

THE STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 6th day of June, 2015, the Commissioners' Court of Winkler County, Texas, met in Regular Term of Court at the Courthouse in Kermit, Texas, with the following members present, to-wit:

Charles M. Wolf	County Judge
Billy Stevens	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 Wolf called the meeting to order and asked for matters of business from the audience.

Judge Wolf asked at this time if any Commissioner wanted Consent Agenda item(s) moved to Discussion Agenda.

CONSENT AGENDA:

A motion was made by Commissioner Neal and seconded by Commissioner Stevens to approve the following consent agenda item(s):

- (a) Park project claims
- (b) Hospital software project claims
- (c) Rural Health Clinic construction claims
- (d) Payroll
- (e) Bills over \$500.00
- (f) Claims against County

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

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

A motion was made by Commissioner Neal and seconded by Commissioner Stevens to approve a salary schedule change for Mid-Level Practitioner of \$73,039.20 for six (6) months for Winkler County Memorial Hospital which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

**WINKLER COUNTY MEMORIAL HOSPITAL
2015 SALARIES SCHEDULE**

6/8/2015

		CURRENT WAGE		Salary Biweekly	Yearly
		Low Hrly Wage	High Hrly Wage		
<u>NURSING</u>					
1	DIRECTOR OF NURSING	\$ 29.00	\$ 34.75		
9	RN (FLOOR/ER)	\$ 23.33	\$ 30.33		
	RN - PRN		\$ 31.00		
8	LVN (FLOOR/ER)	\$ 17.83	\$ 22.91		
	LVN - PRN		\$ 22.00		
1	LVN-INFECTION CONTROLL	\$ 17.83	\$ 22.91		
4	CNA	\$ 10.93	\$ 12.66		
	PRN C N A		\$ 12.00		
<u>LABORATORY</u>					
1	SUPERVISOR	\$ 21.08	\$ 28.00		
3	TECH	\$ 17.50	\$ 22.00		
	PRN TECH		\$ 20.00		
	WEEKEND TECH			\$750 PER WEEKEND	
<u>RADIOLOGY</u>					
1	SUPERVISOR	\$ 23.58	\$ 27.16		
1	TECH	\$ 21.00	\$ 23.58		
	PRN TECH		\$ 22.58		
	WEEKEND TECH			\$750 PER WEEKEND	
<u>PHARMACY</u>					
1	PHARMACIST			\$ 2,289.35	\$ 59,523.10
1	LVN TECH	\$ 11.58	\$ 22.00		
	PRN TECH		\$ 16.00		
<u>PHYSICAL THERAPY</u>					
1/2	CLERK	\$ 8.28	\$ 11.58		
<u>INFORMATION TECHNOLOGIES</u>					
1	COMPUTER TECH		\$ 26.08		
<u>BUSINESS OFFICE</u>					
1	BUSINESS OFFICE MANAGER	\$ 16.09	\$ 18.00		
4	INSURANCE BILLER	\$ 9.58	\$ 14.16		
1	DATA ENTRY CLERK	\$ 9.58	\$ 13.16		
4	ADMISSION CLERK	\$ 9.58	\$ 13.16		
1/2	PRN CLERK		\$ 9.00		

