

THE STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 24th day of September, 2012, the Commissioners' Court of Winkler County, Texas, met in Special Term of Court at the Courthouse in Kermit, Texas, with the following members present, to-wit:

Bonnie Leck	County Judge
J. R. Carpenter	Commissioner, Precinct No. 1
Robbie Wolf	Commissioner, Precinct No. 2
Randy Neal	Commissioner, Precinct No. 3
Billy Ray Thompson	Commissioner, Precinct No. 4
Shethelia Reed	County Clerk and Ex-Officio Clerk of Commissioners' Court

constituting the entire Court, at which time the following among other proceedings were had:

At 9:00 o'clock A.M. Judge Leck called the meeting to order.

A Public Hearing was conducted at this time and Judge Leck asked for any discussion regarding the 2013 proposed County Budget.

The Court then entered into Budget Workshop concerning proposed 2013 County Budget and 2012 tax rate.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson that the 2013 County Budget totaling \$22,252,604.36 (\$21,458,267.22 Maintenance and Operation and \$794,337.14 bond payment) be approved and adopted as presented; which motion became an order of the Court upon the following vote:

Ayes: Judge Leck, Commissioners Carpenter, Wolf, Neal and Thompson
 Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson that the 2012 tax rate of \$0.7213 per \$100.00 valuation of property be adopted; which motion became an order of the Court upon the following vote:

Ayes: Judge Leck, Commissioners Carpenter, Wolf, Neal and Thompson
 Noes: None

ORDER ADOPTING 2012 TAX RATE

THE STATE OF TEXAS §
 §
COUNTY OF WINKLER §

WHEREAS, on this the 24th day of September, 2012, the Commissioners' Court of Winkler County convened in REGULAR SESSION with the following members present:

- County Judge Bonnie Leck
- J. R. Carpenter, Commissioner, Precinct #1
- Robbie Wolf, Commissioner, Precinct #2
- Randy Neal, Commissioner, Precinct #3
- Billy Ray Thompson, Commissioner, Precinct #4

and the following being absent:

AND WHEREAS, THE MATTER BROUGHT BEFORE THE Court was the setting of a tax rate as required by Article 26.05, Texas Tax Code; and

WHEREAS, after notice and hearing, the following motion was offered by Commissioner Neal and seconded by Commissioner Thompson :

"I move that the property tax rate be increased by the adoption of a tax rate of 0.7213, which is effectively a 8.22 per cent increase in the tax rate."

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 8.22 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$(10.00).

The tax rate for the **Year 2012** is computed as follows:

General Fund	\$ <u>.6024</u>
Road and Bridge	\$ <u>.0656</u>
Total Maintenance and Operation	\$ <u>.6680</u>
Debt Service	\$ <u>.0533</u>
Total All Funds (Maintenance and Operations plus Debt Service)	\$ <u>.7213</u>

The above rates are per \$100 of assessed valuation.

That the Winkler County Tax Assessor-Collector is hereby authorized to assess and collect the taxes of Winkler County, Texas, employing the above Tax Rate.

ADOPTED AND APPROVED ON THE 24TH DAY OF SEPTEMBER, 2012.

Court Members Voting Aye:

Bonnie Leck
Judge Bonnie Leck

J.R. Carpenter
Commissioner J. R. Carpenter

Robbie Wolf
Commissioner Robbie Wolf

Randy Neal
Commissioner Randy Neal

Billy Ray Thompson
Commissioner Billy Ray Thompson

ATTEST: Shethelia Reed
County Clerk Shethelia Reed

Motion carried.

Court Members Voting Nay:

Judge Bonnie Leck

Commissioner J. R. Carpenter

Commissioner Robbie Wolf

Commissioner Randy Neal

Commissioner Billy Ray Thompson

A motion was made by Commissioner Thompson and seconded by Commissioner Wolf to approve the August, 2012 minutes; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
Noes: None

At this time Judge Leck asked for matters of business from the audience.

A motion was made by Commissioner Neal and seconded by Commissioner Wolf to approve request of parents of Wink High School Senior Class for exception to County Burn Ban to have homecoming bonfire on Thursday, September 27, 2012; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Wolf to receive outside audit of tax office report from William Patton of Robison, Johnston and Patton, LLP; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to table approval of Letters of Understanding between Winkler County and Robison, Johnston and Patton, LLP for probation department; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
Noes: None

The Court received reports from Robin Hawkins, Director, regarding activities at the Senior Citizens Recreation Center; James Everett, Chief Paramedic, regarding the Emergency Medical Service and Chase Settle, Extension Agent – Agriculture, regarding 4-H activities.

Following presentation of Chase Settle, County Extension Agent, regarding "Hog Out Program", a motion was made by Commissioner Neal to file intent to participate in "Hog Out Program", which motion died for lack of second.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to table review of Financial Information and Monthly Reports from Winkler County Memorial Hospital; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to table approving line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve request of Amanda Ramos on behalf of Kermit Band Boosters to use Courthouse lawn for cakewalk fund raiser on Saturday, October 27, 2012; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve request of Betty Hayes on behalf of Medallion Home Hostesses to use Recreation Center at County Park in Kermit for pumpkin decorating event on Sunday, October 21, 2012; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
Noes: None

Following presentation of Will Winters regarding AeroCare, a motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve creating employee payroll deduction for AeroCare; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
Noes: None

Following presentation of Sam Austin regarding Platinum Supplemental Insurance, a motion was made by Commissioner Neal and seconded by Commissioner Wolf to approve creating employee payroll deduction for Platinum Supplemental Insurance; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Neal to approve request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
 Noes: None

After conducting audit, a motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve Asset Forfeiture Report of Winkler County District Attorney in accordance with Article 59.06, Code of Criminal Procedure, V.T.C.A.; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
 Noes: None

**FY 2012 Chapter 59 Asset Forfeiture Report
 by Attorney Representing the State
 (Multi-County Jurisdiction)**

Agency Name: 109th Judicial District Attorney Reporting Period: 09-01-2012 to 08-31-2012
(example: 9/1/11- 08/31/12)

Name of Attorney Representing the State (Printed): Dorothy A. Holguin

Agency Mailing Address: P.O. Box 1041
Kermit, Texas 79745

Phone Number: 432-586-3700

County: Winkler/Crane

Email Address: jocann.lujan@co.winkler.tx.us This should be a permanent agency email address

NOTE: PLEASE ROUND ALL DOLLAR AMOUNTS TO THE NEAREST WHOLE DOLLAR

I. SEIZED FUNDS (Funds that have been seized, but not yet been awarded to your agency by the judicial system)

A) Beginning Balance: Instructions: Include total amount of seized funds on hand (in your agency's possession) at the beginning of the reporting period including interest. Include funds that may have been forfeited but have not been transferred to your agency's forfeiture account. Do not include funds that are in an account held by another agency, e.g. a police department's account.	\$ 2,695.18
B) Ending Balance: Instructions: Include total amount of seized funds on hand (in your agency's possession) at the end of reporting period including interest. Do not include funds that are in an account held by another agency, e.g. a law enforcement account.	\$ 2,601.59

