

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, FEBRUARY 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 the Knights of Columbus to sponsor a softball tournament at Vest Park ball field on Saturday, February 13, 2016, for the benefit of Alekxa "AJ" Martinez.
 - (f) Consider for approval payment in the amount of \$200.00 to State Farm Fire and Casualty Company for the following surety bonds:
 - i) Dana Shipley, Winkler County Community Supervision, for the period of March 1, 2016 to March 1, 2017, in the amount of \$100.00; and
 - ii) Rhonda Willhelm, Winkler County Auditor, for the period of March 1, 2016 to March 1, 2017, in the amount of \$100.00.
 - (g) Consider for approval payment in the amount of \$2,604.32 to Don Wise Transportation Services, Inc., for Premix from lateral road funds.
 - (h) Consider for approval salary schedule for County employees and elected officials for 2016.
 - (i) Consider for approval payment to Diamond A Ranch for caliche in the amount of \$9,540.00 from budgeted lateral road funds.
4. Consider for approval payment in the amount of \$685.00 to Texas Association of Counties for Annual County Membership Dues from budgeted funds.
5. Approve payment for purchase of sick time in the amount of \$17,237.20 from budgeted funds.
6. Consider for approval payment in the amount of disbursement of funds in the amount of \$1,000.00 to Upper Pecos Soil and Water Conservation District No. 213.
7. Consider for approval request of Commissioners Precinct 2 and Precinct 4 to purchase fertilizer from Martin Resources in the amount of \$5,120.00 for Precinct 2 and \$1,000.00 for Courthouse for a total amount of \$6,120.00 from budgeted funds.

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

8. Consider for approval transfer of one (1) John Deere mower, Model Number 2653A, Serial Number TC2653D140132, from Precinct 1 golf course to Precinct 3 parks.
9. Consider for approval payment in the amount of \$5,565.00 to BWI for fertilizer for Precinct 1 Winkler County Golf Course and Precinct 3 parks from budgeted funds.
10. Discuss and consider Hospital Bond refinance options for upcoming budget.
11. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
12. Receive monthly reports from county officials.
13. Discuss and approve line item adjustments.
14. Discuss and approve budget amendments.
15. Adjourn.