

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, SEPTEMBER 11, 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 Contract for Residential Services for long term residential care between Father Flanagan's Boys' Home and Winkler County for the period of September 1, 2017 to August 31, 2018.
  - (e) Consider for approval Contract for Detention Services and Contract for Secure Residential Services between Winkler County and Randall County for the period of October 1, 2017 through September 30, 2018.
  - (f) Consider for approval Contract and Agreement for Residential Placement of Juvenile Offenders Space Available between Winkler County and Floyd County for the period of September 1, 2017 through August 31, 2018.
  - (g) Consider for approval Contract for Residential Services between Winkler County and West Texas Boys Ranch for the period of September 1, 2017 to August 31, 2018.
  - (h) Consider for approval payment in the amount of \$100.00 to Far West Texas County Judges & Commissioner's Association for membership dues from budgeted funds.
  - (i) Consider for approval payment in the amount of \$29,925.91 for Winkler County's 4<sup>th</sup> Quarter pro-rate share of the 2017 Appraisal District Budget.
4. Conduct public hearing on 2017 proposed tax rate.
5. Accept donation in the amount of \$45,450.00 from Shell Exploration & Production Company for Wink Volunteer Fire Department.
6. Hear presentation from Synetra on IT services contract for county network and computer status.
7. Consider, discuss, and approve IT contract with Synetra in amount of \$4,150.00 per month from budgeted funds.
8. Consider, discuss, and approve the replacement and installation of servers from Synetra in the amount of \$10,866.00 from budgeted funds.
9. Consider, discuss, and approve Consultation, Interpretation & Guidance Services Agreement between Winkler County and Eligibility Tracking Calculators, LLC for the period January 1, 2017 through December 31, 2017 in the amount of \$5,670.00 from budgeted funds.
10. Consider for approval purchase of lights for Kermit barn in the amount of \$2,783.14 from budgeted funds.

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11. Consider for approval payment in the amount of \$4,310.29 to Yellowhouse Machinery Co., for repair of John Deere 770D from budgeted funds.
12. Consider for approval Interlocal Ambulance Service Agreement between Winkler County and the City of Kermit for the period of October 1, 2017 to September 30, 2018.
13. Consider for approval Interlocal Ambulance Service Agreement between Winkler County and the City of Wink for the period of October 1, 2017 to September 30, 2018.
14. Consider, discuss, and approve Inmate Agreement between Winkler County and the City of Kermit effective October 1, 2017 for housing of city prisoners and Winkler County Law Enforcement Center.
15. Consider, discuss, and approve purchase of copier/printer for tax office in the amount of \$7,769.63.
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.