

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, JUNE 26, 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 May 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 request of Kermit Chamber of Commerce to use the pavilion at the County Park in Kermit on July 3, 2017 from 7:00 p.m. to 10:00 p.m. for movie at the park.
  - (h) Consider request of Kermit Chamber of Commerce to use the pavilion at the County Park in Kermit on July 4, 2017 for Fourth of July activities.
  - (i) Consider request of Wink Volunteer Fire Department Women's Auxiliary to use the pavilion at the Wink park each Friday night in July for movie at the park.
  - (j) Accept insurance proceeds in the amount of \$8,403.19 from Texas Association of Counties Risk Management Pool-Claims for repairs on 2016 Ford F-250 pick-up.
  - (k) Consider for approval payment in the amount of \$200.00 to State Farm Fire and Casualty Company for the following surety bonds from budgeted funds:
    - i) Renee Suzanne Treadwell, Assistant County Auditor, for the period of August 7, 2017 to August 7, 2018 in the amount of \$100.00; and
    - ii) Raul Santillan, Community Supervision and Corrections Department, for the period of August 21, 2017 to August 21, 2018 in the amount of \$100.00.
  - (l) Consider for approval the following payments for county road paving projects from budgeted lateral road funds:
    - i) Seven (7) invoices from Holly Frontier Refining & Marketing, LLC for emulsion, in the amount of \$50,926.89; and
    - ii) Capitol Aggregates, Inc., for county road paving projects in the amount of \$14,393.29.
  - (m) Consider for approval Request to Construct Access Driveway Facilities by Marty Haws on Winkler County right-of-way on County Road 528.

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4. Consider for approval request of Kermit Chamber of Commerce to hold Fourth of July fireworks display at County Park in Kermit.
5. Receive outside audit report from William Patton of Robison Johnston & Patton, LLP.
6. Accept donation from Anadarko in the amount of \$5,000.00 each to Wink Volunteer Fire Department, Kermit Volunteer Fire Department, and Winkler County EMS.
7. Consider for approval payment in the amount of \$7,482.00 to Onsolve, LLC for CodeRED extension and CodeRED Weather Warning extension for the period of July 9, 2017 to July 8, 2018 with \$1,255.96 to be billed to the City of Wink, \$970.20 to Wink-Loving Independent School District, \$834.50 to Loving County, \$3,237.54 to the City of Kermit, and \$1,183.80 from Winkler County budgeted funds.
8. Consider for approval payment to Big Spring Ford for repair to 2016 Ford F-250 pick-up in the amount of \$9,438.19 less \$8,403.19 from insurance proceeds and the remainder from budgeted funds.
9. Consider, discuss, and approve the purchase of lights for the Senior Center in an amount not to exceed \$3,300.00 from committed funds.
10. Consider, discuss, and approve purchase of an irrigation injection pump at the golf course consisting of material, holding tank, and metal fence in an amount not to exceed \$40,000.00 from committed funds.
11. Consider for approval replacement of air conditioner units at Winkler County Law Enforcement Center in the amount of \$13,000.00 from contingency.
12. Consider for approval request of District Clerk to accept quote of KOFILE Preservation in the amount of \$82,072.35 from committed funds for preservation program.
13. Consider, discuss, and approve the salary schedule changes from Winkler County Memorial Hospital; addition of Human Resources Director and Accounts Payable Clerk for Winkler County Hospital District.
14. Receive monthly report and financial information from Lorenzo Serrano, Superintendent Winkler County Memorial Hospital.
15. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
16. Receive monthly reports from county officials.
17. Discuss and approve line item adjustments.
18. Discuss and approve budget amendments.
19. Budget workshop.
20. Adjourn.