

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, FEBRUARY 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 January 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) Consider for approval payment to CIRA for Web Hosting 2016 in the amount of \$550.00 from budgeted funds.
  - (i) Consider for approval additional payment in the amount of \$145.84 to BWI for fertilizer, from budgeted funds, said amount being the difference between the amount approved in Commissioners' Court on February 8, 2016 and the invoiced amount.
  - (j) Consider for approval payment in the amount of \$3,900.00 to Diamond A Ranch for caliche from budgeted lateral road funds.
4. Consider for approval request of Kermit Fire Department for purchase of one (1) Argus Mi-TIC Thermal Imaging Camera from Daco Fire Equipment in the amount of \$7,040.00 with one-half to be paid by the City of Kermit and one-half to be paid by Winkler County.
5. Consider for approval grant from the Governor's Office, Criminal Justice Division through the Permian Basin Regional Planning Commission – Criminal Justice Planning for Juvenile Probation for programs addressing at-risk youth in Winkler County.
6. Receive 2015 Racial Profiling Report from Winkler County Sheriff.
7. Conduct audit and consider for approval asset forfeiture report of Winkler County Sheriff, Winkler County Constables, and Winkler County Attorney in accordance with Article 59.06, V.C.T.A.
8. Accept funds in the amount of \$5,435.85 from Texans Feeding Texans: Home-Delivered Meal Grant Program for the period of February 1, 2016 through January 31, 2017.

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9. Accept donation from Two Rivers Pipeline to the Winkler County Sheriff's Office in the amount of \$1,550.00 for equipment.
10. Discuss and consider future of the Winkler County Sheriff's Office K-9 unit and take action necessary.
11. Discuss and consider the approval of The Boys' Oilfield Specialty Services, LLC (The B.O.S.S) to construct tire barn for Precinct 2 in the amount of \$49,861.00 from budgeted funds.
12. Discuss and consider use, policies, and fees for county buildings, parks, and facilities.
13. Discuss and consider 2016 paving projects, update priority list, and reallocation of remaining funds, and take action necessary.
14. Consider for approval advertising for bids for asphalt and gravel for 2016 paving project.
15. Receive monthly report and financial information from Lorenzo Serrano, Superintendent of Winkler County Memorial Hospital.
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.