

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, APRIL 10, 2017  
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 request of Kermit Chamber of Commerce to use the pavilion at the County Park in Kermit on June 9, 2017 from 7:00 p.m. to 10:00 p.m. for movie at the park.
  - (f) Consider request of Kermit Chamber of Commerce to use the Kermit Community Center on May 4, 2017 from 7:00 p.m. – 9:00 p.m. for a paint party.
  - (g) Consider for approval travel for Continuing Medical Education for Lorena Lujan, NP, and for Aaron Jasso, PA, from budgeted funds.
  - (h) Consider for approval payment in the amount of \$200.00 to State Farm Fire and Casualty Company for the following surety bonds from budgeted funds:
    - i) Shannon Nutt, Treasurer for the period of April 1, 2017 to January 1, 2019 in the amount of \$100.00; and
    - ii) Andrea Campos, Clerk, Justice of the Peace, Precinct 1 for the period of January 23, 2017 to January 23, 2019, in the amount of \$100.00.
  - (i) Consider for approval payment in the amount of \$100.00 to State Farm Fire and Casualty Company for Public Official Bond for Geneva Baker, Deputy District Clerk, for the period beginning March 23, 2017.
  - (j) Consider for approval use of the baseball field in Wink for T-ball from April 11, 2017 – May 4, 2017.
4. Hear presentation of Annual Audit of County Jail's Commissary Operations and Inmate Trust Account for period of January 1, 2016 to December 31, 2016.
5. Receive Quarterly Reports from Library, Emergency Medical Service, Senior Citizens Recreation Center, Golf Course, Probation Department, Juvenile Probation Department, Extension Agent, and take action necessary.
6. Consider for approval request for Winkler County Golf Course to host North Texas Junior PGA on July 18, 2017.

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7. Consider for approval Service Provider Contract for Residential Services for detention of juvenile offenders between Glen Mills Schools and Winkler County for the period of March 22, 2017 and ending no later than August 31, 2017.
8. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, Texas.
9. Accept proceeds from Machinery Auctioneers for 1996 Freightliner FLD 120 in the amount of \$2,475.00.
10. Accept donation in the amount of \$2,000.00 for Kermit Fire Department from EnLink Midstream.
11. Accept donation in the amount of \$500.00 for Wink Fire Department from EnLink Midstream.
12. Consider for approval Resolution authorizing payment of certain accounts and bills without advance approval by Winkler County Commissioners' Court.
13. Consider for approval purchase of NorthStar Gas Hot Water Pressure Washer Skid in the amount of \$4,549.99 for Precinct 2 from budgeted funds.
14. Consider for approval purchase and installation of three 46x46 security windows at Winkler County Sheriff's Department in the amount of \$7,161.81 from committed funds.
15. Consider for approval payment in the amount of \$7,142.00 to Wolfcom for body worn cameras for the Sheriff's Department from budgeted and committed funds with \$5,815.20 being reimbursed from the Officer of the Governor grant.
16. Consider for approval the purchase of one (1) 2017 Ford F150 Supercrew 4x4 XLT pickup for Emergency Management in the amount of \$37,900.00 to be reimbursed by grant.
17. Consider, discuss, and approve replacement of air conditioning unit for Winkler County Memorial Hospital in the amount of \$6,362.50 from budgeted funds.
18. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
19. Receive monthly reports from county officials.
20. Discuss and approve line item adjustments.
21. Discuss and approve budget amendments.
22. Adjourn.