II. FORFEITED FUNDS (Funds awarded to your agency by the judicial system)

A) Beginning Balance: Instructions: Include total amount of forfeited funds that have been forfeited to your agency and are on hand (in your agency's account or in your agency's possession) at the beginning of the reporting period including interest. Do not include funds that have been forfeited but have not yet been received by your agency.	\$ 10,410.81
B) Ending Balance: Instructions: Total amount of forfeited funds that have been forfeited to your agency and are on hand (in your agency's account or in your agency's possession) at the end of the reporting period including interest. Do not include funds that have been forfeited but have not yet been received by your agency.	\$ 10,416.80

III. SEIZURES DURING REPORTING PERIOD

A) Amount Seized By Employees of Your Agency: Instructions: Include only those seizures which occurred during the reporting period and where the seizure affidavit required by Article 59.03 is sworn to by a peace officer employed by your agency.	\$ 2,874.00
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------

B) Forfeiture Petitions Filed For All Agencies You Represent:
Instructions: Enter the **total amount** of seized funds for which forfeiture petitions were filed during the reporting period. (This should be a currency amount, for example \$1,000). \$ 2,874.00

C) Property:
Instructions: List the number of items seized for the following categories:

Please Note: these should be a number, not a currency amount. For example: 4 pending, 3 seized, 12 new petitions, etc....	MOTOR VEHICLES (Include cars, motorcycles, tractor trailers, etc.)	REAL PROPERTY (Count each parcel seized as one item)	COMPUTERS (Include computer and attached system components, such as printers and monitors as one item)	FIREARMS (Include only firearms seized for forfeiture under Chpt. 59. Do not include weapons disposed of under Chpt. 18)	OTHER (Include description)
Seized by your agency during reporting period:					
New petitions filed for all agencies during reporting period:					
Forfeited to your agency during reporting period:					

IV. FORFEITED FUNDS RECEIVED DURING REPORTING PERIOD

Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period:
Instructions: Do not include amounts forfeited but not yet received by your agency, interest refers to the amount earned prior to forfeiture and distributed as part of the judgment of forfeiture. \$ 2,874.00

V. LACK OF LOCAL AGREEMENT:

Amount deposited to State Treasury to the Credit of the General Revenue Fund Due to Lack of Local Agreement (Art. 59.06 (a)): \$

VI. FORFEITED PROPERTY RECEIVED FROM ANOTHER AGENCY

Instructions: Enter the total number of items transferred to your agency where the forfeiture judgment awarded ownership of the property to another agency prior to the transfer.

A) Motor Vehicles (the number of vehicles, not a currency amount):	
B) Real Property (the number of separate parcels of property, not a currency amount):	
C) Computers (the number of computers, not a currency amount):	
D) Firearms (the number of firearms, not a currency amount):	
E) Other (the number of items, not a currency amount):	

VII. FORFEITED PROPERTY TRANSFERRED OR LOANED TO ANOTHER AGENCY

Instructions: Enter the total number of items transferred or loaned from your agency where the forfeiture judgment awarded ownership of the property to your agency prior to the transfer.

A) Motor Vehicles (the number of vehicles, not a currency amount):	
--------------------------------------------------------------------	--

B) Real Property (the number of separate parcels of property, not a currency amount):	
C) Computers (the number of computers, not a currency amount):	
D) Firearms (the number of firearms, not a currency amount):	
E) Other (the number of items, not a currency amount):	

VIII.

EXPENDITURES

Instructions: This category is for Chapter 59 expenditures SOLELY for law enforcement purposes or for the official purpose of your office - not for expenditures made pursuant to your general budget. List the total amount expended for each of the following categories. If proceeds are expended for a category not listed, state the amount and nature of the expenditure under the Other category.

A) SALARIES	
1. Increase of Salary, Expense, or Allowance for Employees (Salary Supplements):	\$
2. Salary Budgeted Solely From Forfeited Funds:	\$
3. Number of Employees Paid Using Forfeiture Funds:	
TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS:	\$

B) OVERTIME	
1. For Employees Budgeted by Governing Body:	\$
2. For Employees Budgeted Solely out of Forfeiture Funds:	\$
3. Number of Employees Paid Using Forfeiture Funds:	
TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:	\$

C) EQUIPMENT	
1. Vehicles:	\$
2. Computers: Scanner/printer	\$957.29
3. Firearms, Vests, Personal Equipment:	\$
4. Furniture:	\$
5. Software:	\$
6. Maintenance Costs:	\$
7. Uniforms:	\$
8. K9 Related Costs:	\$
9. Other (Provide Detail on Additional Sheet):	\$
TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:	\$ 957.29

D) SUPPLIES	
1. Office Supplies:	\$
2. Cellular Air Time :	\$
3. Internet:	\$
4. Other (Provide Detail on Additional Sheet) :	\$
TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS:	\$

E) TRAVEL	
1. In State Travel	
a) Transportation:	\$
b) Meals & Lodging:	\$
c) Mileage:	\$
d) Incidental Expenses (Any other travel expense not included on a, b, or c above):	\$
Total In State Travel	\$
2. Out of State Travel	
a) Transportation:	\$
b) Meals & Lodging:	\$
c) Mileage:	\$
d) Incidental Expenses (Any other travel expense not included on a, b, or c above):	\$
Total Out of State Travel	\$
TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS:	\$

F) TRAINING	
1. Fees (Conferences, Seminars):	\$
2. Materials (Books, CDs, Videos, etc.):	\$
3. Other (Provide Detail on Additional Sheet):	\$
TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS	\$

G) INVESTIGATIVE COSTS	
1. Informant Costs:	\$
2. Buy Money:	\$
3. Lab Expenses:	\$
4. Other (Provide Detail on Additional Sheet) :	\$

TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:		\$
<hr/>		
H)	TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE	
1.	Total Prevention/Treatment Programs (pursuant to 59.06 (h), (i), (j)):	\$
2.	Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$
TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE (pursuant to Articles 59.06 (h), (i), (j), (n), (o)):		\$
<hr/>		
I)	FACILITY COSTS	
1.	Building Purchase:	\$
2.	Lease Payments:	\$
3.	Remodeling:	\$
4.	Maintenance Costs:	\$
5.	Utilities:	\$
6.	Other (Provide Detail on Additional Sheet):	\$
TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:		\$
<hr/>		
J)	MISCELLANEOUS FEES	
1.	Court Costs:	\$
2.	Filing Fees:	\$
3.	Insurance:	\$
4.	Witness Fees:	\$
5.	Audit Costs and Fees:	\$
6.	Other (Provide Detail on Additional Sheet):	\$
TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:		\$
<hr/>		
K)	PAID TO OR SHARED WITH COOPERATING AGENCY:	\$
<hr/>		
L)	TOTAL OTHER PAID OUT OF CHAPTER 59 FUNDS (provide detailed descriptions on additional sheet(s) and attach to this report):	\$
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M)	TOTAL EXPENDITURES:	\$ 957.25

**BOTH THE COMMISSIONERS COURT AND ATTORNEY REPRESENTING THE STATE
CERTIFICATIONS MUST BE COMPLETED**

NOTE: ART. 59.06(g)(1) requires the Commissioners Court to perform the audit. Therefore, each Commissioners Court in a Multi-County jurisdiction is required to perform the audit. For convenience, this form allows for certification by all counties in a multi-county jurisdiction.

