

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, MAY 8, 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) Receive monthly report of County Treasurer.
 - (c) Approve payroll.
 - (d) Approve bills over \$500.00.
 - (e) Approve claims against county.
 - (f) Consider for approval request of Winkler County Historical Commission to use the pavilion at the county park in Kermit on Saturday, November 4, 2017 for Ranchers' Stories and Campfire Tales and to use the caliche pit in front of the county barn at the park for a chuckwagon cook-off.
 - (g) Consider for approval payment to State Farm Fire and Casualty Company in the amount of \$100.00 from budgeted funds for surety bond for Christi Gonzales, Juvenile Probation Department.
 - (h) Consider for approval payment to State Farm Fidelity & Surety Bond Operation in the amount of \$100.00 from budgeted funds for surety bond for Geneva Baker, District Clerk's Office.
 - (i) Consider for approval use of the baseball fields by Winkler County girls' softball from May 12, 2017 through June 23, 2017, and Winkler County boys' baseball from May 13, 2017 through June 8, 2017.
4. Accept donation in the amount of \$1,278.46 from Anadarko for the Winkler County Recreation Center.
5. Accept donation in the amount of \$1,500.00 from Devon Energy Corporation for the Wink Volunteer Fire Department.
6. Accept donation in the amount of \$500.00 from Brotherhood to the Winkler County Sheriff's Department.
7. Hear recommendation of Winkler County Fire Marshall, Kermit Volunteer Department, and Wink Volunteer Fire Department and consider for approval continuing burn ban in unincorporated areas of the county.
8. Discuss and consider and take any necessary action on a request from John Landgraf acting agent for Mullingar Ranch, LLC, 2711 Centerville Rd., Suite 400, Wilmington, DE 19808 to allow them to improve CR307.

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9. Consider, discuss, and approve employee incentive program for paving projects and amend budget and salary schedule as needed.
10. Accept tobacco settlement proceeds from the Texas Department of State Health Services in the amount of \$87,538.88.
11. Consider for approval Resolution stating Governing Authority for the Texas Department of Aging and Disability (DADS) for home delivered meals.
12. Consider, discuss, and approve replacement of carpet in the Treasurer / Human Resources office in the approximate amount of \$5,308.22 from committed courthouse funds.
13. Consider, discuss, and approve repair or replacement of security cameras at the Kermit pool in an amount not to exceed \$11,000.00 from contingency.
14. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
15. Receive monthly reports from county officials.
16. Discuss and approve line item adjustments.
17. Discuss and approve budget amendments.
18. Hold public hearing on designating proposal of Reinvestment Zones in Winkler County for solar projects.
19. Establish guidelines and criteria governing tax abatements for Winkler County.
20. Consider, discuss, and approve Resolution designating two proposed Reinvestment Zones.
21. Consider the application of Bestla Energy Project, LLC, for the proposed designation of a certain area of Winkler County, Texas, as a Reinvestment Zone for Tax Abatement to be known as the Lilah Reinvestment Zone, establishing the boundaries thereof, and providing for an effective date.
22. Consider the application of Phoebe Energy Project, LLC, for the proposed designation of a certain area of Winkler County, Texas, as a Reinvestment Zone for Tax Abatement to be known as the Henry Reinvestment Zone, establishing the boundaries thereof, and providing for an effective date.
23. Adjourn.