



- (j) Payment in the amount of \$2,389.16 for air conditioner at Winkler County Expo Building from contingency funds
- (k) Bid for service meter for Wink Driving range in the amount of \$6,680.53
- (l) Payment in the amount of \$12,804.88 to Western Emulsions from budgeted lateral road funds
- (m) Payment to Don Wise Transportation Services, Inc., for Premix in the amount of \$2,518.58 from lateral road funds
- (n) Pipeline Construction and Indemnity Contract between Winkler County and Lone Star NGL Pipeline LP, road crossing on County Road 209 for 12" steel natural gas liquids pipeline
- (o) Request to Construct Access Driveway Facilities by Lone Star NGL Pipeline LP, on Winkler County Right-of-Way on County Road 209
- (p) Pipeline Construction and Indemnity Contracts between Winkler County and Winkler Services LLC, for the following road crossings:

- (1) County Road 101 – 24" steel casing road bore pipe

INSERT

- (2) County Road 102 – 24" steel casing road bore pipe

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

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

At this time the Court conducted a Public Hearing on Proposed 2017 Winkler County Budget and set salaries, expenses and other allowances of all elected County and Precinct Officers.

A motion was made by Commissioner Stevens and seconded by Commissioner Neal to accept donation from Anadarko in the amount of \$1,680.00 for the Winkler County Recreation Center; 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 Statement of Agreement between Winkler County and West Texas Centers for period of September 01, 2016 through August 31, 2017 in the amount of \$6,000.00 per year to be paid in twelve (12) monthly payments of \$500.00 each from budgeted funds; 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 Neal and seconded by Commissioner Thompson to approve Memorandum of Understanding of Understanding for Information Technology Services between Winkler County and Texas A&M AgriLife Extension for the period of September 01, 2016 through August 31, 2017; 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 Neal and seconded by Commissioner Thompson to approve Letter of Engagement between Winkler County and Robison Johnston & Patton, LLP, for the year ending December 31, 2016; 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 Neal and seconded by Commissioner Thompson to approve payment in the amount of \$100.00 to Far West Texas County Judges' & Commissioners' Association for membership dues 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 Thompson to approve payment in the amount of \$953.24 to Seventh Administrative Judicial Region of Texas for the County's share of expenses 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 Stevens and seconded by Commissioner Wolf to approve payment in the amount of \$120,000.00 to John Deere for final payment on bulldozer JD CDZR 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 Thompson to approve payment in the amount of \$3,285.16 to Otis elevator Company for Service Contract for elevator in Winkler County Courthouse for the period of June 01, 2016 through May 31, 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

INSERT

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve payment in the amount of \$5,941.30 to Election Systems & Software for firmware and support for the Winkler County Clerk's Office for the period of November 01, 2016 through October 31, 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 Thompson to approve payment in the amount of \$33,477.64 to Home Depot for two (2) window unit air conditioners for the EMS building 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 Thompson and seconded by Commissioner Neal to approve replacement of Bryant A/C unit at Winkler County Probation Office by Husky Mechanical, LLC in the amount of \$5,958.00 from contingency 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 amending the budget for autopsies in the amount of \$18,000.00 from contingency 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 Wolf and seconded by Commissioner Stevens to approve payment in the amount of \$3,869.86 to Yellowhouse Machinery Co., for ETNYRE shooter distributor for County wide equipment 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 Thompson to approve request of District Clerk to accept quote of KOFIE Preservation in the amount of \$290,763.00 from committed funds for preservation and records management program; 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 health insurance plan changes as set it proposed budget workshop; 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 approve Substance Abuse Treatment Operation Agreement between Winkler County Adult Probation Department and LaTona Skipper Ford for the period of September 01, 2016 through August 31, 2017; 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 Neal and seconded by Commissioner Thompson to approve Contract and Agreement for detention of juvenile offenders between Taylor County and Winkler County for the period of September 01, 2016 through August 31, 2017; which motion became an order of the Court upon the following vote:

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

INSERT

The Court heard Hospital Board of Managers report from Lorenzo Serrano, Superintendent of Winkler County Memorial Hospital and reviewed monthly report and financial information for Winkler County Memorial Hospital with the Court.

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 Neal and seconded by Commissioner Thompson to receive the following Monthly Reports from County Officials of fees earned and collected for the month of August, 2016:

INSERT

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 Stevens and seconded by Commissioner Neal to approve the following line item adjustment(s):

INSERT

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 the following budget amendment(s):

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

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

At this time the Court entered into Budget Workshop to discuss proposed 2017 Budget and proposed 2016 Tax Rate.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve filing proposed budget with County Clerk and place action item to adopt 2017 budget and 2016 tax rate on agenda for regular meeting dated September 26, 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 Neal and seconded by Commissioner Stevens 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