

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

TIME: 9:00 O'CLOCK A.M.

DATE: MONDAY, DECEMBER 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 payroll.
 - (b) Approve bills over \$500.00.
 - (c) Approve claims against county.
 - (d) Consider for approval payment in the amount of \$100.00 to State Farm Fire and Casualty Company for surety bond for Barbara Childress, Winkler County Community Supervision, for the period of January 17, 2017, to January 17, 2018, from budgeted funds.
 - (e) Consider for approval payment in the amount of \$150.00 to West Texas County Judges & Commissioner Association for annual membership dues from budgeted funds.
 - (f) Consider for approval payment in the amount of \$6,000.00 to Diamond A Ranch for caliche from budgeted lateral road funds.
4. Appoint sixteen (16) members to Winkler County Historical Commission as per nominations submitted by Commission for the term of January 1, 2017 to December 31, 2018.
5. Receive outside audit of tax roll report from Robison Johnston & Patton, LLP.
6. Consider for approval payment in the amount of \$29,906.00 to AirMedCare Network for MSP Membership for 2017 from budgeted funds.
7. Consider for approval payment of unused holiday time for 2016 to deputies and jailers at Winkler County Law Enforcement Center from budgeted funds.
8. Consider, discuss, and approve longevity and retirement awards for county employees.
9. Consider for approval Extended Warranty Agreement between Winkler County and Guardian Security Solutions, LC in the amount of \$491.40 for surveillance cameras at County Park in Kermit for the period of December 26, 2016 to December 26, 2017, from budgeted funds.
10. Consider, discuss, and approve payment in the amount of \$1,500.00 for annual surface lease to University of Texas System, University Lands for Winkler County Airport from budgeted funds.
11. Consider for approval payment in the amount of \$1,731.00 to Beth Lee Insurance for accident insurance for Kermit Volunteer Fire Department and Wink Volunteer Fire Department from budgeted funds.
12. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.

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13. Receive monthly reports from county officials.
14. Discuss and approve line item adjustments.
15. Discuss and approve budget amendments.
16. Adjourn.