to purchase fertilizer in the amount of approximately \$8,500.00 for Area 1 park from budgeted funds.
 6. Consider for approval purchase of a flatbed gooseneck trailer, model 25GN-HD-30BK+5 from Big Tex Trailers in the amount of \$15,580.00; \$14,500.00 from Capital Expenditures and remainder of \$1,080.00 from Kermit Barn budgeted funds.
 7. Consider for approval and payment of contract between Winkler County and Total Office Solutions of West Texas for the maintenance of copier located at Winkler County Senior Citizens Recreation Center for the period of January 1, 2015 to December 31, 2015 in the amount of \$240.00.
 8. Consider for approval payment in the amount of \$200.00 to State Farm Insurance from budgeted funds for the following surety bonds:
 - a. Surety bond for Bonnie Roberts, Winkler County Sheriff Department Shift Manager, in the amount of \$5,000.00 for the term of April 16, 2015 to April 16, 2016 in the amount of \$100.00.
 - b. Surety bond for Katy Pauline Kline, Winkler County Librarian, Wink, Texas in the amount of \$5,000.00 for the term of April 1, 2015 to March 31, 2016 in the amount of \$100.00.
 9. Consider for approval and payment of invoice to Texas Association of Counties for \$685.00 for 2015 Annual TAC Dues from budgeted funds.
 10. Discuss Winkler County Rural Health Clinic construction change order with Level 5 and take action as necessary.
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- 10:00 A.M.
11. Enter into Executive Session in accordance with Section 551.072 , Government Code, V.T.C.A. to discuss land acquisition for Rural Health Clinic.
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12. Reconvene to open session to consider action, if any, on item discussed in Executive Session.

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13. Discuss and take action on what activities are allowed in county buildings.
14. Consider for approval installation and purchase of explosion proof light fixtures and bulbs, electrical fittings, and Scissor lift equipment rental, from Rykin Pump Company, Inc., to make repairs or replace equipment for Winkler County Airport in the approximate amount of \$16,911.94 from budgeted capital expenditure funds with one-half (1/2) to be reimbursed from RAMP grant.
15. Consider for approval purchase of 72" Land Plane with Hydraulic Kit from Yellowhouse Machinery Co. in the approximate amount of \$2,400.00 from capital expenditures for Road and Bridge Precinct 2.
16. Consider for approval purchase of an L4701 Kubota tractor with front loader from Terry County Tractor in an amount not to exceed \$28,000.00 for the Kermit Barn from capital expenditures.
17. Consider for approval of Steve Sparks with Aquatic Specialty, Inc., to act on the behalf of Winkler County as an inspector for the construction of the Rural Health Clinic.
18. Consider and approve the rescheduling of the Kermit Junior High School golf tournament from April 25, 2015 to April 9, 2015.
19. Approve park project claims.
20. Approve hospital software project claims.
21. Approve Rural Health Clinic construction claims.
22. Approve payroll.
23. Discuss and approve line item adjustments.
24. Discuss and approve budget amendments.
25. Receive monthly reports from County Officials.
26. Approve bills over \$500.00.
27. Approve claims against county.
28. Adjourn.