CERTIFICATION

I swear or affirm that the Commissioners Court has conducted the audit required by Article 59.06 of the Code of Criminal Procedure, unless after due inquiry, it has been determined that no accounts, funds or other property pursuant to Chapter 59 of the Code of Criminal Procedure are being held or have been transacted in the relevant fiscal year by the agency for which this report is being completed, and that upon diligent inspection of all relevant documents and supporting materials, I believe that this asset forfeiture report is true and correct and contains all of the required information.

COUNTY JUDGE (Printed Name): Bonnie Läck
SIGNATURE: _____
COUNTY: Winkler
DATE: _____

CERTIFICATION

I swear or affirm that the Commissioners Court has conducted the audit required by Article 59.06 of the Code of Criminal Procedure, unless after due inquiry, it has been determined that no accounts, funds or other property pursuant to Chapter 59 of the Code of Criminal Procedure are being held or have been transacted in the relevant fiscal year by the agency for which this report is being completed, and that upon diligent inspection of all relevant documents and supporting materials, I believe that this asset forfeiture report is true and correct and contains all of the required information.

COUNTY JUDGE (Printed Name): _____
SIGNATURE: _____
COUNTY: _____
DATE: _____

CERTIFICATION

I swear or affirm that the Commissioners Court has conducted the audit required by Article 59.06 of the Code of Criminal Procedure, unless after due inquiry, it has been determined that no accounts, funds or other property pursuant to Chapter 59 of the Code of Criminal Procedure are being held or have been transacted in the relevant fiscal year by the agency for which this report is being completed, and that upon diligent inspection of all relevant documents and supporting materials, I believe that this asset forfeiture report is true and correct and contains all of the required information.

COUNTY JUDGE (Printed Name): _____
SIGNATURE: _____
COUNTY: _____
DATE: _____

CERTIFICATION

I swear or affirm that the Commissioners Court has conducted the audit required by Article 59.06 of the Code of Criminal Procedure, unless after due inquiry, it has been determined that no accounts, funds or other property pursuant to Chapter 59 of the Code of Criminal Procedure are being held or have been transacted in the relevant fiscal year by the agency for which this report is being completed, and that upon diligent inspection of all relevant documents and supporting materials, I believe that this asset forfeiture report is true and correct and contains all of the required information.

COUNTY JUDGE (Printed Name): _____
SIGNATURE: _____
COUNTY: _____
DATE: _____

CERTIFICATION

I swear or affirm that the Commissioners Court has conducted the audit required by Article 59.06 of the Code of Criminal Procedure, unless after due inquiry, it has been determined that no accounts, funds or other property pursuant to Chapter 59 of the Code of Criminal Procedure are being held or have been transacted in the relevant fiscal year by the agency for which this report is being completed, and that upon diligent inspection of all relevant documents and supporting materials, I believe that this asset forfeiture report is true and correct and contains all of the required information.

COUNTY JUDGE (Printed Name): _____
SIGNATURE: _____
COUNTY: _____
DATE: _____

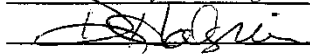
CERTIFICATION

I swear or affirm, under penalty of perjury, that I have accounted for the seizure, forfeiture, receipt, and specific expenditure of all proceeds and property subject to Chapter 59 of the Code of Criminal Procedure, and that upon diligent inspection of all relevant documents and supporting materials, I believe that this asset forfeiture report is true and correct and contains all information required under Article 59.06 of the Code of Criminal Procedure. I further swear or affirm that all expenditures reported herein were lawful and proper, and were made in accordance with Texas law.

ATTORNEY REPRESENTING THE
STATE (Elected Official) (Printed
Name):

Dorothy A. Holguin

SIGNATURE:



DATE:

September 17, 2012

RETURN COMPLETED FORM TO:

Office of the Attorney General
Criminal Prosecutions Division
P.O. Box 12548
Austin, TX 78711-2548
Attn: Kent Richardson
(512)936-1348

WE CANNOT ACCEPT FAXED OR EMAILED COPIES. PLEASE MAIL THE SIGNED, ORIGINAL DOCUMENT TO OUR OFFICE AT THE ADDRESS ABOVE.

Form Date 04/03/12

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DISTRICT ATTORNEY FORFEITURE FUND
DISTRICT ATTORNEY'S FORFEITURE ACCOUNT
ACCOUNT RECONCILIATION FORM **09/01/11-08/31/12**

<u>BALANCE 9/1/11</u>		<u>\$2,695.18</u>
INTEREST EARNED		\$1.50
FORFEITURES		\$862.20
	TOTAL DEPOSITS AND VOIDED CHECKS	<u>\$3,558.88</u>
<u>LESS DISBURSEMENTS:</u>		
Purchase of Printer		\$957.29
		\$0.00
	TOTAL DISBURSEMENTS	<u>\$957.29</u>
<u>BALANCE AS 8/31/12</u>		<u>\$2,601.59</u>

DISTRICT ATTORNEY'S FORFEITURE HOLDING ACCOUNT
ACCOUNT RECONCILIATION 9/1/11- 8/31/12

	<u>WINKLER COUNTY</u>	<u>CRANE COUNTY</u>
<u>BALANCES AS OF 9/1/10</u>	<u>\$8,354.94</u>	<u>\$2,055.87</u>
INTEREST EARNED	\$4.79	\$1.20
FORFEITURES		
J. Keen	\$2,874.00	
TOTAL DEPOSITS AND VOIDED CHEC	<u>\$11,233.73</u>	<u>\$2,057.07</u>
<u>LESS DISBURSEMENTS:</u>		
Winkler Co. Sheriff Forfeiture Fund	\$2,011.80	
Winkler Co. DA Foreiture Fund	\$862.20	
TOTAL DISBURSEMENTS	<u>\$2,874.00</u>	<u>\$0.00</u>
<u>BALANCE AS OF 8/31/12</u>	<u>\$8,359.73</u>	<u>\$2,057.07</u>
TOTAL BALANCE 8/31/10		<u>\$10,416.80</u>

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve Authorization to maintain Texas County and District Retirement System plan provisions for 2013; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
 Noes: None

Winkler County, #347 *full*

**Authorization to maintain TCDRS plan provisions
Plan Year 2013**

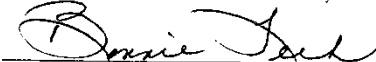
With respect to the participation of Winkler County in the Texas County & District Retirement System (TCDRS) for the 2013 plan year, the following order was adopted:

