

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JANUARY 25, 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 December 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) Accept insurance proceeds in the amount of \$5,350.00 from Texas Association of Counties, Risk Management Pool-Claims for jail fire damage.
 - (i) Consider for approval request of the City of Kermit to use the Winkler County Recreation Center on Friday, April 29, 2016 for the Annual Employee Appreciation Banquet.
 - (j) Consider for approval payment in the total amount of \$1,200.00 to Total Office Solution of West Texas for contract base rate charge for maintenance of the following machines from budgeted funds:
 - a. Winkler County Senior Center – Xerox/WorkCentre M20/M20i - \$240.00 for the period of January 1, 2016 to December 31, 2016;
 - b. Winkler County Judge's office – Xerox/WorkCentre 7830 - \$480.00 for the period of December 1, 2015 to November 30, 2016; and
 - c. Winkler County Auditor's office – Xerox Work/Centre 5325 - \$480.00 for the period of January 1, 2016 to December 31, 2016.
4. Consider, discuss, and approve the addition and hire of an assistant Juvenile Probation Officer.
5. Consider for approval payment in the amount of \$1,200.00 to County Judges & Commissioners Assoc. of Texas for annual county dues from budgeted funds.
6. Hear recommendations of Winkler County Fire Marshall, Kermit Volunteer Fire Department, and Wink Volunteer Fire Department and consider for approval continuing burn ban in unincorporated areas of the County.
7. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, Texas.

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8. Consider for approval modification of the Intergovernmental Agreement between United States Marshals Service and Winkler County Detention Center increasing the per diem rate.
9. Consider for approval purchase of two (2) portable pitching mounds for Precinct 3 softball park in an amount not to exceed \$6,000.00 from committed park funds.
10. Consider for approval purchase of Ford F250 pickup for Precinct 3 parks in an amount not to exceed \$28,000.00 from committed funds.
11. Consider for approval purchase of two (2) UniMac 40 lb. washer/extractors for the Winkler County Law Enforcement Center and payment in the amount of \$10,950.00 from budgeted funds.
12. Consider for approval request of AgriLife Extension Service to purchase 2016 Ford F250 Superduty crew 4x4 truck VIN 1FT7W2BT7GEB60292 in the amount of \$44,800.00, with one-half (1/2) being paid from Winkler County committed funds and one-half (1/2) being paid by Loving County.
13. Consider for approval Interlocal Ambulance Service Agreement between Winkler County and Loving County to be in effect from January 1, 2016 to December 31, 2016.
14. Consider for approval IGT payment in an amount not to exceed \$800,000.00 to support county residents' health care from budgeted Winkler County Memorial Hospital funds.
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.