

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, JULY 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 June 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 Don Wise Transportation Services, Inc., for Premix in the amount of \$2,739.36 from lateral road funds.
  - (i) Consider for approval Management Representation Letter to Robison Johnston & Patton, LLP and authorize signature of same.
4. Consider for approval granting Kermit Independent School District permission to hold Homecoming bonfire on county property on Thursday, September 15, 2016.
5. Consider for approval Contract and Agreement for Secure Long-Term and Short-Term Residential Service of Juvenile Offenders between Hays County Juvenile Board and the County of Winkler for the period of September 1, 2016 through August 31, 2017.
6. Consider for approval Contract and Agreement for Detention of Juvenile Offenders between Tom Green County and Winkler County for the period September 1, 2016 through August 31, 2017.
7. Consider for approval payment in the amount of \$6,050.00 to Robison Johnston & Patton LLP for preparation of audited financial statements for the year ended September 30, 2015 (interim billing) from budgeted funds.
8. Consider, discuss, and approve Consultation, Interpretation & Guidance Services Agreement between Winkler County and Eligibility Tracking Calculators, LLC for the period January 1, 2016 through December 31, 2016 in the amount of \$2,500.00 from budgeted funds.
9. Approve optional local vehicle registration fees.
10. Consider and discuss revision of out of state travel policy for Winkler County employees and take action necessary.

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11. Consider, discuss, and approve the account set-up for Winkler County Juvenile needs account.
12. Receive monthly report and financial information from Lorenzo Serrano, Winkler County Memorial Hospital Superintendent.
13. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
14. Receive monthly reports from county officials.
15. Discuss and approve line item adjustments.
16. Discuss and approve budget amendments.
17. Budget Workshop.
18. Adjourn.