

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, AUGUST 8, 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 Winkler County Historical Society to use the pavilion at the county park for Rancher's Day talk on October 22, 2016 at 4:00 p.m.
 - (f) Consider for approval payment to Don Wise Transportation Services, Inc., for Premix in the amount of \$5,246.14 from lateral road funds.
 - (g) Consider for approval the following payments for county road paving projects from budgeted lateral road funds:
 - i) Capitol Aggregates, Inc. in the amount of \$28,157.04;
 - ii) Western Emulsions for emulsion in the amount of \$37,374.05; and
 - iii) Diamond A Ranch for caliche in the amount of \$6,200.00.
 - (h) Consider for approval payment in the amount of \$100.00 to State Farm Fire and Casualty Company for surety bond for Raul Santillan, Community Supervision and Corrections Department, for period of August 21, 2016 to August 21, 2017, from budgeted funds.
4. Consider for approval request of Dewitt Smith, Ed.D, Superintendent of Wink-Loving Independent School District, for exception to burn ban for bonfire to be held on Thursday, September 8, 2016, or in case of inclement weather, to hold the bonfire, Thursday, October 13, 2016.
5. Receive Annual Report of Minerva Soltero, Winkler County Tax Assessor-Collector.
6. Consider for approval Contract and Agreement for Residential Placement of Juvenile Offenders Space Available between Winkler County and Floyd County for the period of September 1, 2016 through August 31, 2017.
7. Consider for approval Contract and Agreement between Winkler County and Lubbock County Juvenile Justice Center for the period of September 1, 2016 to August 31, 2017.
8. Consider for approval Contract for Residential Services between Grayson County Department of Juvenile Services, Grayson County, Texas and Winkler County for the period September 1, 2016 to August 31, 2017.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, AUGUST 8, 2016
PAGE TWO

9. Consider for approval payment in the amount of \$34,095.42 to Amegy Bank for hospital bond interest payment from budgeted funds.
10. Consider, discuss, and approve Sheriffs' and Constables' Fees Schedule for 2017.
11. Accept Home Delivered Meal Grant payment in the amount of \$2,717.92 from the Texas Department of Agriculture.
12. Consider for approval payment to Trane in the amount of \$2,883.38 for courthouse HVAC repair from courthouse budgeted funds.
13. Consider for approval IGT payment for Winkler County Memorial Hospital in the approximate amount of \$750,000.00, from budgeted funds with such amount to be reimbursed by 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. Budget Workshop.
19. Adjourn.