

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, MARCH 27, 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 February minutes.
  - (b) Receive monthly report of County Treasurer.
  - (c) Approve hospital software project claims.
  - (d) Approve payroll.
  - (e) Approve bills over \$500.00.
  - (f) Approve claims against county.
  - (g) Receive Monthly Report of Investment Officer.
  - (h) Consider for approval payment to Don Wise Transportation Services, Inc., for Premix in the amount of \$5,388.69 from lateral road funds.
  - (i) Consider for approval request of Kermit Chamber of Commerce to use the Kermit Community Center on Tuesday, April 11, 2017 from 6:30 p.m. – 10:00 p.m. for Bunny Bingo.
  - (j) Accept insurance proceeds in the amount of \$458.00 from Texas Association of Counties, Risk Management Pool – 2016 Worker's Compensation refund.
  - (k) Accept insurance proceeds in the amount of \$1,246.92 from Texas Association of Counties, Risk Management Pool – Claims for Rec Center rain damage.
  - (l) Consider for approval payment in the amount of \$249.00 to State Farm Fire and Casualty Company for surety bond for Debra Anne Warbois for the period of January 1, 2017 to December 31, 2020 from budgeted funds.
  - (m) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Targa Delaware Operating, LLC, road crossing on County Road 201 for a 16" poly gas pipeline.
4. Consider for approval Proclamation declaring April 9 – April 15, 2017 as "National Library Week 2017" in Winkler County.
5. Discuss pre-season maintenance of swimming pools, review rules and policies for their operation and take action necessary.
6. Consider for approval request of Commissioners Precinct 2 and 3 to hire lifeguards for summer employment at water parks in county parks in Wink and Kermit from budgeted funds.

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7. Consider for approval request of Commissioners Precincts 1, 2, 3, and 4 to hire summer employees from budgeted funds.
8. Consider for approval payment to Thornhill's Heating & Air Services in the amount of \$11,000.00 for air conditioner unit at Winkler County Law Enforcement Center from committed jail improvement funds.
9. Consider for approval contracting with Roofs Inc. to repair the game room at the Winkler County Recreation building at a cost of \$40,153.85.
10. Discuss Winkler County and Kermit Independent School District reinvestment zones.
11. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, Texas.
12. Consider for approval increasing RV rental rates to \$12.50 and \$27.50 and offering free wi-fi.
13. Accept grant for Sheriff's Department from Shell Exploration & Production Company in the amount of \$25,300.00 for digital safety signage and electric speed detection sign.
14. Consider, discuss, and take action necessary on TxDOT airport grant.
15. Receive monthly report and financial information from Lorenzo Serrano, Superintendent Winkler County Memorial Hospital.
16. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
17. Receive monthly reports from county officials.
18. Discuss and approve line item adjustments.
19. Discuss and approve budget amendments.
20. Adjourn.