COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, SEPTEMBER 26, 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 August 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 payment to Western Emulsions in the amount of $14,889.04 from budgeted lateral road funds.

4. Appoint presiding judge and alternate judge for each voting precinct and set salaries and voting places.

5. Consider for approval payment in the amount of $4,290.00 to Robison Johnston & Patton LLP for preparation of audited financial statements for the year ended June 30, 2016 (interim billing) from budgeted funds.

6. Consider for approval payment in the amount of $5,198.00 to Builders Supply for flooring materials for Kermit Community Center from insurance proceeds in capital expenditures.

7. Consider for approval replacement of boiler at Winkler County Memorial Hospital by The Bosworth Company in the approximate amount of $29,362.00

8. Consider for approval 2017 Texas Department of Transportation Grant for Routine Airport Maintenance Program (RAMP) between Winkler County and Texas Department of Transportation in the amount of $70,000.00 with County share of $35,000.00 (1/2) and State share of $35,000.00 (1/2).

9. Consider for approval Resolution addressing Opposition to Appraisal Caps and Revenue Caps.

10. Consider for approval Resolution addressing Opposition to Unfunded Mandates.

11. Consider for approval Resolution addressing State Funds for Indigent Criminal Defense.

12. Consider for approval Contract for Residential Services between Winkler County and West Texas Boys Ranch for the period of September 1, 2016 through August 31, 2017.

13. Consider and accept written resignation of George Keely, Winkler County Sheriff, effective October 4, 2016.

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14. Enter into Executive Session pursuant to Government Code Section 551.074 to consider filling vacancy for Winkler County Sheriff effective October 4, 2016.

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15. Reconvene in open session to consider action, if any, on item discussed in Executive Session.

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. Receive monthly reports from county officials.

19. Discuss and approve line item adjustments.

20. Discuss and approve budget amendments.

21. Budget Workshop to discuss 2017 County Budget.

22. Adopt 2017 County Budget with any changes made since proposed budget filed with County Clerk.

23. Adopt 2016 Tax Rate to fund 2017 County Budget.

24. Adjourn.