

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, MAY 23, 2016
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 April minutes.
 - (b) Receive monthly report of County Treasurer.
 - (c) Approve hospital software project claims.
 - (d) Approve payroll.
 - (e) Approve bills over \$500.00.
 - (f) Approve claims against county.
 - (g) Receive Monthly Report of Investment Officer.
 - (h) Consider for approval payment in the amount of \$100.00 to State Farm Fire and Casualty Company for surety bond for George Keely, Winkler County Sheriff, for the period of June 20, 2016 to June 20, 2017.
 - (i) Consider for approval payment to Capitol Aggregates, Inc., for County Road 404 in the amount of \$24,641.01 from budgeted lateral road funds.
 - (j) Consider for approval payment to Don Wise Transportation Services, Inc., for Premix in the amount of \$2,610.75 from lateral road funds.
 - (k) Consider for approval Building Usage Agreement between Winkler County and South Plains Community Action Association, Inc., Women, Infant and Children (WIC) nutritional program for Kermit Community Center for the period of May 1, 2016 to May 1, 2017.
4. Consider for approval payment in the amount of \$5,722.51 to Beth Lee Insurance Agency, Inc., for Medical Professional Liability and General Liability Insurance for Winkler County Emergency Medical Service for the term of May 14, 2016 to May 14, 2017 from budgeted funds.
5. Consider for approval payment to YellowHouse for 36/MO 3000 Extended Warranty on 2013 JD 850K Dozer in the amount of \$2,504.00 from committed County wide funds.
6. Consider, discuss, and approve one (1) day training for Meals on Wheels coordinator.
7. Consider for approval request of Richard Jackson representing the Kermit Kruizers Car Club to use courthouse parking for car show on Saturday, August 27, 2016.
8. Consider for approval closing the Winkler County Golf Course on July 16, 2016 for the Masonic Lodge Golf Tournament and on October 8th and 9th, 2016 for the Ladies Stateline Cup Matches.
9. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, Texas.

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10. Discuss and consider out-of-county travel policy and take action necessary to include revision.
11. Consider, discuss, and approve purchase and installation of window shades from Roll-A-Shade for the Rural Health Clinic in the amount of \$7,361.21 from committed funds.
12. Consider for approval Proclamation designating June 6 – 10, 2016 as National Garden Week in Winkler County.
13. Receive monthly report and financial information from Lorenzo Serrano, Superintendent Winkler County Memorial Hospital.
14. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
15. Receive monthly reports from county officials.
16. Discuss and approve line item adjustments.
17. Discuss and approve budget amendments.
18. Adjourn.