

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JANUARY 9, 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 hospital software project claims.
 - (b) Approve payroll.
 - (c) Approve bills over \$500.00.
 - (d) Approve claims against county.
 - (e) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and D.K. Boyd Oil and Gas Co., Inc., road crossing on County Road 101 for 24" steel casing road bore pipe that will contain two 10" polyethylene DR11 4710 pipes.
 - (f) Consider for approval payment in the amount of \$300.00 to State Farm Fire and Casualty Company for the following surety bonds from budgeted funds:
 - i) Bonnie Roberts, Winkler County Assistant Librarian, for the period of February 22, 2017 to February 22, 2018 in the amount of \$100.00;
 - ii) Rhonda Willhelm, Winkler County Auditor, for the period of March 1, 2017 to March 1, 2018 in the amount of \$100.00; and
 - iii) Dana Shipley, Winkler County Community Supervision, for the period of March 1, 2017 to March 1, 2018 in the amount of \$100.00.
 - (g) Consider for approval the following surety bonds from State Farm Fire and Casualty Company:
 - i) Minerva Soltero, Winkler County Tax Assessor/Collector, for the period of January 1, 2017 to January 1, 2021;
 - ii) Hope Williams, Commissioner Precinct 3, effective January 1, 2017;
 - iii) Amanda Navarette, Winkler County District Attorney, effective January 1, 2017; and
 - iv) Carl Garrett, Constable Precinct 2 and 4, effective January 1, 2017.
 - (h) Consider for approval request of Kermit Chamber of Commerce to use the Kermit Community Center on January 27, 2017, through January 30, 2017, for the annual Chamber of Commerce Banquet.
 - (i) Consider for approval request of American Cancer Society to use the Wink Park for Relay for Life on April 21, 2017 from 6:00 p.m. to 12:00 midnight.

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4. Appoint County Judge Pro-Tem for 2017.
5. Set terms of County Court (Civil, Criminal, and Probate) and terms of Justice Court.
6. Review Commissioner responsibilities and take action necessary.
7. Consider for approval Resolution in Opposition to re:SearchTx.
8. Accept donation from the Winkler County Golf Association in the amount of \$1,999.47 for the Winkler County Golf Course fairway aerator.
9. Consider for approval purchase of one (1) fairway aerator from Austin Turf & Tractor in the amount of \$9,999.47 from committed funds.
10. Consider for approval request of Winkler County Sheriff's Department to purchase two (2) 2017 F150 Supercrew 4x2 vehicles in the amount of \$61,900.00 and one (1) 2017 350 Transit Wagon in the amount of \$32,550.00 from committed funds.
11. Consider, discuss, and approve the reassignment of used county vehicles.
12. Accept presentation of County Tax Assessor-Collector Continuing Education Transcript for 2016 as evidence of compliance with Property Tax Code Section 6231(d) V.T.C.A.
13. Accept funds in the amount of \$5,514.43 from Texans Feeding Texans: Home Delivered Meal Grant Program for the period of February 1, 2017 through January 31, 2018.
14. Consider for approval Winkler County Golf Course Tournament Schedule.
15. Consider for approval Interlocal Ambulance Service Agreement between Winkler County and Loving County to be in effect from January 1, 2017 to December 31, 2017.
16. Consider for approval the following Contracts for Tax Billing and Collection Services for the period of February 1, 2017 to January 31, 2018:
 - a. The City of Kermit;
 - b. The City of Wink; and
 - c. Kermit Independent School District.
17. Update committee appointments.
18. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
19. Receive monthly reports from county officials.
20. Discuss and approve line item adjustments.
21. Discuss and approve budget amendments.
22. Adjourn.