

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, AUGUST 22, 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 July 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) Approve the deletion of the county sick leave buy back option and remove from the County Employee Handbook.
  - (i) Approve County Employee Handbook as revised with deletion of sick leave buy back option and revised travel policy.
  - (j) Approve payment in the amount of \$2,389.16 for air conditioner at Winkler County Expo Building from contingency funds.
  - (k) Reconsider bid for service meter for Wink driving range in the amount of \$6,680.53.
  - (l) Consider for approval payment in the amount of \$12,804.88 to Western Emulsions from budgeted lateral road funds.
  - (m) Consider for approval payment to Don Wise Transportation Services, Inc., for Premix in the amount of \$2,518.58 from lateral road funds.
  - (n) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Lone Star NGL Pipeline LP, road crossing on County Road 209 for 12" steel natural gas liquids pipeline.
  - (o) Consider for approval request to Construct Access Driveway Facilities by Lone Star NGL Pipeline LP, on Winkler County Right of Way on County Road 209.
  - (p) Consider for approval the following Pipeline Construction and Indemnity Contracts between Winkler County and Winkler Services LLC, for the following road crossings:
    - i) County Road 101 – 24" steel casing road bore pipe; and
    - ii) County Road 102 – 24" steel casing road bore pipe.

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4. Conduct Public Hearing on proposed 2017 Winkler County Budget and set salaries, expenses and other allowances of all elected county and precinct officers .
5. Accept donation from Anadarko in the amount of \$1,680.00 for the Winkler County Recreation Center.
6. Consider for approval Statement of Agreement between Winkler County and West Texas Centers for period of September 1, 2016 to August 31, 2017 in the amount of \$6,000.00 per year to be paid in twelve (12) monthly payments of \$500.00 each from budgeted funds.
7. Consider for approval Memorandum of Understanding for Information Technology Services between Winkler County and Texas A&M AgriLife Extension for the period of September 1, 2016 through August 31, 2018.
8. Consider for approval Letter of Engagement between Winkler County and Robison Johnston & Patton, LLP, for the year ending December 31, 2016.
9. Consider for approval payment in the amount of \$100.00 to Far West Texas County Judges & Commissioner's Association for membership dues from budgeted funds.
10. Consider for approval payment in the amount of \$953.24 to Seventh Administrative Judicial Region of Texas for the county's share of expenses from budgeted funds.
11. Consider for approval payment in the amount of \$120,000.00 to John Deere for final payment on bulldozer JD CDZR from committed funds.
12. Consider for approval payment in the amount of \$3,285.16 to Otis Elevator Company for Service Contract for elevator in Winkler County Courthouse for the period of June 1, 2016 to May 31, 2017 from budgeted funds.
13. Consider for approval payment in the amount of \$5,941.30 to Election Systems & Software for firmware and support for the Winkler County Clerk's Office for the period of November 1, 2016 to October 31, 2017 from budgeted funds.
14. Consider for approval payment in the amount of \$3,477.64 to Home Depot two (2) window unit air conditioners for the EMS building from budgeted funds.
15. Discuss, consider, and approve replacement of Bryant A/C unit at Winkler County Probation Office by Husky Mechanical, LLC in the amount of \$5,958.00 from contingency funds.
16. Consider for approval amending the budget for autopsies in the amount of \$18,000.00 from contingency funds.
17. Consider for approval payment in the amount of \$3,869.86 to Yellowhouse Machinery Co., for ETNYRE shooter distributor for county wide equipment from budgeted funds.
18. Consider for approval request of District Clerk to accept quote of KOFILE Preservation in the amount of \$290,763.00 from committed funds for preservation and records management program.
19. Consider, discuss, and approve health insurance plan changes as set in proposed budget workshop.
20. Consider for approval Substance Abuse Treatment Services Operation Agreement between Winkler County Adult Probation Department and LaTona Skipper Ford for the period of September 1, 2016 to August 31, 2017.
21. Consider for approval Contract and Agreement for detention of juvenile offenders between Taylor County and Winkler County for the period of September 1, 2016 and August 31, 2017.

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22. Receive monthly report and financial information from Lorenzo Serrano, Winkler County Memorial Hospital Superintendent.
23. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
24. Receive monthly reports from county officials.
25. Discuss and approve line item adjustments.
26. Discuss and approve budget amendments.
27. Budget Workshop and discussion of proposed budget and proposed tax rate.
28. Consider proposed budget to be filed with County Clerk and place action item to adopt 2017 budget and 2016 tax rate on agenda for regular meeting dated \_\_\_\_\_.
29. Adjourn.