

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

TIME: 9:00 O'CLOCK A.M.

DATE: TUESDAY, MAY 29, 2012

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Approve April minutes.
3. Receive matters of business from the audience.
4. Receive reports from road and bridge foremen, park foremen, maintenance engineer, Emergency Medical Service, Hospital Social Services, Library, Senior Citizens Recreation Center, golf course superintendent/greens keeper and Extension Agent – Agriculture and take action necessary.
5. Review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
6. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
7. Consider for approval request of Senior Citizens Recreation Center to use van for out-of-county trip to Midland, Texas on Saturday, June 30, 2012 to attend concert benefiting Midland Community Theatre at Grande Communications Stadium, leaving at 4:00 p.m.
8. Consider for approval request of Sonia Campos to use Recreation Center at County Park in Kermit on Saturday, July 14, 2012 for graduation party.
9. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
10. Accept tobacco settlement funds from Texas Department of State Health Services in the amount of \$56,107.40.
11. Discuss reimbursement of lifeguards for certification expense and take action necessary.
12. Discuss closing dates of pools and take action necessary.
13. Consider for approval amending County Purchasing Policy (Amended February 10, 2003) to increase the amount of the request for expenditures that must be a Commissioners' Court agenda item from \$1,500.00 to \$2,000.00.
14. Consider for approval amending County Purchasing Policy (Amended February 10, 2003) to increase the amount that must be considered and allowed by the Commissioners' Court before the expenditure is approved for payment from \$1,500.00 to \$2,000.00.
15. Consider for approval request to RH Administrators, Inc. to re-price and process all claims from Winkler County Memorial Hospital and Winkler County Rural Health Clinic.
16. Consider for approval request of Sheriff to repair communications equipment at Winkler County Law Enforcement Center in the approximate amount of \$5,000.00, \$1,500.00 from budgeted funds and remainder from contingency funds.
17. Consider for approval request of Commissioner Precinct 3 to repair airport lights at Winkler County Airport in the approximate amount of \$8,500.00, one-half of the cost to be reimbursed by TxDOT RAMP grant and the balance from budgeted funds.

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18. Consider for approval payment in the amount of \$8,535.48 to Beth Lee Insurance Agency, Inc. for Medical Professional Liability and General Liability insurance for Winkler County Emergency Medical Service for the term of May 14, 2012 to May 14, 2013 from budgeted funds.
19. Consider for approval payment in the amount of \$7,035.00 to Rapid Transport Ltd. for caliche for County Road 207 from lateral road funds.
20. Consider for approval payment in the amount of \$2,431.24 to Leslie's Poolmart, Inc. for supplies for Spray Park at County Park in Wink from budgeted funds.
21. Consider for approval payment in the amount of \$50.00 to State Farm Insurance for surety bond for George Keely, Winkler County Sheriff, for the term of June 20, 2012 to June 20, 2013 from budgeted funds.
22. Consider for approval Full Service Maintenance Agreement with Total Office Solution of West Texas and Winkler County for the period of April 5, 2012 to April 4, 2013 for Xerox WorkCentre Pro 423/428 located in the Human Resources Office and payment in the amount of \$376.00 for the contract base rate charge from budgeted funds.
23. Consider for approval Full Service Maintenance Agreement with Total Office Solution of West Texas and Winkler County for the period of May 1, 2012 to April 30, 2013 for Xerox FaxCentre F12 located in the County Attorney Law Library and payment in the amount of \$252.00 for the contract base rate charge from budgeted funds.
24. Consider for approval payment in the amount of \$4,554.00 to Adlerhorst International, Inc. for purchase of drug dog and transport of dog to Winkler County from Sheriff's Office forfeiture funds (\$1,581.69) and donated funds (\$2,972.31).
25. Consider for approval payment in the amount of \$2,891.84 to Otis Elevator Company for Service Contract for elevator in Winkler County Courthouse from budgeted funds.
26. Consider for approval payment in the amount of \$3,000.00 to Tyler Technologies for conversion services to correct error in imaging project in County Clerk's office from budgeted funds to be reimbursed by Safeguard Imaging.
27. Discuss 2012 paving project and take action necessary.
28. Receive Monthly Report of County Treasurer.
29. Approve HVAC project claims.
30. Approve park project claims.
31. Approve Wink County Barn construction claims.
32. Approve payroll.
33. Discuss and approve line item adjustments.
34. Discuss and approve budget amendments.
35. Receive monthly reports from county officials.
36. Approve bills over \$500.00.
37. Approve claims against county.
38. Adjourn.