1. Winkler County makes no change in the plan provisions for non-retirees.
- * 2. With respect to benefit payments being paid to retirees or their beneficiaries, Winkler County (check one box):
 - does not adopt a cost-of-living adjustment (COLA).
 - adopts a ____% CPI-based COLA.
 - adopts a ____% flat-rate COLA.
- * 3. The required employer contribution rate for Plan Year 2013 will be the following:

(a) Required rate without COLA:	11.41%	
(b) COLA rate:	+	_____ (enter 0 if not adopting a COLA)
(c) Total required rate (a + b):	=	<u>11.41%</u>
- * 4. Employers may elect to pay a rate greater than the total required rate listed above. Winkler County adopts for Plan Year 2013 (check one box):
 - to maintain the elected rate of 11.59%.
 - to change the elected rate to _____%.
 - to eliminate the current elected rate and pay the total required rate listed above.
5. In the event the 2013 total required rate as set out above exceeds 11%, and if a current waiver of that limit is not on file with TCDRS, the Commissioners Court of Winkler County hereby waives the 11% limit on the rate of employer contributions and such waiver will remain effective with respect to future plan years until properly revoked by official action.

Certification

I certify that the foregoing authorization concerning the participation of Winkler County in TCDRS for Plan Year 2013 truly and accurately reflects the official action taken during a properly posted and noticed meeting on _____, 2012, by the Commissioners Court of Winkler County as such action is recorded in the official minutes.



Authorized Signature, County Judge of Winkler County

Bonnie Leck

Printed Name

Dated: 9-24-12

** Please fill in the required information for items 2, 3 and 4 before signing and sending this document to TCDRS.*

PLEASE FAX TO: (512) 328-8887

Carpenter

Mar. 30, 2012

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve Resolution Authorizing County Grant to County of Winkler in the amount of \$369.25 to provide home-delivered meals to homebound persons in the County who are elderly and/or have a disability and certifying that the County has approved the organization's accounting system or fiscal agent; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
Noes: None

RESOLUTION AUTHORIZING COUNTY GRANT

**TEXAS DEPARTMENT OF AGRICULTURE
HOME-DELIVERED MEAL GRANT PROGRAM**

A RESOLUTION OF THE COUNTY OF WINKLER, TEXAS (County) CERTIFYING THAT THE COUNTY HAS MADE A GRANT TO COUNTY OF WINKLER, (Organization) AN ORGANIZATION THAT PROVIDES HOME-DELIVERED MEALS TO HOMEBOUND PERSONS IN THE COUNTY WHO ARE ELDERLY AND/OR HAVE A DISABILITY AND CERTIFYING THAT THE COUNTY HAS APPROVED THE ORGANIZATION'S ACCOUNTING SYSTEM OR FISCAL AGENT.

WHEREAS, the Organization desires to apply for grant funds from the Texas Department of Agriculture to supplement and extend existing services homebound persons in the County who are elderly and/or have a disability, pursuant to the Home-Delivered Meal Grant Program (Program); and

WHEREAS, the Program rules require the County in which an Organization is providing home-delivered meal services to make a grant to the Organization, in order for the Organization to be eligible to receive Program grant funds; and

WHEREAS, the Program rules require the County to approve the Organization's accounting system or fiscal agent, in order for the Organization to be eligible to receive Program grant funds.

BE IT RESOLVED BY THE COUNTY:

SECTION 1: The County hereby certifies that it has made a grant to the Organization in the amount of \$ 369.25 to be used between the 1st of January, 20 13 and the 31st of December, 20 13.

SECTION 2: The County hereby certifies that the Organization provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability.

SECTION 3: The County hereby certifies that it has approved the Organization's accounting system or fiscal agent.

Introduced, read, and passed by the affirmative vote of the County on this 24th day of September, 20 12.

Signature of Authorized Official

Bonnie Leck, Winkler County Judge
Typed Name and Title

NOTE: All information shown in this resolution must be included in the resolution passed by the County.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve Texans Feeding Texans, Home-Delivered Meal Grant Program Application and authorize County Judge to sign same; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
Noes: None



TODD STAPLES, COMMISSIONER

Texas Department of Agriculture

Texans Feeding Texans: Home-Delivered Meal Grant Program

Mailing Address: P.O. Box 12847, Austin, Texas 78711
Physical Address: 1700 N. Congress Avenue, Austin, Texas 78701

APPLICATIONS HAVE A POSTMARK DEADLINE OF THURSDAY, NOVEMBER 1, 2012.

**ALL APPLICATIONS AND REQUIRED BACKUP DOCUMENTATION OR
INFORMATION MUST BE POSTMARKED AND MAILED TO THE DEPARTMENT
BY NOV. 1, 2012 OR YOUR APPLICATION WILL BE DENIED.**

**Applications submitted prior to November 1, 2012 will be allowed to submit
supplemental documentation or information; however, all documentation or information
must be postmarked and mailed to the department no later than November 1, 2012.**

APPLICATION CHECKLIST

REQUIRED:

- X Form ER-201.
- X Attachment A.
- Documentation of qualifying nonprofit private organization, if applicable (i.e. IRS Determination Letter).
- X List of nonprofit's Board of Directors and Officers, if applicable.
- X TDA approved resolution completed by the county in which you are applying.
- X Most recent financial statements or audited financial report (Form 990 **not** accepted).
 - Balance Sheet and Profit and Loss Statement from the previous 12 month period
- or-
- Audited Financial Statement.
- Copy of most recent food establishment permit or proof of exemption.

OPTIONAL: Please complete if you have not previously received a TDA grant or if you would like to change previously submitted information.

- Direct Deposit Form to arrange electronic deposit of grant payments.
- Payee Identification Number Application if the organization has not received any payments from the State of Texas.

