

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JULY 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 payment to Western Emulsions for emulsion in the amount of \$38,094.00 from budgeted lateral road funds.
4. Receive Quarterly Reports from Library, Emergency Medical Service, Senior Citizens Recreation Center, Golf Course Superintendent/greens keeper, Probation Department, Juvenile Probation Department, Extension Agent-Agriculture and take action necessary.
5. Consider for approval Contract and Agreement for Secure, Residential, Post-Adjudication Treatment Services for Adjudicated Juvenile Offenders – Space Available between G4S Youth Services, LLC, and Winkler County Juvenile Probation Department for the period of November 1, 2016 to October 31, 2017.
6. Consider, discuss, and approve payment of \$250.00 to West Texas Regional Transportation Authority for insurance premiums for Winkler County's share from budgeted funds.
7. Consider for approval Community Services Contract Amendment between Winkler County and Texas Department of Aging and Disability Services for meals program.
8. Consider for approval Super Maintenance Agreement between Winkler County and Syn-Tech Systems, Inc., for fuel system for Kermit Barn (\$2,304.75) and Winkler Barn (\$2,304.75) for the period July 28, 2016 to July 27, 2017 for a total payment of \$4,609.50 from budgeted funds.
9. Consider for approval Agreement of Release of Driver Records to Governmental Entities between the Texas Department of Public Safety and Winkler County for drivers' license checks on county employees.
10. Consider for approval request of County Clerk to accept quote of KOFILE Preservation in the amount of \$225,849.60, to be paid \$134,847.94 from committed District Clerk Imaging fund, \$54,960.69 from County Clerk's Records Management fund, and \$36,040.97 from County Clerk's Records Archive Fund to initiate County Clerk's preservation and records management program.
11. Consider, discuss, and approve request of Tonya Tidwell to use Winkler County Ballpark for an Easter egg drop on April 15, 2017.

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12. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
13. Receive monthly reports from county officials.
14. Discuss and approve line item adjustments.
15. Discuss and approve budget amendments.
16. Adjourn