COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, NOVEMBER 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 October minutes.

   (b) Receive monthly report of County Treasurer.

   (c) Approve payroll.

   (d) Approve bills over $500.00.

   (e) Approve claims against county.

   (f) Receive Monthly Report of Investment Officer.

   (g) Approve payment in the amount of $2,000.00 to Permian Basin Regional Planning Commission for Membership Dues for fiscal year 2016-2017 from budgeted funds.

   (h) Approve request of Women's Division of the Kermit Chamber of Commerce to use foyer of courthouse for "Breakfast With Santa" on Saturday, December 3, 2016 from 9:00 a.m. – 12:00 noon.

   (i) Consider for approval payment in the amount of $200.00 to State Farm Fire and Casualty Company for fidelity bond for Winkler County Sheriff's Office for the period of January 1, 2017, to January 1, 2018, from budgeted funds.

4. Consider for approval request of Brandon Enos, Kermit High School Principal to use the Winkler County Recreation Center on March 31, 2017 through April 2, 2017 for Kermit High School Prom.

5. Consider for approval request of Bryan Duncan, representing Kermit Volunteer Fire Department, to use the Kermit Community Center on Friday through Sunday, January 20 through January 22, 2017 for annual banquet.

6. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, Texas, effective December 20, 2016 through midnight January 1, 2017.

7. 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.

8. Consider for approval payment in the amount of $2,654.40 to Desiree Boutique for uniforms for Wink Volunteer Fire Department from budgeted funds.

9. Review specifications and bid form and consider for approval advertising for bids for the purchase of gasoline for county fleet of vehicles for 2017 calendar year.

10. Consider, discuss, and approve purchase and installation of flooring by Pinner Carpets Inc., for Winkler County EMS building in the approximate amount of $14,673.11 from budgeted funds.

11. Consider for approval Services Agreement between Winkler County and County Information Resources Agency (CIRA) for website and e-mail services effective January 1, 2017 and payment of fees for county website and e-mail service to be paid from budgeted funds.

12. Consider for approval request of Winkler County Memorial Hospital to purchase one (1) Toshiba Xario 200 ultrasound machine in the amount of $47,820.00 from hospital budgeted funds.

13. Consider for approval advertising for bids for the purchase and installation of patient monitoring system for Winkler County Memorial Hospital.

14. Receive monthly report and financial information from Lorenzo Serrano, Winkler County Memorial Hospital Superintendent.

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.