**NO LATE APPLICATIONS OR BACKUP DOCUMENTATION OR
INFORMATION WILL BE ACCEPTED.**

SECTION B – CONTACT PERSONNEL CONTINUED		
(2) Name of Authorized Official <i>(This person is authorized to enter into legal agreements on behalf of the organization. This person's name will appear on the grant agreement for signature.)</i>		
(23) Same As Above <input checked="" type="checkbox"/> X		
(24) Title (Check One)	<input type="checkbox"/> Executive Director	<input type="checkbox"/> Chief Financial Officer <input type="checkbox"/> Chief Executive Officer
	<input type="checkbox"/> County Judge	<input type="checkbox"/> Other _____
(25) First Name	(26) Middle Initial	(27) Last Name
(28) E-mail Address		
(29) Phone () - Ext.	(30) Fax () -	
SECTION C – SERVICE INFORMATION		
An organization must submit one application per county. If the applicant delivers meals in multiple counties, a separate application is required for the meals in each county for which a grant is sought. Only meals delivered in the applying county are considered eligible.		
(31) The <u>County</u> in which <u>home-delivered meals</u> were delivered	WINKLER	
(32) Total number of HOME-DELIVERED meals delivered to homebound persons 60 years or older and/or disabled in the county stated in Question #31 between September 1, 2011 and August 31, 2012 (regardless of funding source). NOTE: If this number is miscalculated, includes congregate meals, includes meals from another County served, or other errors, the applicant will be required to repay TDA for all or part of the FY 2013 grant.	23,344	
(33) Does the applicant organization serve <u>congregate meals</u> in the county stated in Question #31?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
(33A) If you answered 'YES' to question #33, please verify, by initialing on the line provided to the right , that no congregate meals were calculated in the total number of home-delivered meals you reported in Question #32. If you answered 'No', please check the box labeled N/A.	_____ <input type="checkbox"/> N/A <i>Initial Here</i>	
(34) Does the applicant organization serve home-delivered meals in multiple Texas Counties?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(34A) If you answered 'YES' to Question #34, please verify, by initialing on the line provided to the right , that only home-delivered meals delivered in the county stated in Question #31 were calculated in the total number of home-delivered meals you reported in Question #32. If you answered 'No', please check the box labeled N/A.	_____ <input type="checkbox"/> N/A <i>Initial Here</i>	
(34B) If you answered 'Yes' to Question #34, please list all of the Texas counties in which the organization serves home-delivered meals, <u>including</u> those for which you do not intend to apply for TDA grant funds.		

SECTION D – CERTIFICATIONS

By signing below, Applicant:
 (1) Certifies all information provided in connection with this application is true and correct to the best of Applicant's knowledge;
 (2) Acknowledges any misrepresentation or false statement made by Applicant, or an authorized agent of Applicant, in connection with this application, whether intentional or not, will constitute grounds for denial of this application;
 (3) Acknowledges acceptance of funds in connection with this application acts as an acceptance of the authority of TDA and the State Auditor's Office (SAO) or any successor agency to conduct an investigation in connection with those funds, and Applicant further agrees to cooperate fully with TDA and/or SAO or its successor in the conduct of the audit or investigation, including allowing TDA and/or SAO to inspect Applicant's premises and providing all records requested;
 (4) Acknowledges this application and any payments owed to Applicant in connection with this application may be reduced or denied because of Applicant's owing any debt to the State of Texas, and if Applicant is an individual, that this application and any payments owed to Applicant in connection with this application may be denied because of delinquency in payment of a guarantee student loan and for failure to pay child support; and
 (5) By submission of this application, Applicant acknowledges as a condition of receipt of grant funds under this program the Applicant will be required to execute a grant agreement with the Texas Department of Agriculture, and further acknowledges that failure to timely execute the grant agreement will result in withdrawal of any grant funds awarded, and those funds will be redistributed to other qualified applicants in accordance with state law and TDA rules.

Applicant further certifies that:
 (1) Applicant is a qualifying governmental agency or nonprofit private organization that is exempt from taxation under §501(a), Internal Revenue Code of 1986, as an organization described by §501(c)(3) of that code, which is a direct provider of home-delivered meals to homebound elderly persons or persons with disabilities in Texas.
 (2) Applicant enforces nondiscrimination practices.
 (3) Applicant has an accounting system or fiscal agent approved by the county where it provides meals and has a system to prevent the duplication of services to clients.
 (4) Applicant has received a grant from the county in which the organization is delivering meals, in accordance with Title 4, Part 1, Subchapter 0, Section 1.953 of the Texas Administrative Code.
 (5) Applicant agrees to use funds received through the home-delivered meal grant program only to supplement or extend existing home-delivered meal services.
 (6) Applicant authorizes TDA to review, verify and authenticate all information provided in this application.
 (7) Applicant understands TDA may request further documentation supporting this application, including contacting other agencies, organizations, facilities or third parties to verify data provided by an Applicant from the records of such agencies, organizations, facilities or third parties.
 (8) Applicant acknowledges, affirms, consents to, and understands that Applicant is solely responsible for calculating and verifying the information contained in Section C of the application, along with the information provided in Attachment A. Applicant acknowledges, affirms, consents to, and understands that if any inaccurate, incorrect, false, or misleading information is supplied in the application, including, without limitation, the information provided in Section C and Attachment A, Applicant may be required to refund or pay back a portion or all of the funds awarded pursuant to this Grant.

Notice of Penalties: The penalty for knowingly making false statements or false entries, or attempts to secure money through fraudulent means, may include fines and/or incarceration and/or forfeiture of funds under applicable state law.

Authorized Official from Sec. B (2) (Print):	Signature	Date
BONNIE LECK		September 24, 2012

State of Texas
 County of WINKLER
 SWORN TO AND SUBSCRIBED before me on the _____ day of _____, 20____.

 Notary Public, State of Texas
 Notary's printed name: Vida M. Simpson
 Notary's commission expires: July 14, 2015

Secondary Signature & Title (Print) (for non-profits only)	Signature	Date
		/ /

State of Texas
 County of _____
 SWORN TO AND SUBSCRIBED before me on the _____ day of _____, 20____.

 Notary Public, State of Texas
 Notary's printed name: _____
 Notary's commission expires: _____



**Texans Feeding Texans: Home-Delivered Meal Grant Program
Attachment A – Meal Number Worksheet**

Todd Staples, Commissioner

Applicant Organization: _____ County of Winkler

Applicant County: Winkler

Please indicate, by each funding source, how many **home-delivered meals** the organization delivered* during State FY 2012, **September 1, 2011 – August 31, 2012**, to eligible clients** in the County for this application.

Month	Title III C-2 Meals (AAA)	Program Income Meals	Title XIX Meals (DADS)	Title XX Meals (DADS)	Evercare/StarPlus Meals	Locally Funded Meals***	Other Meals****	TOTAL Home-Delivered Meals
Sep-11	577	81	179	347		1456		2640
Oct-11	578	65	186	322		1461		2612
Nov-11	578	64	178	295		1338		2453
Dec-11	578	59	171	290		1344		2442
Jan-12	578	78	167	246		1207		2276
Feb-12	578	53	173	271		1215		2290
Mar-12	578	68	143	324		1375		2488
Apr-12	578	53	152	316		1046		2145
May-12	578	56	144	362		1169		2309
Jun-12	578	32	124	348		1032		2114
Jul-12	578	53	136	373		1053		2193
Aug-12	578	37	136	373		1258		2382
TOTAL	6,935	699	1,889	3,867	0	14,954	0	28,344

*Delivered - See Application Instructions page Section C (32) for definition.
 **Eligible Clients – Homebound persons 60 years of age or older and/or disabled.
 ***Locally Funded Meals may include meals paid for by fund raising and other private sources, such as United Way.
 ****Please list Other Meal sources on a separate page, if needed.

