

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

TIME: 9:00 O'CLOCK A.M.

DATE: MONDAY, OCTOBER 10, 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 payment in the amount of \$5,910.63 to DACO Fire Equipment for repair to EMS Rescue 1 from budgeted funds.
4. Receive Quarterly Reports from Library, Emergency Medical Service, Senior Citizens Recreation Center, Golf Course, Adult Probation Department, Juvenile Probation Department, Extension Agent, and take action necessary.
5. Consider for approval Proclamation designating week of October 9 – October 15, 2016 as Fire Prevention Week in Winkler County.
6. Consider for approval Resolution for Indigent Defense Grant Program from the Texas Indigent Defense Commission for 2017 and authorize County Judge to sign.
7. Consider for approval Contract for Residential Services for long term residential care between Father Flanagan's Boys' Home and Winkler County for the period of September 1, 2016 to August 31, 2017.
8. Consider for approval Prevention Programming Funding Application Request from the Texas Juvenile Justice Department, Probation and Community Services Division.
9. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
10. Receive monthly reports from county officials.
11. Discuss and approve line item adjustments.
12. Discuss and approve budget amendments.
13. Adjourn.