

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, FEBRUARY 13, 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 request of Kermit Garden Club to use foyer of the courthouse on April 7, 2017 from 9:00 a.m. – 4:00 p.m. for plant sale.
  - (e) Accept annual report of Winkler County Historical Commission.
  - (f) Consider for approval payment to Diamond A Ranch in the amount of \$3,550.00 for caliche for County Roads 410, 401, 404 and County Road VFW from budgeted road funds.
  - (g) Consider for approval request of the Wink Sparkettes to use the Wink Park and restrooms at the spray park for the "LODD 5K Run to Remember 21" on February 18, 2017.
4. Hear recommendation of Winkler County Fire Marshall, Kermit Volunteer Fire Department, and Wink Volunteer Fire Department and consider for approval continuing burn ban in unincorporated areas of the county.
5. Consider for approval the nomination of John Shepard to Region F Regional Water Planning Group.
6. Consider, discuss, and approve purchase of six (6) COPsync computers for Winkler County Sheriff's Department in the amount of \$40,911.27 from committed funds and budgeted funds.
7. Consider, discuss, and approve the replacement and repair of fire alarm system for Winkler County Sheriff's Department in the amount of \$14,973.00 from committed funds.
8. Consider for approval contract with Intermedix for billing services for Winkler County Emergency Medical Service for the period of February 13, 2017 to February 13, 2020.
9. Accept Texas "J" Regional Advisory Council 2016 EMS/Trauma Care System Funds in the amount of \$9,250.00 to Winkler County EMS.
10. Accept Texas "J" Regional Advisory Council 2016 EMS/Trauma Care System Funds in the amount of \$7,283.00 to Winkler County EMS – Loving County.
11. Consider for approval payment to Newbart Products, Inc., for IDP 50D badge printer for Winkler County in the amount of \$3,654.11 from committed funds.
12. Consider for approval payment in the amount of \$1,200.00 to County Judges & Commissioners Association of Texas for annual county dues from budgeted funds.

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13. Consider for approval payment in the amount of \$6,679.57 to Chief Supply Corporation for five (5) turnout coats and (5) pants for Wink Volunteer Department from committed funds.
14. Consider for approval payment in the amount of \$2,605.00 to Robison, Johnston & Patton LLP for audited tax roll financial statement for the year ended June 30, 2016 from budgeted funds.
15. Consider for approval payment in the amount of \$685.00 to Texas Association of Counties for Annual County Membership Dues from budgeted funds.
16. Consider for approval payment to Yellow House Machinery Co. for repair to John Deere 544J 2006 John Deere Loader in the amount of \$17,500.07 with \$8,023.89 from Area 1 Road and Bridge budgeted maintenance funds and \$9,476.18 from committed county wide repair funds.
17. Consider, discuss, and approve federal airport grant from Texas Department of Transportation Aviation Division, for construction services for improvement of runways in the amount of \$100,000.00 from committed funds and authorize County Judge to sign resolution to begin project for fiscal year 2019.
18. Consider, discuss, and approve software implementation between Tyler Technologies and Winkler County Tax Assessor/Collector for SaaS interface in the amount of \$12,875.00 from committed funds.
19. Consider, discuss, and approve three (3) year contract with Tyler Technologies and Winkler County Tax Assessor-Collector for Orion Collections SaaS software and support in the amount of \$25,550.00 annually from committed funds.
20. Consider for approval payment to Toshiba America Medical Systems, Inc., in the amount of \$47,820.00 for ultrasound imaging system from hospital capital committed funds.
21. Consider for approval hearing on creation of the Winkler County Hospital District to consider the petition to create the Winkler County Hospital District and to take action on granting the petition and ordering the election to create the Winkler County Hospital District.
22. Consider for approval IGT payment for Winkler County Memorial Hospital in the amount of \$329,793.26 from budgeted funds with such amount to be reimbursed by Winkler County Memorial Hospital.
23. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
24. Consider, discuss, and approve the purchase of emergency equipment for Winkler County Sheriff's Office new vehicles in the approximate amount of \$5,000.00 from committed funds and budgeted funds.
25. Receive monthly reports from county officials.
26. Discuss and approve line item adjustments.
27. Discuss and approve budget amendments.
28. Adjourn.