

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, JUNE 13, 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 in the amount of \$24,992.04 for Winkler County's 3<sup>rd</sup> Quarter pro-rate share of the 2016 Appraisal District Budget.
  - (f) Consider for approval payment to Diamond "A" Ranch for caliche for County Road 404 in the amount of \$4,700.00 from budgeted lateral road funds.
  - (g) Disperse Summer Recreation Program funds in the amount of \$1,100.00.

---

9:05 A.M.

4. Close bidding and award bid for chiller and air handler at hospital.
- 
5. Consider for approval payment to Duncan Operating & Electric Inc., for replacement of air compressor motor in the amount of \$2,665.00 from Wink Barn budgeted maintenance funds.
  6. Consider for approval payment in the amount of \$5,433.25 to the United States Postal Service for personalized stamped envelopes for the Tax Assessor from postage and supplies funds.
  7. Accept donation from Apache Corporation in the amount of \$10,000.00 for first responders and emergency services in Winkler County.
  8. Consider, discuss, and approve repair or sale of 1996 FLD Freightliner Haul Truck Unit #5105.
  9. Consider for approval payment in the amount of \$79,251.00 (\$52,596.00 county share; \$26,655.00 hospital share) to Texas Association of Counties Risk Management Pool for Property Coverage Insurance for period of July 1, 2016 to July 1, 2017 from budgeted funds.
  10. Hear presentation by Specialized Public Finance, Inc., updating results of refunding of hospital bond.
  11. Consider for approval payment in the amount of \$16,125.00 to Robison Johnston & Patton LLP for preparation of audited financial statements for the year ended December 31, 2015 from budgeted funds.

WINKLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING AGENDA  
MONDAY, JUNE 13, 2016  
PAGE TWO

12. Consider for approval request of Precinct 2 to purchase Ditch Witch C16X Standard #1 from EKA Government Sales Experts in the amount of \$12,187.65 from Kermit Barn funds.
13. Consider for approval grant offer from Texas A&M Forest Service for Wink Volunteer Fire Department for purchase of slip-on unit in the amount of \$20,000.00 with 100% reimbursement.
14. Consider for approval granting authority to the Winkler County Treasurer, Eulonda Everest and County Auditor, Jeanna Wilhelm, to open a savings account for Winkler County at Southwest Heritage Credit Union and deposit the amount of \$25.00 into the savings account in accordance with the investment policy of Southwest Heritage Credit Union.
15. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
16. Receive monthly reports from county officials.
17. Discuss and approve line item adjustments.
18. Discuss and approve budget amendments.
19. Adjourn.