

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JULY 24, 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 June 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) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Targa Delaware, LLC, road crossing on County Road 201 for a 16" poly gas pipeline.
 - (h) Consider for approval request of Wink Youth Cheerleading League to use the Wink Park Pavilion for a fundraiser on Saturday, July 29, 2017 from 7:00 a.m. to 12:00 noon.
 - (i) Consider for approval the following payments for county road paving projects from budgeted lateral road funds:
 - i) Two (2) invoices from Capitol Aggregates, Inc., for county road paving projects in the amount of \$37,751.29; and
 - ii) Four (4) invoices from Holly Frontier Refining & Marketing, LLC, for emulsion in the amount of \$25,850.54.
 - (j) Approve payment in the amount of \$87,837.50 to Amegy Bank for hospital bond payment from budgeted funds.
4. Consider for approval request of Kermit Chamber of Commerce to use waterpark at County Park in Kermit for ice cream social for new teachers on Monday, August 7, 2017 from 6:00 to 8:00 p.m.
5. 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.
6. Consider for approval payment in the amount of \$5,621.00 to the United States Postal Service for personalized stamped envelopes for the Tax Assessor from postage and supplies funds.
7. Consider for approval payment in the amount of \$7,200.00 to Kermit Volunteer Fire Department for reimbursement of training funds for six (6) firefighters from budgeted funds.

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8. Consider for approval Contract and Agreement for Detention of Juvenile Offenders between Tom Green County and Winkler County for the period September 1, 2017 through August 31, 2018.
9. Approve Resolution adopting County Investment Policy effective July 24, 2017.
10. Approve Resolution adopting County Investment Strategy effective July 24, 2017.
11. Approve Resolution appointing County Auditor as County Investment Officer effective July 24, 2017.
12. Approve optional local vehicle registration fees.
13. Consider, discuss, and approve Agreement to Provide Pharmaceutical Services between Winkler County Sheriff's Office and Correct RX Pharmacy Services, Inc. for the period of August 1, 2017 to August 1, 2018.
14. Consider for approval purchase of Cub Cadet RZTL riding mower and bagger for Precinct 2 in the amount of \$2,899.98 from committed park funds.
15. Appoint member to Winkler County Hospital Board to fill vacancy.
16. Receive monthly report and financial information from Lorenzo Serrano, Winkler County Memorial Hospital Superintendent.
17. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
18. Receive monthly reports from county officials.
19. Discuss and approve line item adjustments.
20. Discuss and approve budget amendments.
21. Budget Workshop.
22. Adjourn.