**WINKLER COUNTY MEMORIAL HOSPITAL
2015 SALARIES SCHEDULE**

6/8/2015

		CURRENT WAGE			
		Low	High	Salary Biweekly	Yearly
		Hrly Wage	Hrly Wage		
<u>DIETARY</u>					
1	SUPERVISOR	\$ 9.00	\$ 13.50		
3	COOK	\$ 9.00	\$ 12.16		
	PRN COOK				
<u>HOUSEKEEPING/MAINTENANCE/LAUNDRY</u>					
1	LAUNDRY	\$ 9.00	\$ 13.16		
1	MAINTENANCE WORKER		\$ 18.00		
3	HOUSEKEEPER	\$ 9.00	\$ 11.91		
<u>MEDICAL RECORDS</u>					
1	SUPERVISOR	\$ 17.08	\$ 22.06		
2	CLERK	\$ 9.58	\$ 13.79		
<u>MATERIALS MANAGEMENT</u>					
1	PURCHASING AGENT	\$ 10.00	\$ 13.66		
1/2	CLERK		\$ 11.58		
<u>ADMINISTRATION</u>					
1	ADMINISTRATOR			EXEMPT	\$ 200,000.00
1	ADMINISTRATION ASSISTANT	\$ 10.58	\$ 15.16		
<u>DIRECTOR OF PERFORMANCE IMPROVEMENT</u>					
1	DIRECTOR		\$ 19.75		
1/2	LVN-PART TIME		\$ 18.41		
<u>RURAL HEALTH CLINIC</u>					
1	MID-LEVEL PRACTITIONER		\$ 70.23		\$ 146,078.40
1	MID-LEVEL PRACTITIONER		\$ 70.23		\$ 146,078.40
1	MID-LEVEL PRACTITIONER		\$ 70.23	1/2 A YEAR	\$ 73,039.20
1	CLINIC ADMIN MANAGER	\$ 15.00	\$ 20.40		
3	LVN	\$ 14.58	\$ 18.16		
2	CNA OR CMA	\$ 9.71	\$ 12.51		
2	INSURANCE BILLER	\$ 9.08	\$ 13.16		
2	RECEPTIONIST	\$ 8.71	\$ 11.00		
1.	\$1.00 CALL PAY PER HOUR FOR MAINTENANCE, NURSING, LAUNDRY, REGISTRATION, RADIOLOGY, LABORATORY				
2	ER SHIFT DIFF 7 PM TO 7 AM - RN \$3.00 / LVN \$1.00 HRLY				
3	ER SHIFT DIFF 7 AM TO 7 PM - RN \$1.50 / LVN \$.50 HRLY				
4	LONGEVITY IS PAID TO EMPLOYEES AFTER FIVE YEARS OF SERVICE AT THE RATE OF \$20 PER MONTH FOR EACH YEAR OF SERVICE				

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve increase of IGT payment from \$400,000.00 to \$420,224.32 from budgeted Winkler County Memorial Hospital funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to approve payment in the amount of \$3,175.62 to Otis Elevator Company for Service Contract for elevator in Winkler County Courthouse for the period of June 01, 2015 to May 31, 2016 from budgeted funds; which motion became an order of the Court upon the following vote:

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

Following recommendations of Winkler County Fire Marshal, Kermit Volunteer Fire Department and Wink Volunteer Fire Department, a motion was made by Commissioner Wolf and seconded by Commissioner Thompson to approve extension of burn ban in unincorporated areas of Winkler County for

ninety (90) days or less if drought conditions change; which motion became an order of the Court upon the following vote:

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

STATE OF TEXAS §
 §
COUNTY OF WINKLER §

ORDER PROHIBITING OUTDOOR BURNING

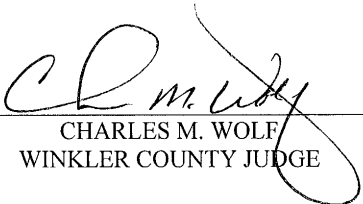
WHEREAS, the Commissioners Court finds that circumstances present in all of the unincorporated area of the county create a public safety hazard that would be exacerbated by outdoor burning;

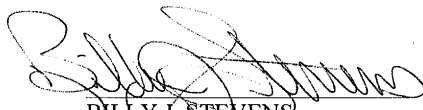
IT IS HEREBY ORDERED by the Commissioners Court of Winkler County that all outdoor burning is prohibited in the unincorporated area of the county for ninety (90) days from the date of adoption of this Order, unless the restrictions are terminated earlier based on a determination made by: (1) the Texas Forest Service that drought conditions no longer exist; or (2) the Commissioners' Court based on a determination that the circumstances that required the Order no longer exist.

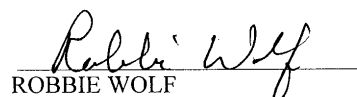
This Order is adopted pursuant to Local Government Code §352.081, and other applicable statutes. This Order does not prohibit outdoor burning activities related to public health and safety that are authorized by the Texas Commission on Environmental Quality for (1) firefighter training; (2) public utility, natural gas pipeline or mining operations; or (3) planting or harvesting of agricultural crops; or (4) burns that are conducted by a prescribed burn manager certified under Natural Resources Code §153.048 and meet the standards of Natural Resources Code §153.047.

