

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, APRIL 11, 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 request of Silvia Valdez to use the Kermit Community Center for Quinceañera on November 11, November 12, and November 13, 2016.
 - (f) Consider for approval request of Ray Telles to use Winkler County Recreation Center for graduation party on June 3, 2016.
 - (g) Consider for approval request of Sonia Gonzales, representing Kermit Elementary School, to use the Kermit Pavilion on May 23 – May 27, 2016 and on May 31, 2016 for end-of-the-year school parties.
4. Consider for approval request of Kermit Chamber of Commerce to hold Fourth of July fireworks display at County Park in Kermit.
5. Hear presentation of Annual Audit of County Jail's Commissary Operations and Inmate Trust Account for period of January 1, 2015 to December 31, 2015.
6. 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.
7. Receive Quarterly Reports from Library, Emergency Medical Service, Senior Citizens Recreation Center, Golf Course, Probation Department, Juvenile Probation Department, Extension Agent, and take action necessary.
8. Consider for approval Proclamation declaring April 11 – April 15, 2016 as "National Library Week 2016" in Winkler County.
9. Consider and approve payment to Anderson Welding and Machine Service for installation of pump and service well and test for Wink park water well in the amount of \$2,750.00 from committed funds.
10. Consider District Judge's Order appointing Rhonda ReJean Willhelm as County Auditor of Winkler County, Texas for period beginning March 1, 2016 to February 28, 2018 in Minutes of Commissioners' Court.
11. Approve Resolution adopting County Investment Policy effective April 11, 2016.

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12. Approve Resolution adopting County Investment Strategy effective April 11, 2016.
13. Approve Resolution appointing County Auditor as County Investment Officer effective April 11, 2016.
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.