

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JANUARY 23, 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 December 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 the use of the Recreation Center on February 11, 2017 for Wes-Tex Community Credit Union Annual Shareholder Meeting.
4. Approve 2016 Tax Roll.
5. Consider for approval sponsorship in the amount of \$2,500.00 to the 2017 Texas County Agriculture Agents Association Annual Meeting from committed funds.
6. Appoint Fire Marshall for Winkler County for one-year term to expire December 31, 2017.
7. Discuss, consider, and approve reserve deputy program for Winkler County Sheriff's Department.
8. Consider for approval purchase of LIFEPAK 15 and Lucas 3.0 Chest Compression System in the amount of \$49,432.82 for Winkler County EMS from committed funds.
9. Consider for approval the service agreement for LIFEPAK 15 AND Lucas 3.0 Chest Compression Systems in the amount of \$17,427.74 for Winkler County EMS from committed funds.
10. Consider for approval purchase of one (1) 12x32 utility building from Texas Quality Buildings of Kermit for Winkler County EMS in the amount of \$6,560.00 from committed funds and budgeted funds.
11. Consider, discuss, and approve the purchase of IDP 50L badge printer for Winkler County in an amount not to exceed \$4,000.00 from committed funds.
12. Consider, discuss, and approve the purchase of floor mats for 4-H Livestock Show in the amount of \$1,000.00 payable to Loving County from committed funds.
13. Consider for approval advertising for bids for asphalt and gravel for 2017 paving project.

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14. Consider, discuss, and approve adding recoating of County Roads 107, 203, 204, 207, 211, 301, 307, and 409 to TxDOT TIF Grant.
15. Consider for approval request of Commissioners Precinct 2, Precinct 3, and Precinct 4 to purchase fertilizer in the amount of \$11,360.00, with \$11,000.00 from committed funds and \$360.00 from Precinct 2 budgeted funds.
16. Consider for approval payment to Cmerck Supply Company in the amount of \$2,995.00 for one (1) One Trip 20' Container for Winkler County Community Supervision from committed funds.
17. Accept donation in the amount of \$2,000.00 from Enlink Midstream Operating, LP, for the Wink Volunteer Fire Department.
18. Conduct audit and consider for approval asset forfeiture report of Winkler County Sheriff, Winkler County Constables, and Winkler County Attorney in accordance with Article 59.06, V.C.T.A.
19. Consider for approval sale at auction of one (1) 1996 Freightliner truck having VIN 1FUYYDMCB8TP870031 from county wide fleet.
20. Approve purchase of Kubota mower and bagger for Wink Park in the amount of \$10,750.00 from committed funds.
21. Approve purchase of Jaws of Life in the amount of \$27,443.00 to be reimbursed by Wink Volunteer Fire Department.
22. Receive signed petitions and set a date, place, and time to consider granting a petition for the Winkler County Hospital District.
23. Receive monthly report and financial information from Lorenzo Serrano, Superintendent of Winkler County Memorial Hospital.
24. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
25. Receive monthly reports from county officials.
26. Discuss and approve line item adjustments.
27. Discuss and approve budget amendments.
28. Adjourn.