

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, SEPTEMBER 12, 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 hospital software project claims.
 - (b) Approve payroll.
 - (c) Approve bills over \$500.00.
 - (d) Approve claims against county.
 - (e) Consider for approval payment to Capitol Aggregates, Inc., in the amount of \$22,821.02 for county road paving projects, from budgeted lateral road funds.
 - (f) Consider for approval payment in the amount of \$17,980.95 to Western Emulsions from budgeted lateral road funds.
 - (g) Consider for approval payment in the amount of \$3,500.00 to Diamond A Ranch for caliche from budgeted lateral road funds.
 - (h) Consider for approval Agreement for Transfer of Entitlements between Winkler County Airport and Federal Aviation Administration.
 - (i) Accept insurance proceeds in the amount of \$33,528.73 from Texas Association of Counties, Risk Management Pool – Claims for Community Center water damage.
 - (j) Consider for approval payment in the amount of \$24,992.04 for Winkler County's 4th Quarter pro-rate share of the 2016 Appraisal District Budget.
 - (k) Consider for approval Request to Construct Access Driveway Facilities by Plains Marketing L.P. on Winkler County Right of Way on County Road 201
4. Hear recommendation of Winkler County Fire Marshall, Kermit Volunteer Fire Department, and Wink Volunteer Fire Department and consider for approval continuing burn ban in unincorporated areas of the county.
5. Consider for approval Contract for Detention Services and Contract for Secure Residential Services between Winkler County and Randall County for the period of October 1, 2016 through September 30, 2017.
6. Consider for approval Contract and Agreement for Detention of Child Offenders Space Available Basis between County of Midland and Winkler County for the period September 1, 2016 through August 31, 2017.
7. Consider for approval Contract and Agreement Placement of Juvenile Offenders Space Available between the County of Garza and the County of Winkler for the period of September 1, 2016 through August 31, 2017.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 12, 2016
PAGE TWO

8. Consider for approval Contract for Residential Services Rite of Passage, Inc., for long term residential care between Lake Granbury Youth Services and the County of Winkler for the period of September 1, 2016 through August 31, 2017.
9. Consider for approval Contract for Secure Short-Term Detention Services Rite of Passage, Inc., between Lake Granbury Youth Services and the County of Winkler for the period of September 1, 2016 to August 31, 2017.
10. Consider approval of implementation of holiday pay for EMS employees.
11. Consider for approval payment in the amount of \$7,200.00 to Kermit Volunteer Fire Department for reimbursement of training funds for six (6) firefighters from budgeted funds.
12. Consider for approval Interlocal Ambulance Service Agreement between Winkler County and the City of Kermit for the period of October 1, 2016 to September 30, 2017.
13. Consider for approval Interlocal Ambulance Service Agreement between Winkler County and the City of Wink for the period of October 1, 2016 to September 30, 2017.
14. Consider for approval Agreement between Lubbock County and Winkler County for professional medical examiner services for period of October 1, 2016 to September 30, 2017.
15. Consider, discuss, and approve Inmate Agreement between Winkler County and the City of Kermit effective October 1, 2016 for housing of city prisoners and Winkler County Law Enforcement Center.
16. Consider for approval Agreement between Winkler County and Winkler County Memorial Hospital for the period of October 1, 2016 through September 30, 2017 for the preparation of meals for the home delivered meals program.
17. Consider and discuss revision of county drug screen provider and process.
18. Hear recommendation of County Attorney for speed limit signs on county roads and vote if necessary.
19. Discuss and consider authorizing County Attorney to execute contracts with Thomson Reuters for law library.
20. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
21. Receive monthly reports from county officials.
22. Discuss and approve line item adjustments.
23. Discuss and approve budget amendments.
24. Adjourn.