

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, AUGUST 14, 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 payroll.
 - (b) Approve bills over \$500.00.
 - (c) Approve claims against county.
 - (d) Consider for approval sale of Winkler County Rural Health by Winkler County d/b/a/ Winkler County Rural Health to Winkler County Hospital District, including supplies, inventory and fixed equipment, and medical records, effective October 1, 2017, and sign asset transfer agreement.
 - (e) Consider for approval sale of Winkler County Memorial Hospital by Winkler County d/b/a/ Winkler County Memorial Hospital to Winkler County Hospital District including supplies, inventory and fixed equipment, and medical records, effective October 1, 2017, and sign asset transfer agreement.
 - (f) Consider for approval payment in the amount of \$100.00 to State Farm Fire and Casualty Company for surety bond for James Darin Mitchell, Winkler County Sheriff, for the period of October 4, 2017 to October 4, 2018 from budgeted funds.
 - (g) Consider for approval the following contracts for juvenile offender placement;
 - i. Contract and Agreement between Winkler County and Lubbock County Juvenile Justice Center for the period of September 1, 2017 to August 31, 2018;
 - ii. Contract for Residential Services between Winkler County and Gulf Coast Trades, Center, Inc., for the period of September 1, 2017 to August 31, 2018;
 - iii. Contract and Agreement for detention of juvenile offenders between Taylor County and Winkler County for the period of September 1, 2017 to August 31, 2018;
 - iv. Contract for Residential Services for juvenile offenders between Shoreline, Inc., and Winkler County for the period of September 1, 2017 to August 31, 2018;
 - v. Contract and Agreement for Detention of Child Offenders Space Available Basis between Midland County and Winkler County for the period of September 1, 2017 through August 31, 2018;
 - vi. Contract and Agreement Placement of Juvenile Offenders Space Available between the County of Garza and Winkler County for the period of September 1, 2017 through August 31, 2018; and

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, AUGUST 14, 2017
PAGE TWO

- vii. Contract and Agreement for Secure, Residential, Post-Adjudication Treatment Services for Adjudicated Juvenile Offenders – Space Available between Winkler County and TrueCore Behavioral Solutions LLC, for the period of August 14, 2017 to August 13, 2018.
- (h) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Targa Delaware, LLC, road crossing on County Road 201 for a 16” poly gas pipeline.

9:05 A.M.

- 4. Close bidding and award bid for patient monitoring/telemetry system at Winkler County Memorial Hospital.
-
- 5. Consider for approval request of Scotty Carman, Superintendent of Wink-Loving Independent School District, for exception to burn ban for bonfire to be held on Thursday, September 28, 2017, or in case of inclement weather, to hold the bonfire Thursday, October 5, 2017.
 - 6. Consider for approval agreement between NCIC Inmate Telephone Services and Winkler County for the provision of inmate telephone service for the period of September 22, 2017 through September 22, 2018.
 - 7. Consider for approval purchase of two (2) John Deere gators from South Plains Implement Ltd., for Precinct 3 at the Buy Board price of \$20,265.54 from budgeted and committed funds.
 - 8. Consider for approval Community Services Home-Delivered Meals Contract between Health and Human Services Commission and Winkler County effective October 1, 2017 to September 30, 2018.
 - 9. Consider for approval payment to TESSCO for replacement of meter cans and riser and installation of new wire and connections at Winkler County Airport in the amount of \$3,834.75 from RAMP Grant.
 - 10. Consider for approval payment to AFA, Inc., dba AAA Fire for fire extinguishers, brackets, and monthly inspection in the amount of \$2,996.25 from budgeted funds (Wink Volunteer Fire Department \$1,196.25, Kermit Barn \$180.00, and Wink Area 2 \$1,620.00)
 - 11. Receive Annual Report of Minerva Soltero, Winkler County Tax Assessor-Collector.
 - 12. Consider for approval Statement of Agreement between Winkler County and West Texas Centers for the period of September 1, 2017 to August 31, 2018 in the amount of \$6,000.00 per year to be paid in twelve (12) monthly payments of \$500.00 each from budgeted funds.
 - 13. Consider for approval purchase of injector system from Bracco Diagnostics, Inc., for Winkler County Memorial Hospital in the amount of \$18,000.00 (\$19,000.00 less trade in injector system (\$1,000.00) from budgeted funds.
 - 14. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
 - 15. Receive monthly reports from county officials.
 - 16. Discuss and approve line item adjustments.
 - 17. Discuss and approve budget amendments.
 - 18. Budget Workshop.
 - 19. Adjourn.