

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, FEBRUARY 27, 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 January 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) Approve payment in the amount of \$607,987.50 to Amegy Bank for hospital bond payment from budgeted funds.
 - (h) Consider for approval payment to Fukuda Denshi USA, Inc., in the amount of \$54,841.71 for patient monitoring system for Winkler County Memorial Hospital from committed funds.
 - (i) Consider for approval payment to Ratliff Electric Co., for service meter for Wink driving range in the amount of \$6,680.53 from committed funds.

9:05 A.M.

4. Close bidding and award bid for asphalt and gravel for 2017 paving project.
-
5. Consider for approval request for Winkler County Golf Course to host Masonic Lodge Golf Tournament on July 22, 2017.
 6. Receive 2016 Racial Profiling Report from Winkler County Sheriff.
 7. Hear Sheriff's presentation of Annual Jail Report from Texas Commission on Jail Standards.
 8. Consider for approval payment to Kermit Motor Company, Inc., in the amount of \$61,900.00 for the purchase of two (2) 2017 Ford F150 Supercrew XLT vehicles having VIN 1FTEW1CF7HKC86326 and 1FTEW1CF5HKC86325 from budgeted capital expenditure funds.
 9. Accept resignation of Eulonda Everest, Winkler County Treasurer, effective March 31, 2017.
 10. Accept funds in the amount of \$10,000.00 from Loving County for Winkler County Emergency Medical Service.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, FEBRUARY 27, 2017
PAGE TWO

11. Consider for approval payment in the amount of disbursement of funds in the amount of \$1,000.00 to Upper Pecos Soil and Water Conservation District No. 213.
12. Receive monthly report and financial information from Lorenzo Serrano, Superintendent of Winkler County Memorial Hospital.
13. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
14. Consider, discuss, and approve request of probation office for intensive supervision program.
15. Receive monthly reports from county officials.
16. Discuss and approve line item adjustments.
17. Discuss and approve budget amendments.
18. Adjourn.