In accordance with Local Government Code §352.081(h), a violation of this Order is a Class C misdemeanor, punishable by a fine not to exceed \$500.00.

ADOPTED this 8th day of June, 2015 by a vote of 5 ayes and 0 nays.

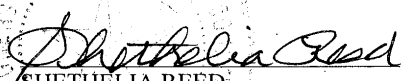

CHARLES M. WOLF
WINKLER COUNTY JUDGE


BILLY J. STEVENS
COMMISSIONER PRECINCT 1


ROBBIE WOLF
COMMISSIONER PRECINCT 2


RANDY NEAL
COMMISSIONER PRECINCT 3


BILLY RAY THOMPSON
COMMISSIONER PRECINCT 4

ATTEST:

SHETHELIA REED
WINKLER COUNTY CLERK

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve Order Prohibiting Certain Fireworks in Unincorporated areas of Winkler County, Texas; which motion became an order of the Court upon the following vote:

- (a) County Attorney Law Library – Xerox/Xerox Facsimile – \$252.00 for the period of May 01, 2015 through April 30, 2016; and
- (b) Human Resources – Xerox/WorkCentre Pro - \$376.00 for the period of April 05, 2015 through April 04, 2016

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

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

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve purchase of VeinView Flex in the amount of \$4,050.00 for Winkler County EMS from budgeted funds, to be reimbursed by Texas “J” Regional Advisory Council; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve repair of 2010 Polaris Ranger 800 and payment to FPO in an amount not to exceed \$4,000.00 from Area II Parks budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to approve purchase of all of Lots 10 and 11, Block 3, Re-Plat of Memorial Park Addition, an Addition to the City of Kermit, Winkler County, Texas from Kermit Pharmacy (Eva Muenzler) in the amount of \$8,000.00 for Winkler County Rural Health Clinic parking from hospital budgeted funds; which motion became an order of the Court upon the following vote:

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

A motion was made by Commissioner Thompson and seconded by Commissioner Stevens to receive the following Monthly Reports from County Officials of fees earned and collected for the month of June, 2015:

MONTHLY REPORTS

For the Month of	Date Received	Amount
Tommy Duckworth, Co Attorney Fee _____ Hot Check _____		
Charles Wolf, County Judge _____	6-2-15	\$2.00
Minerva Soltero, Tax Assessor _____		
Shethelia Reed, County Clerk _____	6-2-15	\$17,761.39
Glenda Mixon, JP Precinct #2 _____	5-26-15	\$260.00
Sherry Terry, District Clerk _____	6-4-15	\$1339.49
Erma Coleman, JP Precinct #1 _____	6-3-15	\$21,855.00
George Keely, Sheriff _____	6-5-15	\$1741.38
Eric DeAnda, Probation _____		
Billy Stevens, Commissioner Precinct #1 _____		
Robbie Wolf, Commissioner Precinct #2 _____		
Randy Neal, Commissioner Precinct #3 _____		
Billy Ray Thompson, Commissioner Precinct #4 _____		
Jeanna Wilhelm, Auditor Investment _____		
Eulonda Everest, Treasurer _____		
Lee Wilson, Constable Pct # 2 _____		
Richard Crow, Constable Pct #1 _____	April & May 2015 6-3-15	Q

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

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

There were no line item adjustment(s) for the Court to consider at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve the following budget amendment(s):

**WINKLER COUNTY
 BUDGET AMENDMENTS
 JUNE 8, 2015**

NONDESIGNATED
 CAPITAL EXPENDITURES 10-230-0801 \$ 62,855.00
 TRANSFER FROM RESERVES 10-104-2260 \$ 62,855.00
 TO RECORD REVENUE & EXPENSE FOR PUCAHSE OF HAMM 3410 DRUM ROLLER APPROVED 4/27/15

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

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

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

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

MINUTES approved the _____ day of _____, 20_____.

COUNTY CLERK