

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, APRIL 24, 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 March minutes.
 - (b) Approve hospital software project claims.
 - (c) Approve payroll.
 - (d) Approve bills over \$500.00.
 - (e) Approve claims against county.
 - (f) Receive Monthly Report of Investment Officer.
 - (g) Consider for approval use of the baseball field in Kermit for T-ball from April 17, 2017 to May 4, 2017.
 - (h) Consider for approval request of Kermit Jr. High School to use the Winkler County Recreation Center on May 13, 2017 for Jr. High prom.
 - (i) Consider for approval request of Richard Jackson representing Kermit Kruizers Car Club to use courthouse parking for car show on Saturday, August 26, 2017.
4. Approve County Library's annual report prepared for the State of Texas Library System for local fiscal year 2016.
5. Consider for approval continuing Winkler County Library's membership in the Texas State Library System for state fiscal year 2017.
6. Consider for approval Agreement between Wink EMT First Responders and Winkler County for the period of July 1, 2017 to June 30, 2019.
7. Consider for approval Cooperative Agreement of Affiliation between Winkler County EMS and Mountain Medics Training Program for student clinical rideouts for paramedic class for period of April 24, 2017 to April 24, 2019.
8. Consider for approval Winkler County Emergency Medical Service Statement of Medical Direction/Supervision of Pre-Hospital Care between Winkler County Emergency Medical Service and Dave Spear, M.D. for the period of July 1, 2017 to June 30, 2019.
9. Consider for approval payment in the amount of \$5,000.00 to CSS, Inc., for Winkler County Emergency Medical Service Medical Direction by Dave Spear, M.D. for the period May 1, 2017 to April 30, 2018.

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10. Consider for approval payment in the amount of \$8,613.96 to Siddons-Martin Emergency Group for repairs to EMS Rescue #3 vehicle.
11. Consider for approval payment to Thornhill's Heating & Air Services in the amount of \$8,000.00 for replacement of air conditioner unit at Winkler County Law Enforcement Center from contingency.
12. Consider for approval hiring summer hands from May 1, 2017 to August 30, 2017 for Road and Bridge Department and amend budget and/or advertise for bids for county road paving project and set dates.
13. Discuss opening/closing dates for swimming pools in Wink and Kermit and take action necessary.
14. Canvass Special Election held April 18, 2017.
15. Consider for approval Order Establishing District and appoint temporary directors.
16. Receive monthly report and financial information from Lorenzo Serrano, Superintendent Winkler County Memorial Hospital.
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. Hear presentation by 7X Energy and others on solar farm construction proposal in Winkler County.
22. Consider, discuss, and take necessary action on solar abatement presentation.
23. Consider and discuss Winkler County's tax abatement guidelines and criteria, take action necessary to update.
24. Adjourn.