

A motion was made by Commissioner Neal to approve budget amendment for Adult Probation Department in the amount of \$36,658.00 from contingency; motion died for lack of second.

A motion was made by Commissioner Thompson to table approving budget amendment for Adult Probation Department in the approximate amount of \$25,000.00 to \$36,658.00; motion died for lack of second.

A motion was made by Commissioner Stevens and seconded by Commissioner Neal approve budget amendment for Adult Probation Department in the amount of \$25,000.00 from contingency and keep employees on a 32 hour work week until the year of 2016; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson
Noes: None

Following discussion regarding swimming pool seasonal employees, a motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve Commissioner, Precinct No. 3, to hire up to three (3) uncertified employees to work as maintenance employees only; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson
Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Stevens to approve use of swimming pool at County Park in Kermit on Monday through Friday from 12:00 P.M. to 1:00 P.M. and Recreation Center on Monday through Friday from 1:00 P.M. to 2:00 P.M. for Winkler County Summer Recreation Program from June 06, 2016 through July 01, 2016; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson
Noes: None

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to accept tobacco settlement proceeds from the Texas Department of State Health Services in the amount of \$86,345.74; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson
Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to accept proceeds from Matthies/Bennett 4-H Scholarship auction in the amount of \$21,677.00; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson
Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve request of Commissioner, Precinct No. 3, to purchase fertilizer in an amount not to exceed \$3,900.00 from Area I Parks budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson
Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve Resolution stating Governing Authority for the Texas Department of Aging and Disability (DADS) for home delivered meals; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson
Noes: None

INSERT

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to approve payment to Commercial Food Service (CFS) for purchase and installation of vent hood and fan for the Winkler County Senior Citizens Recreation Center in the amount of \$14,510.00 from committed funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson
Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Stevens to approve payment to Retirement Horizons Incorporated for preparation of the GASB-45 accounting calculations and report for 2015 for the County's OPEB program providing retiree medical benefits in the amount of \$7,500.00 from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson
Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Wolf to approve payment in the amount of \$5,000.00 to CSS, Inc., for Winkler County Emergency Medical Service Medical Direction by Dave Speer, M.D. for the period of May 01, 2016 through April 30, 2017, from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson
Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Stevens to approve Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, Texas; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson
Noes: None

INSERT

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve request of Commissioner, Precinct No. 2, to purchase 4' x 4' DHC² Cutting Machine w/Standard DesignEdge Software and one (1) Silhouette Art Disc (CD-ROM) from PlasmaCAM, Inc., in an amount not to exceed \$11,000.00 from Kermit Barn budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson
Noes: None

Following discussing regarding purchase and installation of a new chiller and air handler to be located at Winkler County Memorial Hospital, a motion was made by Commissioner Neal and seconded by Commissioner Thompson to authorize the County Auditor to advertise for bids for a new chiller and air handler; said bids to be received until 9:00 o'clock A.M. on Monday, June 13, 2016, with the Commissioners' Court reserving the right to reject any and all bids; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson
Noes: None

INSERT

There were no Winkler County Memorial Hospital line item transfer(s), budget amendment(s) or salary schedule change(s) for the Court to consider at this time.

A motion was made by Commissioner and seconded by Commissioner to receive the following Monthly Reports from County Officials of fees earned and collected for the month of April, 2016:

INSERT

which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf Neal and Thompson
Noes: None

There were no line item adjustment(s) for the Court to consider at this time.

There were no budget amendment(s) for the Court to consider at this time.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to adjourn the meeting; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson
Noes: None

MINUTES approved the _____ day of _____, 20_____.

COUNTY CLERK