

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

TIME: 9:00 O'CLOCK A.M.  
DATE: THURSDAY, DECEMBER 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 November minutes.
  - (b) Receive monthly report of County Treasurer.
  - (c) Approve payroll.
  - (d) Approve bills over \$500.00.
  - (e) Approve claims against county.
  - (f) Receive Monthly Report of Investment Officer.
  - (g) Consider for approval payment in the amount of \$29,925.91 for Winkler County's 1<sup>st</sup> Quarter pro-rate share for the 2017 Appraisal District Budget.

9:00 A.M.

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4. Close bidding and award bid for patient monitoring system at Winkler County Memorial Hospital.

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5. Receive Quarterly Reports from Library, Emergency Medical Service, Senior Citizens Recreation Center, Golf Course, Probation Department, Juvenile Probation Department, Extension Agent.
6. Hear presentation of annual report by Dena Floyd, Extension Agent – Agriculture.
7. Consider for approval Inmate Agreement between Winkler County, Texas and the City of Wink effective January 1, 2017 for housing of City of Wink prisoners at Winkler County Law Enforcement Center.
8. Consider for approval payment in the amount of \$7,500.00 to Tyler Technologies, Inc., for Certified Import for Tax Roll Preparation from budgeted funds.
9. Accept donation in the amount of \$1,000.00 for the Winkler County Sheriff's Office.
10. Accept donation from Anadarko in the amount of \$12,500.00 for Wink Volunteer Fire Department.
11. Consider for approval distribution of 2016 tobacco funds in the amount of \$86,345.00.
12. Consider for approval salary schedule for County employees and elected officials for 2017.

WINKLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING AGENDA  
THURSDAY, DECEMBER 22, 2016  
PAGE TWO

13. Consider for approval salary schedule for Winkler County Memorial Hospital employees for 2017.
14. Accept insurance proceeds in the amount of \$9,883.01 from Texas Association of Counties Risk Management Pool-Claims for Kermit Community Center Water Damage.
15. Receive monthly report and financial information from Lorenzo Serrano, Winkler County Memorial Hospital Superintendent.
16. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
17. Receive monthly reports from county officials.
18. Discuss and approve line item adjustments.
19. Discuss and approve budget amendments.
20. Adjourn.