

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, NOVEMBER 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 payroll.
 - (b) Approve bills over \$500.00.
 - (c) Approve claims against county.
 - (d) Consider for approval request of Kermit Garden Club to use foyer of courthouse on Thursday, November 17, 2016 for flower show.
 - (e) Consider for approval request of Kermit Chamber of Commerce to use Kermit Community Center for Turkey Bingo on Tuesday, November 15, 2016.
 - (f) Consider for approval payment in the amount of \$1,450.00 to State Farm Fire and Casualty Company for the following surety bonds from budgeted funds:
 - i) John Leavitt, Winkler County Golf Course Manager, for the period of January 4, 2017 to January 4, 2018 in the amount of \$100.00; and
 - ii) Minerva Soltero, Winkler County Tax Assessor/Collector for the period of January 1, 2017 to January 1, 2020, in the amount of \$1,350.00.
 - (g) Consider for approval payment in the amount of \$185.00 to State Farm Fire and Casualty Company for fidelity bond for Winkler County Tax Assessor/Collector for the period of January 1, 2017 to January 1, 2018, from budgeted funds.
 - (h) Consider for approval payment to Diamond A Ranch for caliche in the amount of \$6,500.00 from budgeted lateral road funds.
4. Consider for approval Sheriff's tax resale property listing of Resolution 16-05, City of Kermit.
5. Set dates for second Commissioners' Court meeting in December and Special Commissioners' Court end-of-year meeting in December.
6. Set County holidays for 2017.
7. Consider for approval payment in the amount of \$1,238.00 to Regional Public Defender Office/Lubbock County for Interlocal Allocation for fiscal year 2017 between Lubbock County, Texas, and Winkler County, Texas, for the West Texas Regional Public Defender for Capital Case Task Force from legal services budgeted funds.
8. Consider, discuss, and approve federal airport grant from Texas Department of Transportation, Aviation Division, for runway improvements design and engineering in the amount of \$12,000.00 from committed funds and authorize County Judge to sign resolution to begin project for fiscal year 2019 in the amount of \$100,000.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, NOVEMBER 14, 2016
PAGE TWO

9. Consider for approval payment in the amount of \$5,500.00 to Thornhill's Heating and Air Services for replacement of air conditioner at the Winkler County Sheriff's office from budgeted funds.
10. Consider for approval replacement of 6.5 ton air conditioner for Winkler County Sheriff's Office in the amount of \$7,000.00 from budgeted funds.
11. Consider, discuss, and approve the purchase of one 20 foot sea container in the amount of \$2,995.00 for Winkler County Sheriff's Office from budgeted funds.
12. Consider for approval payment in the amount of \$41,987.92 to Pinner Carpets for Kermit Community Center repairs from insurance proceeds and budgeted funds.
13. Consider for approval requesting and accepting roadway materials in the amount of \$14,563.00 from Texas Department of Transportation under Local Government Assistance Program.
14. Consider, discuss, and approve the installation of lean-to carport for EMS in the amount of \$10,200.00 from budgeted funds.
15. Consider and discuss revision of county drug screen provider and process.
16. Consider recommendation of County Attorney for speed limit signs on county roads and vote if necessary.
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.