

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, MARCH 28, 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 February 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 \$3,960.00 to Diamond A Ranch for caliche for County Road 404 from budgeted lateral road funds.
  - (i) Consider for approval payment in the amount of \$100.00 to State Farm Fidelity & Surety Bond Operation for surety bond for Bonnie Roberts, Winkler County Librarian, for the period of February 22, 2016 to February 22, 2017 from budgeted funds.
  - (j) Consider for approval request of Kermit Volunteer Fire Department to sponsor a softball tournament at Vest Park ball field on Friday, April 22<sup>nd</sup>, Saturday, April 23<sup>rd</sup>, and Sunday, April 24<sup>th</sup>, 2016, for the benefit of Jay and Jaycie Wren.

---

9:05 A.M.

4. Close bidding and award bid for asphalt for 2016 paving project.
- 
5. Introduction by Connie Carpenter of Stephen Campbell, representative of Thomas Y. Pickett & Company, Inc., and presentation regarding mineral property valuations.
  6. Consider for approval accepting Tocker Grant for digital newspaper conversion in the amount of \$23,840.00 for Winkler County Library.
  7. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, Texas.

WINKLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING AGENDA  
MONDAY, MARCH 28, 2016  
PAGE TWO

8. Consideration and action on an Order Authorizing the Issuance of Winkler County, Texas General Obligation Refunding Bonds, Series 2016; authorizing certain parameters for the bonds, authorizing the redemption prior to maturity of certain outstanding obligations; authorizing the County Judge to approve the amount, the interest rate, price, and terms thereof and certain other procedures and provisions related thereto; authorizing the current refunding of certain outstanding obligations and the execution and delivery of an escrow agreement; and enacting other provisions relating to the purposes of this Order.
9. Consider for approval purchase of Rosenbauer 1250 GPM Commercial Pumper for Wink Volunteer Fire Department in the amount of \$224,292.00 with \$100,000.00 to be paid by Winkler County, from committed funds, \$100,000.00 to be paid by Loving County, and \$24,292.00 to be paid by the City of Wink.
10. Discuss pre-season maintenance of swimming pools, review rules and policies for their operation and take action necessary.
11. Consider for approval request of Commissioners Precincts 1, 2, 3, and 4 to hire summer employees from budgeted funds.
12. Discuss, consider, and approve county wide hiring freeze.
13. Consider, discuss, and approve construction of parking lot for Rural Health Clinic by Rudi's Paving in the amount of \$30,300.00 from committed funds.
14. Receive monthly report and financial information from Lorenzo Serrano, Superintendent Winkler County Memorial Hospital.
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.