

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JULY 10, 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 the following payments for county road paving projects from budgeted lateral road funds:
 - i) Three (3) invoices from Holly Frontier Refining & Marketing, LLC for emulsion, in the amount of \$17,598.08;
 - ii) Three (3) invoices from Capitol Aggregates, Inc., for county road paving projects in the amount of \$45,928.48;
 - iii) Don Wise Transportation Services, Inc., for Premix in the amount of \$2,761.86.
 - (e) Consider for approval Request to Construct Access Driveway Facilities by CCC Group, Inc., on Winkler County right-of-way on County Road 404.
4. Receive Quarterly Reports from Library, Emergency Medical Service, Senior Citizens Recreation Center, Golf Course Superintendent/greens keeper, Probation Department, Juvenile Probation Department, Extension Agent-Agriculture and take action necessary.
5. Accept donation from Kermit Motor Company in the amount of \$500.00 for Winkler County Sheriff's Department.
6. Consider for approval Contract and Agreement for Secure Long-Term and Short-Term Residential Service of Juvenile Offenders between Hays County Juvenile Board and the County of Winkler for the period of September 1, 2017 through August 31, 2018.
7. Consider, discuss, and set policy on expenditures of budgeted funds for vehicle detailing.
8. Consider for approval payment to Yellow House Machinery Co., for Etnyre Shooter Distributor in the amount of \$2,763.57 from budgeted funds.
9. Consider for approval request of Winkler County Memorial Hospital to advertise for bids for a patient monitoring / telemetry system for the hospital's medical floor.
10. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
11. Receive monthly reports from county officials.
12. Discuss and approve line item adjustments.

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13. Discuss and approve budget amendments.
14. Budget workshop.
15. Adjourn