

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, OCTOBER 24, 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 September 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 request of Yesenia Rojas to use Kermit Community Center on March 24, 2017 – March 26, 2017 for Sweet 15 Party.
 - (i) Consider for approval payment in the amount of \$800.00 to State Farm Fire and Casualty Company for the following surety bonds from budgeted funds:
 - i) Paula Holder, Assistant Treasurer, for the period of December 13, 2016 to December 13, 2017 in the amount of \$100.00;
 - ii) Dixie Randolph, Deputy District Clerk, for the period of December 14, 2016 to December 14, 2017 in the amount of \$100.00;
 - iii) Rosa Parker, Winkler County Community Supervision, for the period of December 17, 2016 to December 17, 2017 in the amount of \$100.00;
 - iv) James Darin Mitchell, Winkler County Sheriff, for the period of October 4, 2016 to October 4, 2017 in the amount of \$100.00;
 - v) Sheryl L. Wright, Legal Assistant, County Attorney's Office, for the period of December 31, 2016 to December 31, 2020 in the amount of \$100.00;
 - vi) Thomas Duckworth, Jr., Winkler County Attorney, for the period of December 31, 2016 to December 31, 2020 in the amount of \$100.00;
 - vii) Richard Crow, Constable, Precinct 1, for the period of December 31, 2016 to December 31, 2020 in the amount of \$100.00; and
 - viii) Billy Stevens, Commissioner, Precinct 1, for the period of December 31, 2016 to December 31, 2020 in the amount of \$100.00 .

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- (j) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Blackbeard Operating, LLC, road crossing on County Road 404 for 6" poly line for natural gas run through a 10" bored hole with casing pipeline.
 - (k) Consider for approval payment in the amount of \$30,172.32 to GrantWorks for administrative fees for TxDOT TIF projects from budgeted funds to be reimbursed 80% from TIF Grant.
4. Accept grant from the Texas Forest Service for the Kermit Volunteer Fire Department and authorize Fire Chief to purchase three (3) Hale HPX200 Pumps in the amount of \$13,200.00 with \$9,900.00 paid by grant and \$3,300.00 paid from Kermit Volunteer Fire Department budgeted funds.
 5. Approve the purchase of slide pump unit for Wink Volunteer Fire Department in the amount of \$19,188.00 from contingency funds to be reimbursed by Texas Forest Service.
 6. Accept Texas Forest Service truck grant on behalf of Wink Volunteer Fire Department (1998 2.5 Ton Cargo Truck Model M1078 Motor Serial Number AT011102EDKG).
 7. Consider for approval Resolution Authorizing County Grant in the amount of \$369.25 and application to Texas Department of Agriculture for Texans Feeding Texans: Home-Delivered Meal Grant Program.
 8. Place District Judge's Order appointing First County Auditor and Assistant County Auditor for period beginning September 23, 2016 and ending September 22, 2018 in the minutes of Commissioners' Court.
 9. Place District Judge's Order concerning salary, longevity pay, and office expenses to be paid to the Winkler County Auditor and salaries and longevity pay to be paid to Assistant Auditors in minutes of Commissioners' Court.
 10. Discuss Wink Volunteer Fire Department equipment loss from motor vehicle accident September 7, 2016 and take necessary action for replacement and litigation.
 11. Conduct audit and consider for approval asset forfeiture report of Winkler County District Attorney in accordance with Article 59.06, Code of Criminal Procedure, V.T.C.A.
 12. Enter asset forfeiture report of Winkler County District Attorney in minutes of Commissioners' Court in accordance with Article 59.06, Code of Criminal Procedure V.T.C.A.
 13. Consider for approval payment in the amount of \$3,967.06 to Election Systems & Software for election services for November 8, 2016 election from budgeted funds.
 14. Receive 2016 Road & Bridge Report and enter same in minutes of the Commissioners' Court.
 15. Discuss and reconsider use of county owned buildings and facilities and take action necessary.
 16. Receive monthly report and financial information from Lorenzo Serrano, Winkler County Memorial Hospital Superintendent.
 17. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
 18. Hear presentation by Loving County Fresh Water District No. 1 for sale of fresh water to Winkler County.

 19. Enter into Executive Session pursuant to Government Code Section 551.0725 to consult with attorney and discuss contract with Loving County Fresh Water Supply District No. 1, for purchase of water.

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20. Reconvene in open session to consider action, if any, on item discussed in Executive Session.
21. Consider, discuss, and vote on Resolution 2016-A-Water, see Exhibit "A".
22. Consider, discuss, and vote on Agreement of Non-Competition and Prohibition of Industrial Water Sales, see Exhibit "B".
23. Consider and discuss Resolution 2016-B-Water easement for CR 101, 201, and 202, see Exhibit "C".
24. Receive monthly reports from county officials.
25. Discuss and approve line item adjustments.
26. Discuss and approve budget amendments.
27. Adjourn.