

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

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

DATE: MONDAY, JANUARY 26, 2015

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Receive matters of business from the audience.
3. Approve December minutes.
4. Receive reports from road and bridge foremen, park foremen, maintenance engineer, Emergency Medical Service, Hospital Social Services, Library, Senior Citizens Recreation Center, golf course superintendent/greens keeper and Extension Agent – Agriculture and take action necessary.
5. Receive report from Robert A. Pascasio, Interim Winkler County Memorial Hospital Administrator.
6. Review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
7. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
8. Receive Monthly Report of Investment Officer.
9. Accept grant for Texas Department of Agriculture for Texans Feeding Texans: Home Delivered Meal Grant Program in the amount of \$6,074.65 for the period of February 1, 2015 through January 31, 2016.
10. Consider for approval asset forfeiture report of Winkler County Sheriff, Constables, and County Attorney in accordance with Article 59.06, Code of Criminal Procedure, V.T.C.A.
11. Consider for approval Interlocal Agreement between Winkler County and Loving County for the construction of livestock pens at the Exposition Building in Wink.
12. Consider for approval Design-Build Agreement between Winkler County and Aquatic Recreational Specialties, LP for construction of Kermit Park Phase VI Ball fields Hardscape - Completion at County Park in Kermit.
13. Consider for approval hospital bond payment in the amount of \$618,678.13 to the Bank of New York Mellon from budgeted funds.
14. Consider for approval request of Edward Davila to use the Kermit Community Center for a Quincenera January 29, 30, and 31, 2016.

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18. Consider for approval payment in the amount of \$27,480.00 to Kermit Motor Co., Inc., for a 2015 Ford F150 Supercrew VIN 1FTEW1CF2FFA31038 for Sheriff's Department from budgeted capital expenditure funds.
19. Consider for approval purchase of 25 Series Core Aerator – 60" Width, Model Number CA2560 in the approximate amount of \$3,094.00 to Terry County Tractor for Wink Park from budgeted funds.
20. Consider for approval purchase of front deck lawn mower in the approximate amount of \$17,266.00 to Boyd Irrigation from Wink Park capital expenditures.
21. Consider for approval request of Commissioners Precinct 2 and 4 to purchase fertilizer in the amount of approximately \$3,120.00 and \$1,000.00 to Martin Resources in Plainview, Texas from budgeted funds.
22. Consider for approval Amended Resolution in support of Hotel Occupancy Tax.
23. Consider request from Level 5 Design Group for changes to clinic.
24. Consider for approval of purchase for \$4,800.00 for chemicals for the golf course from budgeted funds.
25. Approve hospital software project claims.
26. Approve Rural Health Clinic construction claims.
27. Approve payroll.
28. Discuss and approve line item adjustments.
29. Discuss and approve budget amendments.
30. Receive monthly reports from county officials.
31. Approve bills over \$500.00
32. Approve claims against county.
33. Adjourn.