

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, JANUARY 11, 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 Myra Salcedo representing West Texas Community Credit Union to use Recreation Center, excluding the gym, at County Park on February 20, 2016, for Annual Meeting.
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4. Close bidding and award bid for the purchase of gasoline for county fleet of vehicles of 2016 calendar year.
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5. Appoint County Judge Pro-Tem for 2016.
  6. Set terms of County Court (Civil, Criminal, and Probate) and terms of Justice Court.
  7. Review Commissioner responsibilities and take action necessary.
  8. Consider for approval Winkler County Golf Course Tournament Schedule.
  9. Consider for approval the following Contracts for Tax Billing and Collection Services for the period of February 1, 2016 to January 31, 2017:
    - a. The City of Kermit;
    - b. The City of Wink; and
    - c. Kermit Independent School District.
  10. Consider for approval hospital bond payment in the amount of \$625,723.13 to Bank of New York Mellon from budgeted funds.
  11. Consider, discuss, and approve open carry and concealed weapons in county owned buildings.
  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.