

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, APRIL 25, 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 March 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 request of Daniel Bustamante to use Kermit Community Center on April 29, 2016 – May 1, 2016 for a Quinceañera.
4. Approve County Library's annual report prepared for the State of Texas Library System for local fiscal year 2015.
5. Consider for approval continuing Winkler County Library's membership in the Texas State Library System for state fiscal year 2016.
6. Consider for approval three year subscription to Symantec in an amount not to exceed \$3,000.00 from budgeted funds.
7. Discuss opening/closing dates for swimming pools in Wink and Kermit and take action necessary.
8. Consider for approval Resolution appointing Winkler County Judge as a Board of Director to the Permian Basin Regional Housing Finance Corporation for a term of two years.
9. Consider for approval purchase of cattle guard from S&W Steel and Welding Supply, LLC, in Pecos in the amount of \$5,000.00 from Precinct 1 maintenance funds.
10. Receive monthly report and financial information from Lorenzo Serrano, Superintendent Winkler County Memorial Hospital.
11. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
12. Receive monthly reports from county officials.
13. Discuss and approve line item adjustments.

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14. Discuss and approve budget amendments.
15. Adjourn.