

A G E N D A

COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS

SPECIAL MEETING

TIME: 9:00 O'CLOCK A.M.

DATE: THURSDAY, DECEMBER 28, 2017

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Meeting Called to Order.
2. Receive matters of business from the audience.
3. Consent Agenda Items:
 - (a) Consider for approval the following Pipeline Construction and Indemnity contracts between Winkler County and William Haws for the following road crossings:
 - i) County Road 528 – water pipeline; and
 - ii) County Road 528 – sewage pipeline.
4. Appoint the following members to Senior Citizens Board for two-year terms to expire December 31, 2019:
 - a. Precinct 2;
 - b. Precinct 3; and
 - c. County Judge.
5. Appoint the following members to Golf Course Advisory Board for two-year terms to expire December 31, 2019:
 - a. Precinct 2;
 - b. Precinct 4; and
 - c. County Judge.
6. Appoint Fire Marshall for Winkler County for one-year term to expire December 31, 2018.
7. Appoint Registrar and Assistant Registrar for 2018.
8. Appoint representative for Permian Basin Regional Planning Commission for 2018.
9. Appoint the following subordinate officers:
 - a. Librarian (Kermit);
 - b. Assistant Librarian (Wink);
 - c. Meals Program Director;
 - d. County Maintenance Engineer;
 - e. Extension Agent of Agriculture;
 - f. Veterans Service Coordinator;
 - g. Senior Citizens Recreation Center Director; and
 - h. Human Resources Director.

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10. Appoint member to Insurance Committee.
11. Review members of Employee Handbook Review Committee and reappoint.
12. Designate day of week Commissioners' Court shall convene in regular term each month during the next fiscal year.
13. Consider for approval Employment Agreement and Golf Course Pro Shop Lease between Winkler County and John Leavitt.
14. Approve the application of County Judge, County Auditor, District Clerk, Professional Prosecutor, County Attorney, County Tax Assessor-Collector, Sheriff, County Clerk, Probation Officer, Juvenile Probation Officer, County Treasurer, Librarian, and Extension Agent-Agriculture, Justice of the Peace, Precinct 1 for deputies, assistants, secretaries and stenographers.
15. Accept resignation of Richard Crow, Winkler County Constable, Precinct 1, effective December 31, 2017.
16. Consider for approval payment to Miller Uniforms & Emblems in the amount of \$3,005.19 for twenty-one (21) Blauer Colorblock SoftShell Fleece Jackets for the Winkler Volunteer Fire Department from budgeted funds.
17. Consider for approval payment to Kirby Smith in the amount of \$7,959.24 for repair of steel wheel from budgeted funds.
18. Consider for approval optional contribution to Texas County and District Retirement System.
19. Consider for approval transfer of unexpended 2017 budgeted funds for specific projects not completed to dedicated committed funds.
20. Discuss and approve the reallocation of committed funds.
21. Discuss and consider end-of-year business.
22. Receive monthly report of County Treasurer.
23. Discuss and approve line item adjustments.
24. Discuss and approve budget amendments.
25. Receive monthly reports from county officials.
26. Approve bills over \$500.00.
27. Approve claims against county.
28. Adjourn.