

A G E N D A

COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS

SPECIAL MEETING

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

DATE: THURSDAY, DECEMBER 29, 2016

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Meeting Called to Order.
2. Receive matters of business from the audience.

3. Close bidding and award bid for the purchase of gasoline for county fleet of vehicles for 2017 calendar year.

4. Appoint the following members to Hospital Board of Control for two-year terms to expire December 31, 2018:
 - a. At Large;
 - b. Precinct 3; and
 - c. Precinct 4.
5. Appoint the following members to Senior Citizens Board for two-year terms to expire December 31, 2018:
 - a. Precinct 1; and
 - b. Precinct 4.
6. Appoint the following members to Golf Course Advisory Board for two-year terms to expire December 31, 2018:
 - a. Precinct 1; and
 - b. Precinct 3.
7. Appoint Fire Marshall for Winkler County for one-year term to expire December 31, 2017.
8. Appoint member to Winkler County Appraisal District Board of Directors for two-year term to expire December 31, 2018.
9. Appoint Registrar and Assistant Registrar for 2017.
10. Appoint representative for Permian Basin Regional Planning Commission for 2017.
11. Appoint the following subordinate officers:
 - a. Librarian (Kermit);
 - b. Assistant Librarian (Wink);
 - c. Meals Program Director;
 - d. Hospital Liaison Officer;
 - e. County Maintenance Engineer;
 - f. Extension Agent of Agriculture;
 - g. Veterans Service Coordinator;
 - h. Senior Citizens Recreation Center Director; and
 - i. Human Resources Director.

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12. Appoint member to Insurance Committee.
13. Review members of Employee Handbook Review Committee and reappoint.
14. Designate day of week Commissioners' Court shall convene in regular term each month during the next fiscal year.
15. Consider for approval Employment Agreement and Golf Course Pro Shop Lease between Winkler County and John Leavitt.
16. Receive signed petitions and set a date, place, and time to consider granting a petition for the Winkler-Loving County Hospital District.
17. Approve the application of County Judge, County Auditor, District Clerk, Professional Prosecutor, County Attorney, County Tax Assessor-Collector, Sheriff, County Clerk, Probation Officer, Juvenile Probation Officer, County Treasurer, Librarian, and Extension Agent-Agriculture, Justice of the Peace, Precinct 1 for deputies, assistants, secretaries and stenographers.
18. Consider for approval Tax Collection Client Support and Software Update Services Agreement between Winkler County and Tyler Technologies, Inc., for the period January 1, 2017 to December 31, 2017.
19. Consider for approval IGT payment for Winkler County Memorial Hospital in the approximate amount of \$64,000.00 from budgeted funds with such amount to be reimbursed by Winkler County Memorial Hospital.
20. Consider for approval payment of unused holiday time for 2016 to EMS employee from budgeted funds.
21. Accept the following donations for the Wink Volunteer Fire Department:
 - a. Shell Exploration and Production Co., in the amount of \$12,500.00; and
 - b. Archrock in the amount of \$2,000.00.
22. Consider, discuss, and approve employee service and retirement awards.
23. Consider for approval optional contribution to Texas County and District Retirement System.
24. Consider for approval transfer of unexpended 2016 budgeted funds for specific projects not completed to dedicated committed funds.
25. Discuss and consider end-of-year business.
26. Receive monthly report of County Treasurer.
27. Discuss and approve line item adjustments.
28. Discuss and approve budget amendments.
29. Receive monthly reports from county officials.
30. Approve bills over \$500.00.
31. Approve claims against county.
32. Adjourn.