

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, MARCH 14, 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 Request to Construct Access Driveway Facilities on Winkler County Right of Way by Cactus Fresh Water LLC on County Road 528 in Wink.
  - (f) Consider for approval payment in the amount of \$24,992.04 for Winkler County's 2<sup>nd</sup> Quarter pro-rate share of the 2016 Appraisal District Budget.
  - (g) Consider for approval payment in the amount of \$ 3,600.00 to Diamond A Ranch for caliche for County Road 404 budgeted lateral road funds.
  - (h) Consider for approval payment of two invoices in the total amount of \$32,786.51 to Capitol Aggregates, Inc., for County Road 101 from budgeted lateral road funds.
4. Hear Sheriff's presentation of Annual Jail Report from Texas Commission on Jail Standards.
5. Discuss and consider 2016 paving projects, update priority list, and reallocation of remaining funds, and take action necessary.
6. Discuss and consider Winkler County Sheriff's Office K-9 and approve placement of animal.
7. Discuss, consider, and approve use of softball field by Winkler County Girls' Softball.
8. Consider for approval payment in the amount of \$87,716.82 (\$90,116.82 less \$2,400.00 for 2011 Police Interceptor VIN 2FABP7BV5BX162691 trade-in) to Kermit Motor Company, Inc., for three (3) 2016 Ford F150 Supercrews VIN 1FTEW1CF1GKD90177, VIN 1FTEW1CF3GKD90178, and VIN 1FTEW1CF5GKD90179 for Sheriff's Department from budgeted capital expenditure funds.
9. Discuss and consider use, policies, and fees for county buildings, parks, and facilities.
10. Discuss, consider, and approve proposed surplus county equipment to be sold at auction April 2, 2016 at Pecos County 4-H auction.
11. Accept funds in the amount of \$11,000.00 from Loving County for Winkler County Emergency Medical Service and approve expenditure of said funds.
12. Consider for approval disbursement of budgeted funds in the amount of \$500.00 to Center for Crisis Advocacy.

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13. Consider for approval transfer of 2006 Ford F350 4x4 VIN 10302 from AgriLife Extension Service to Winkler County EMS.
14. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
15. Receive monthly reports from county officials.
16. Discuss and approve line item adjustments.
17. Discuss and approve budget amendments.
18. Adjourn.