

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JUNE 27, 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 May 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 in the amount of \$400.00 to State Farm Fire and Casualty Company for the following surety bonds from budgeted funds:
 - i) Monty Egger, Winkler County Sheriff's Department, for the period of April 16, 2016 to April 16, 2020 in the amount of \$100.00;
 - ii) Brenda Barron, Assistant County Auditor, for the period of August 4, 2016 to August 4, 2017 in the amount of \$100.00;
 - iii) Renee Suzanne Treadwell, Assistant County Auditor, for the period of August 7, 2016 to August 7, 2017 in the amount of \$100.00; and
 - iv) Christi Gonzales, Juvenile Probation Department, for the period July 20, 2016 to July 20, 2017 in the amount of \$100.00.
 - (i) Consider for approval the following payments for county road paving projects from budgeted lateral road funds:
 - i) Capitol Aggregates, Inc., for County Roads 208 and 209 in the amount of \$33,915.52; and
 - ii) Western Emulsions for emulsion in the amount of \$34,322.74.
4. Hear recommendation 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.
5. Discuss county road policy on speed limit signs pertaining to county roads.
6. Consider for approval request of Kermit Chamber of Commerce to use waterpark at County Park in Kermit for ice cream social for new teachers on Monday August 16, 2016.

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7. Consider, discuss, and approve release of Deed of Gift for Cimarex property recorded in Volume 143, Page 438 of the Deed Records of Winkler County, Texas.
8. Consider for approval Vendor Agreement between Winkler County and Area Agency on Aging of the Permian Basin Regional Planning Commission for congregate and home delivered meals for the period October 1, 2016 to September 30, 2017.
9. Consider for approval IBM Maintenance Contract for RS/6000 Server – 9111-520 Model Serial Number 850BD between Winkler County and Peak Resources, Inc., for the period of August 15, 2016 through August 14, 2017 and payment in the amount of \$2,474.00 from budgeted funds.
10. 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.
11. Consider, discuss, and approve the installation of service meter for Wink driving range in the amount of approximately \$5,000.00 from budgeted funds.
12. Consider, discuss, and approve replacement of automated doors openers for EMS building in an amount not to exceed \$7,600.00 from budgeted funds.
13. Consider for approval payment in the amount of \$7,482.00 to Emergency Communications Network for CodeRed extension and Weather Warning extension for the period of July 9, 2016 to July 8, 2017 with \$1,255.96 to be billed to the City of Wink, \$970.20 to Wink-Loving Independent School District, \$834.50 to Loving County, \$3,237.54 to the City of Kermit, and \$1,183.80 from Winkler County budgeted funds.
14. Consider for approval IGT payment in the approximate amount of \$50,000.00 to the State of Texas from budgeted Winkler County Memorial Hospital funds.
15. Receive monthly report and financial information from Lorenzo Serrano, Superintendent Winkler County Memorial Hospital.
16. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
17. Receive outside audit report from William Patton of Robison Johnston & Patton, LLP.
18. Receive monthly reports from county officials.
19. Discuss and approve line item adjustments.
20. Discuss and approve budget amendments.
21. Adjourn.