 Organization Representative _____
 Date

If applicable, please provide TDA with the Region Number (Ex. Region 2) for your AAA and/or DADS Office

 Regional AAA Office _____
 Regional DADS Office

A motion was made by Commissioner Wolf and seconded by Commissioner Neal to approve Interlocal Ambulance Service Agreement between Winkler County and the City of Kermit for the period of October 01, 2012 to September 30, 2013 with changes as follows:

1. Paragraph No. 2 of the existing Agreement was eliminated.
2. Paragraph No. 5 was eliminated except for 5(1).
3. The percentages to be used for purchases of capital expenditures addressed in Paragraph No. 4 will be divided as follows: Winkler County – 50%; the Cities of Kermit and Wink’s proportionate share of the remaining 50% will be recalculated annually based upon the ambulance runs for the preceding year.

which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
 Noes: None

**INTERLOCAL AMBULANCE SERVICE AGREEMENT
WINKLER COUNTY AND CITY OF KERMIT**

Under the authority of Chapter 791, Texas Government Code, this Interlocal Ambulance Service Agreement is between Winkler County, Texas (County) and City of Kermit, Texas (Kermit) effective the 1st day of October, 2012 and continuing for a term of one (1) year, and may be renewed for successive terms of one (1) year by agreement by both parties unless cancelled as hereinafter provided.

This contract is for the mutual benefit of the parties for emergency health and life care, and the parties agree to be responsible therefor under the terms and provisions hereof and provide in the respective budgets for such obligation.

1. County operates an ambulance service in Winkler County, which is the subject of this contract. County will be the policy making entity of the ambulance service and will determine the number of ambulances or emergency vehicles (ambulances) and the personnel to operate the ambulances. County will pay all cost to maintain, repair and operate all ambulances including personnel payroll, social security, insurance and other benefits of the personnel, a location for the ambulances to be stationed, accept calls for ambulance service through Emergency 911 Service located at the Kermit Police Department, dispatch the ambulances and have overall management of the ambulance service.
2. Ownership of all ambulances and life-care equipment will be in County.
3. Any capital expenditure over \$5,000.00 for the purchase of any ambulance, equipment or life-care equipment shall be presented for approval for payment

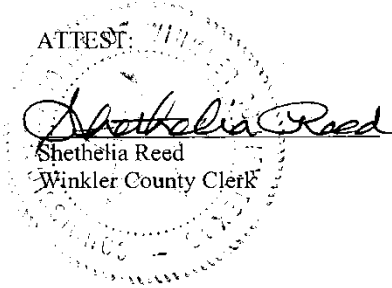
by both parties, with County contributing fifty percent (50%) and Kermit contributing forty-six (46.0%) of the capital expenditure agreed upon. The cities of Kermit and Wink's proportionate share will be recalculated annually and based upon ambulance runs for the preceding year.

- 4. It is agreed that Kermit shall subsidize the ambulance service by paying County \$1,000.00 per month, with the payments to be made on or before the last day of each month beginning October 1, 2012.
- 5. This contract may be cancelled by mutual agreement of the parties hereto.

Signed by authority of the governmental entities effective the 1st day of October, 2012.

WINKLER COUNTY, TEXAS

By: Bonnie Leck
Bonnie Leck
Winkler County Judge



CITY OF KERMIT, TEXAS

By: _____
Brett Autrey
Mayor of the City of Kermit

ATTEST:

Gloria Saenz
Kermit City Secretary

A motion was made by Commissioner Neal and seconded by Commissioner Wolf to approve Interlocal Ambulance Service Agreement between Winkler County and the City of Wink for the period of October 01, 2012 to September 30, 2013 with changes as follows:

- 1. Paragraph No. 2 of the existing Agreement was eliminated.
- 2. Paragraph No. 5 was eliminated except for 5(1).
- 3. The percentages to be used for purchases of capital expenditures addressed in Paragraph No. 4 will be divided as follows: Winkler County – 50%; the Cities of Kermit and Wink's proportionate share of the remaining 50% will be recalculated annually based upon the ambulance runs for the preceding year.

which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
 Noes: None

**INTERLOCAL AMBULANCE SERVICE AGREEMENT
 WINKLER COUNTY AND CITY OF WINK**

Under the authority of Chapter 791, Texas Government Code, this Interlocal Ambulance Service Agreement is between Winkler County, Texas (County) and City of Wink, Texas (Wink) effective the 1st day of October, 2012 and continuing for a term of one (1) year, and may be renewed for successive terms of one (1) year by agreement by both parties unless cancelled as hereinafter provided.

This contract is for the mutual benefit of the parties for emergency health and life care, and the parties agree to be responsible therefor under the terms and provisions hereof and provide in the respective budgets for such obligation.

1. County operates an ambulance service in Winkler County, which is the subject of this contract. County will be the policy making entity of the ambulance service and will determine the number of ambulances or emergency vehicles (ambulances) and the personnel to operate the ambulances. County will pay all cost to maintain, repair and operate all ambulances including personnel payroll, social security, insurance and other benefits of the personnel, a location for the ambulances to be stationed, accept calls for ambulance service through Emergency 911 Service located at the Kermit Police Department, dispatch the ambulances and have overall management of the ambulance service.
2. Ownership of all ambulances and life-care equipment will be in County.
3. Any capital expenditure over \$5,000.00 for the purchase of any ambulance, equipment or life-care equipment shall be presented for approval for payment

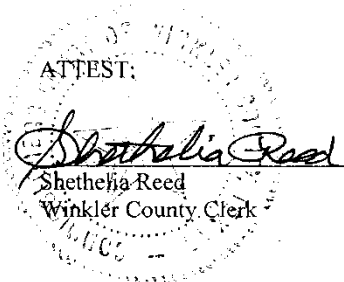
by both parties, with County contributing fifty percent (50%) and Wink contributing four (4.0%) of the capital expenditure agreed upon. The cities of Kermit and Wink's proportionate share will be recalculated annually and based upon ambulance runs for the preceding year.

- 4. It is agreed that Wink shall subsidize the ambulance service by paying County \$175.00 per month, with the payments to be made on or before the last day of each month beginning October 1, 2012.
- 5. This contract may be cancelled by mutual agreement of the parties hereto.

Signed by authority of the governmental entities effective the 1st day of October, 2012.

WINKLER COUNTY, TEXAS

By: Bonnie Leck
Bonnie Leck
Winkler County Judge



CITY OF WINK, TEXAS

By: _____
Greg Rogers
Mayor of the City of Wink

ATTEST:

Tonya Todd
Wink City Secretary

A motion was made by Commissioner Neal and seconded by Commissioner Wolf to accept Texas "J" Regional Advisory Council 2012 Emergency Medical Service/Trauma Care System Funds in the amounts of \$7,341.00 and \$5,668.00 and approve expenditure of said funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
Noes: None



TEXAS "J" REGIONAL ADVISORY COUNCIL

P.O. Box 60028 • Midland, Texas 79711 • 432-563-5554
www.texasjrac.org

Date: September 18, 2012
To: Winkler County EMS
From: Jackie Braden
Chair, Executive Committee
Re: EMS Trauma Care System Funds

The Executive Committee of Texas J RAC is pleased to inform you that you have met all eligibility requirements for participation in fiscal year 2012 EMS/Trauma Care System Funds. The amount was appropriated as approved by the State of Texas and Texas J RAC participants.

