

STATE OF TEXAS            )  
                                       :  
 COUNTY OF WINKLER        )

On this the 22<sup>nd</sup> day of December, 2016, the Commissioners' Court of Winkler County, Texas, met in Regular Term of Court at the Courthouse in Kermit, Texas, with the following members present, to-wit:

Charles M. Wolf	County Judge
Billy Stevens	Commissioner, Precinct No. 1
Robbie Wolf	Commissioner, Precinct No. 2
Randy Neal	Commissioner, Precinct No. 3
Billy Ray Thompson	Commissioner, Precinct No. 4
Pam Greene	Chief Deputy County Clerk and Ex-Officio Clerk of Commissioners' Court

constituting the entire Court, at which time the following among other proceedings were had:

At 9:00 o'clock A.M. Judge Wolf called the meeting to order, lead the Pledge of Allegiance and asked for matters of business from the audience.

Judge Wolf asked at this time if any Commissioner wanted Consent Agenda item(s) moved to Discussion Agenda.

CONSENT AGENDA:

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to approve the following consent agenda item(s):

- (a) November, 2016 Minutes
- (b) Monthly Report of County Treasurer

INSERT

- (c) Payroll
- (d) Bills over \$500,00
- (e) Claims against County
- (f) Monthly Report of Investment Officer

INSERT

- (g) Payment in the amount of \$29,925.91 for Winkler County's 1<sup>st</sup> Quarter pro-rate share for the 2017 Appraisal District Budget

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

Ayes:           Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

At 9:00 o'clock A.M. bidding for patient monitoring system at Winkler County Memorial Hospital was declared closed and the bids received were opened, tabulated and compared. A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to accept the bid of Mindray in the amount of \$85,838.88, however, upon further inspection, it was noticed that Fukuda Benshi's bid only included five (5) monitors and not seven (7). Lorenzo Serrano, Winkler County Memorial Hospital Superintendent, called Fukuda Benshi regarding the discrepancy in monitors and Fukuda Benshi told Mr. Serrano that the company would honor their bid of \$54,871.71 with seven (7) monitors and not five (5) as set out in their bid. A motion was then made by Commissioner Neal and seconded by Commissioner Stevens to award the bid to Fukuda Benshi in the amount of \$54,871.71, including the additional two (2) monitors; which motion became an order of the Court upon the following vote:

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

INSERT

At this time, the Court received Quarterly Reports from the following:

Library

Emergency Medical Service

Senior Citizens Recreation Center

Golf Course

Probation Department

Juvenile Probation Department

Extension Agent

The Court heard presentation of annual report by Dena Floyd, Extension Agent – Agriculture.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve Inmate Agreement between Winkler County, Texas and the City of Wink, effective January 01, 2017, for housing of City of Wink prisoners at Winkler County Law Enforcement Center; 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, in the amount of \$7,500.00, to Tyler Technologies, Inc for Certified Import for Tax Roll Preparation 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 accept donation, in the amount of \$1,000.00, for Winkler County Sheriff's Office; 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 accept donation, in the amount of \$12,500.00, for Wink Volunteer Fire Department; 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 distribution of 2016 tobacco funds in the amount of \$86,345.00; 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 the following salary schedule for County employees and elected officials for 2017;

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 salary schedule for Winkler County Memorial Hospital for 2017;

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 accept insurance proceeds, in the amount of \$9,883.01, from Texas Association of Counties Risk Management Pool-Claims for Kermit Community Center Water Damage; which motion became an order of the Court upon the following vote:

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

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.

There were no Monthly Reports from County Officials of fees earned and collected for the month of November, 2016 for the Court to approve at this time.

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