

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, AUGUST 28, 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 July minutes.
 - (b) Receive monthly report of County Treasurer.
 - (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 Service Provider Contract for Residential Services for detention of juvenile offenders between Glen Mills Schools and Winkler County for the period of September 1, 2017 and ending no later than August 31, 2018.
 - (h) Consider for approval rate increase for Contract for Residential Services previously approved in Commissioners' Court on August 14, 2017, between Shoreline, Inc., and Winkler County from \$162.30 to \$197.69 per day for specialized services and from \$260.95 to \$277.37 per day for intense services.
 - (i) Consider for approval payment to Holly Frontier Refining & Marketing, LLC, for emulsion in the amount of \$6,827.31 from budgeted lateral road funds.
4. Conduct Public Hearing on proposed 2018 Winkler County Budget and set salaries, expenses and other allowances of all elected county and precinct officers.
5. Consider for approval request of Kermit Yellowjacket Booster Club to hold bonfire on September 28, 2017 on county property.
6. Consider for approval salary schedule change for tax office changing one full-time employee to part-time and hiring one other part-time employee.
7. Consider for approval Letter of Engagement between Winkler County and Robison Johnston & Patton, LLP, for the year ending December 31, 2017.
8. Consider for approval Substance Abuse Treatment Services Operations Agreement between Winkler County Adult Probation Department and Choice Works Counseling for the period of September 1, 2017 to August 31, 2018.
9. Consider for approval payment in the amount of \$1,200.00 to Wink Volunteer Fire Department for reimbursement of training for one (1) firefighter from budgeted funds.
10. Consider for approval payment to Husky Mechanical, LLC for replacement of compressor on Winkler County Recreation Center in the amount of \$2,825.00 from committed funds.

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11. Consider for approval payment to Thornhill's Heating & Air Services for replacement of evaporator in walk in cooler at Winkler County Jail in the amount of \$2,500.00 from contingency funds.
12. Consider for approval installation of new air conditioner unit at the Juvenile Probation office in the amount of \$8,085.06 from contingency funds.
13. Accept donation in the amount of \$2,566.00 from WesTex Community Credit Union for Winkler County Sheriff's Department.
14. Consider for approval Agreement between Lubbock County and Winkler County for professional medical examiner services for period of October 1, 2017 and September 30, 2018.
15. Consider for approval Interlocal Agreement between Lubbock County, Texas and Winkler County, Texas for the West Texas Regional Public Defender for Capital Case Task Force and approve payment in the amount of \$1,844.00 to Regional Public Defender Office/Lubbock County for the 2018 participation from legal services budgeted funds.
16. Consider for approval payment in the amount of \$953.24 to Seventh Administrative Judicial Region of Texas for the county's share of expenses from budgeted funds.
17. Consider for approval payment in the amount of \$5,202.50 to Election Systems & Software, LLC, for firmware and support for the Winkler County Clerk's Office for the period of November 1, 2017 to October 31, 2018 from budgeted funds.
18. Consider, discuss, and take action necessary for Kermit Recreation Center sales tax permit application and food sales.
19. Consider for approval IGT payment for Winkler County Memorial Hospital in the approximate amount of \$1,122,000.00 from budgeted funds with such amount to be reimbursed by Winkler County Memorial Hospital.
20. Receive monthly report and financial information from Lorenzo Serrano, Winkler County Memorial Hospital Superintendent.
21. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
22. Receive monthly reports from county officials.
23. Discuss and approve line item adjustments.
24. Discuss and approve budget amendments.
25. Budget Workshop and discussion of proposed budget and proposed tax rate.
26. Consider proposed budget to be filed with County Clerk and place action item to adopt 2018 budget and 2017 tax rate on agenda for regular meeting dated September 25, 2017.
27. Vote on proposed tax rate and schedule two (2) public hearings.
28. Adjourn.