Enclosed is check No. 1089 in the amount of \$7,341.00. These funds **may be used** for the following:

- Supplies
- Operational Expenses
- Education and Training
- Equipment
- Vehicles
- Communications Systems

This money **may NOT** be used for:

- Buildings
- Land or investments (stocks, bonds, mutual funds, etc.)
- Food

You **must** have the following in the J RAC office by July 01, 2013

- 1) Receipts for ALL expenditures (must be dated between May 1, 2012 and July 1, 2013).
- 2) Copies of all checks used to spend this money (must be dated between May 1, 2012 and July 1, 2013).
- 3) Completed expenditure form. (See attached.)

If you have any questions or concerns, please contact the Texas J RAC office at 432-563-5554 or txjrac.connie@att.net

Please note: Taxes are not allowable except for hotel and rental car. Gratuity is not an allowable cost. Remember to prorate within the contract period on insurance expense, annual membership dues and anything that is paid annually. Training has to have started and ended within the contract period.

Received by James S. Everett EMT-P Date: 9/18/2012
Designated Representative

Grant #2012-040960. Distributed on September 18, 2012. Report due 7/01/13.

EMS PROVIDER
REPORT OF EXPENDITURES FY 13 ____ (EMS/COUNTY -- 911/1131/3588 Funds)
(A report is needed for each provider.)

COUNTY of LICENSURE: _____

Counties of Operation: _____

Name of EMS Provider: _____

Name of EMS Administrator (Print): _____

Re: Utilization of Funds Received from the Emergency Medical Services (EMS) Trauma Care System Account (911 Funds) and Emergency Medical Services, Trauma Facilities, and Trauma Care Systems Fund (1131 Funds) and Designated Trauma Facilities and Emergency Medical Services Account (3588 Funds)

Total Amount of Allocation this Provider Received: \$ _____

Purchases/expenditures during period **April 15, 2012 --- August 31, 2013:**
Contract Start Date Contract End Date

RECEIPTS ARE REQUIRED

Supplies: Item: _____ Cost: \$ _____
 Item: _____ Cost: \$ _____
 Item: _____ Cost: \$ _____
 Item: _____ Cost: \$ _____

Education & Training: Course: _____
 # Persons Trained: _____ Date: _____
 Cost: \$ _____

Equipment: Type: _____ Cost: \$ _____
 Type: _____ Cost: \$ _____
 Type: _____ Cost: \$ _____

Vehicles: Type: _____ Cost: \$ _____
 Type: _____ Cost: \$ _____

Communications Equipment:
 Type: _____ Cost: \$ _____
 Type: _____ Cost: \$ _____

Other Operational Expenditures: _____

Anticipated Expenditures through **August 31, 2013** ____, if any: _____

Total Cost: \$ _____

Anticipated Expenditures for any funds not expended by **August 31st**. (Not required if entire contract amount is expended by August 31st): _____

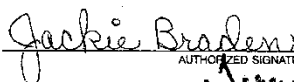

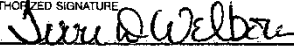
Total Cost: \$ _____

Name of person completing report (Print): _____
Title: _____ Phone: _____

RAC/County Authorized Signature: _____ Title: _____
Name (Print): _____ Date: _____

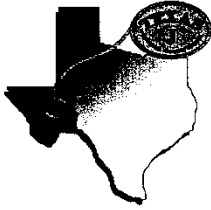
*Please attach additional page(s) if necessary.

- 2 -

TEXAS J REGIONAL ADVISORY COUNCIL		AMERICANSTATEBANK		1089
EMS COUNTY ACCOUNT P.O. BOX 60028 MIDLAND, TX 79711		88-2258-1113		9/13/2012
PAY TO THE ORDER OF	Winkler County EMS	\$	**7,341.00	
Seven Thousand Three Hundred Forty-One and 00/100*****				DOLLARS
Winkler County EMS PO Drawer O Kermit, TX 79745		 <small>AUTHORIZED SIGNATURE</small>		<small>Security features. Details on back.</small> 
MEMO	C-11049 Winkler County			
⑈001089⑈ ⑆111322583⑆ 10177946⑈				

TEXAS J REGIONAL ADVISORY COUNCIL		EMS COUNTY ACCOUNT		1089
Winkler County EMS		9/13/2012		
Date	Type Reference	Original Amt.	Balance Due	Discount
9/13/2012	Bill C-11049	7,341.00	7,341.00	
			Check Amount	Payment
				7,341.00

EMS/COUNTY 12-13 C-11049 Winkler County 7,341.00



TEXAS "J" REGIONAL ADVISORY COUNCIL

P.O. Box 60028 • Midland, Texas 79711 • 432-563-5554
www.texasjrac.org

Date: September 18, 2012
To: Winkler County EMS
From: Jackie Braden
Chair, Executive Committee
Re: EMS Trauma Care System Funds

The Executive Committee of Texas J RAC is pleased to inform you that you have met all eligibility requirements for participation in fiscal year 2012 EMS/Trauma Care System Funds. The amount was appropriated as approved by the State of Texas and Texas J RAC participants.

Enclosed is check No. 1074 in the amount of \$5,668.00. These funds **may be used** for the following:

- Supplies
- Operational Expenses
- Education and Training
- Equipment
- Vehicles
- Communications Systems

This money **may NOT be used** for:

- Buildings
- Land or investments (stocks, bonds, mutual funds, etc.)
- Food

You must have the following in the J RAC office by July 01, 2013

- 1) Receipts for ALL expenditures (must be dated between May 1, 2012 and July 1, 2013).
- 2) Copies of all checks used to spend this money (must be dated between May 1, 2012 and July 1, 2013).
- 3) Completed expenditure form. (See attached.)

If you have any questions or concerns, please contact the Texas J RAC office at 432-563-5554 or txjrac.connie@att.net

Please note: Taxes are not allowable except for hotel and rental car. Gratuity is not an allowable cost. Remember to prorate within the contract period on insurance expense, annual membership dues and anything that is paid annually. Training has to have started and ended within the contract period.

Received by James S. Swartz EMT-P Date: 9/18/2012
Designated Representative

Grant #2012-040960. Distributed on September 18, 2012. Report due 7/01/13.

EMS PROVIDER
REPORT OF EXPENDITURES FY 13 ____ (EMS/COUNTY -- 911/1131/3588 Funds)
(A report is needed for each provider.)

