

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, MAY 9, 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 Rural Health Clinic construction claims.
 - (c) Approve payroll.
 - (d) Approve bills over \$500.00.
 - (e) Approve claims against county.
 - (f) Consider for approval payment to Don Wise Transportation Services, Inc., for Premix in the amount of \$2,628.97 from lateral road funds.
 - (g) Consider for approval payment in the amount of \$100.00 to State Farm Fire and Casualty Company for surety bond for Dorothy Holguin, Winkler County District Attorney, for the period of June 13, 2016 to June 13, 2017, from budgeted funds.
4. Discuss, consider, and approve budget amendment for Adult Probation Department in the approximate amount of \$25,000.00 to \$36,658.00
5. Discuss and consider swimming pool seasonal employees.
6. Discuss, consider, and approve use of swimming pool at county park in Kermit on Monday through Friday from 12:00 p.m. – 1:00 p.m. and Recreation Center on Monday through Friday from 1:00 p.m. to 2:00 p.m. for Winkler County Summer Recreation Program from June 6, 2016 through July 1, 2016.
7. Accept tobacco settlement proceeds from the Texas Department of State Health Services in the amount of \$86,345.74.
8. Accept proceeds from Matthies/Bennett 4-H Scholarship auction in the amount of \$21,677.00.
9. Consider for approval request of Commissioner Precinct 3 to purchase fertilizer in an amount not to exceed \$3,900.00 for Area 1 Park from budgeted funds.
10. Consider for approval Resolution stating Governing Authority for the Texas Department of Aging and Disability (DADS) for home delivered meals.
11. Consider for approval payment to Commercial Food Service (CFS) for purchase and installation of vent hood and fan for the Winkler County Senior Center in the amount of \$14,510.00 from capital expenditures.
12. Consider for approval payment to Retirement Horizons Incorporated for preparation of the GASB-45 accounting calculations and report for 2015 for the county's OPEB program providing retiree medical benefits in the amount of \$7,500.00 from budgeted funds.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, MAY 9, 2016
PAGE TWO

13. Consider for approval payment in the amount of \$5,000.00 to CSS, Inc., for Winkler County Emergency Medical Service Medical Direction by Dave Spear, M.D. for the period of May 1, 2016 to April 30, 2017, from budgeted funds.
14. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, Texas.
15. Consider for approval request of Commissioner Precinct 2 to purchase 4ft x 4ft DHC² Cutting Machine w/Standard DesignEdge Software and one (1) Silhouette Art Disc (CD-ROM) from PlasmaCAM, Inc., in an amount not to exceed \$11,000.00 from Kermit Barn budgeted funds.
16. Consider for approval advertising for bids for the purchase and installation of a new chiller and air handler to be located at Winkler County Memorial Hospital.
17. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
18. Receive monthly reports from county officials.
19. Discuss and approve line item adjustments.
20. Discuss and approve budget amendments.
21. Adjourn.