COUNTY of LICENSURE: _____

Counties of Operation: _____

Name of EMS Provider: _____

Name of EMS Administrator (Print): _____

Re: Utilization of Funds Received from the Emergency Medical Services (EMS) Trauma Care System Account (911 Funds) and Emergency Medical Services, Trauma Facilities, and Trauma Care Systems Fund (1131 Funds) and Designated Trauma Facilities and Emergency Medical Services Account (3588 Funds)

Total Amount of Allocation this Provider Received: \$ _____

Purchases/expenditures during period **April 15, 2012 -- August 31, 2013:**
Contract Start Date Contract End Date

RECEIPTS ARE REQUIRED

Supplies: Item: _____ Cost: \$ _____
 Item: _____ Cost: \$ _____
 Item: _____ Cost: \$ _____
 Item: _____ Cost: \$ _____

Education & Training: Course: _____
 # Persons Trained: _____ Date: _____
 Cost: \$ _____

Equipment: Type: _____ Cost: \$ _____
 Type: _____ Cost: \$ _____
 Type: _____ Cost: \$ _____

Vehicles: Type: _____ Cost: \$ _____
 Type: _____ Cost: \$ _____

Communications Equipment:
 Type: _____ Cost: \$ _____
 Type: _____ Cost: \$ _____

Other Operational Expenditures: _____

Anticipated Expenditures through **August 31, 2013**, if any: _____

Total Cost: \$ _____

Anticipated Expenditures for any funds not expended by **August 31st**. (Not required if entire contract amount is expended by August 31st): _____

Total Cost: \$ _____

Name of person completing report (Print): _____

Title: _____ Phone: _____

RAC/County Authorized Signature: _____ Title: _____

Name (Print): _____ Date: _____

*Please attach additional page(s) if necessary.

- 2 -

1074

TEXAS J REGIONAL ADVISORY COUNCIL
EMS COUNTY ACCOUNT
P.O. BOX 60028
MIDLAND, TX 79711

AMERICANSTATEBANK
88-2258-1113

9/13/2012

PAY TO THE ORDER OF Winkler County EMS \$ ****5,668.00**

Five Thousand Six Hundred Sixty-Eight and 00/100***** DOLLARS

Winkler County EMS
PO Drawer O
Kermit, TX 79745

MEMO C-11034

Jackie Braden
AUTHORIZED SIGNATURE
Sara D. Welborn

⑈001074⑈ ⑆111322583⑆ 1017946⑈

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TEXAS J REGIONAL ADVISORY COUNCIL EMS COUNTY ACCOUNT 1074

Winkler County EMS				9/13/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount
9/13/2012	Bill	C-11034	5,668.00	5,668.00	
				Check Amount	5,668.00
					Payment
					5,668.00

EMS/COUNTY 12-13 C-11034

5,668.00

A motion was made by Commissioner Neal and seconded by Commissioner Wolf to approve payments in the amounts of \$14,229.60, \$13,467.65 and \$13,695.50 to HollyFrontier Refining & Marketing LLC from lateral roads fund to be reimbursed by the City of Kermit; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
 Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to receive Monthly Report of County Treasurer; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
 Noes: None

WINKLER COUNTY TREASURER'S REPORT
 EULONDA EVEREST

31-Aug-12

Balances	\$ 259,465.96	
REVENUE DEPOSITS	\$ 1,228,889.14	
LESS SERVICE CHARGE	\$ (70.00)	
LESS BANK ERROR		
<u>Amount Paid</u>		
Accounts Payable	\$ 611,474.83	
Payroll	\$ 231,706.18	
Jury	\$ 390.00	
Fica	\$ 133,869.59	
Wire Transfers-CSCD	\$ 305.54	
Child Support	\$ 213.23	
Wire Transfers-Park		
Wire Transfers-Tx Pool		
Wire Transfers-TCDRS		
Tx Dept Crim Justice	\$ 274.30	
Prognosis Info	\$ 19,000.00	
AMOUNT TO BALANCE	\$ 491,051.43	
	\$ 1,488,285.10	\$ 1,488,285.10

Eulonda Everest

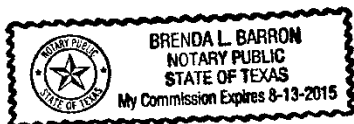
 Eulonda Everest, County Treasurer

STATE OF TEXAS
 COUNTY OF WINKLER

SUBSCRIBED AND SWORN to before me on the 13th day
 of Sept 2012

Brenda L. Barron

 Winkler County, Texas



There were no HVAC project claims or hospital software project claims for the Court to approve at this time.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve payroll; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
 Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve the following line item adjustment:

WINKLER COUNTY
 LINE ITEM ADJUSTMENTS
 SEPTEMBER 24, 2012

Area 2 Road & Bridge			
10-312-156	Cont Ed and Travel	\$	200.00
10-312-090	Maintenance	\$	200.00
Amd-Maintenance to Travel			
Juvenile Probation			
10-243-045	Prof Services	\$	2,000.00
10-243-087	Detention	\$	2,000.00
Amd-Detention to Prof Services			
Auditor			
10-202-030	Supplies	\$	500.00
10-238-030	Supplies	\$	500.00
Amd-HR Supplies to Auditor Supplies			

which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
 Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve the following budget amendments:

WINKLER COUNTY
 BUDGET AMMENDMENTS
 SEPTEMBER 24, 2012

WVFD			
10-219-080	EQUIPMENT	\$	7,993.00
10-104-228	MISC GRANT FUNDS	\$	7,993.00
TO RECORD REVENUE AND EXPENSE FOR WVFD GRANT FUNDS			
TAX ASSESSOR			
10-104-201	ADVALOREM TAXES	\$	12,000.00
10-405-112	DELINQUENCY COLLECTOR	\$	12,000.00
TO FUND DELINQUENCY FEE FOR COLLECTION OF ADV TAXES			

which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
 Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to receive the following Monthly Reports from County Officials of fees earned and collected for the month of August, 2012;

MONTHLY REPORTS

For the Month of		Date Received		Amount
<i>Sep 2012</i>				
	<i>For Aug '12</i>			
Steve Taliaferro, Co Attorney Fee	<i>\$100.00</i>	Hot Check	<i>\$45.00</i>	<i>9-10-12</i> <i>\$100.00</i> <i>\$45.00</i>
Bonnie Leck, County Judge				
Patti Franks, Tax Assessor				
Shethelia Reed, County Clerk				
Glenda Mixon, JP Precinct #2				
Sherry Terry, District Clerk				
DeLynn Trammell, JP Precinct #1				
George Keely, Sheriff				
Steve Dunn, Probation				
J.R. Carpenter, Commissioner Precinct #1				
Robbie Wolf, Commissioner Precinct #2				
Randy Neal, Commissioner Precinct #3				
Billy Ray Thompson, Commissioner Precinct #4				
Jeanna Willhelm, Auditor Investment				<i>JR Carpenter</i>
Eulonda Everest, Treasurer				
Lee Wilson, Constable Pct # 2	<i>Jul, Aug, Sep 2012</i>			<i>9-21-12</i> <i>Q</i>

which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
 Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson that the bills over \$500.00 each be examined, approved and placed in line for payment; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
 Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson that the claims against the County be approved and ordered paid as per list of vouchers submitted; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
 Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson that the meeting be adjourned; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
Noes: None

MINUTES approved the _____ day of _____, 20_____.

COUNTY CLERK