

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

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

DATE: MONDAY, JUNE 10, 2013

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Receive matters of business from the audience.
3. Hear presentation of Stephen Campbell and other representatives of Thos. Y. Pickett & Company, Inc. regarding mineral property valuations.
4. Hear recommendations of Winkler County Fire Marshall, Kermit Volunteer Fire Department and Wink Volunteer Fire Department and consider for approval continuing burn ban in unincorporated areas of County.
5. Consider for approval Order Prohibiting Certain Fireworks in Unincorporated Areas of Winkler County, Texas.
6. Consider for approval request of Kermit Chamber of Commerce to hold Fourth of July fireworks display at County Park in Kermit.
7. Discuss proposal of group interested in opening Recreation Center in Kermit for three (3) days per week from 7:00 to 9:00 p.m. for youth activities and take action necessary.
8. Receive report from Bill Ernst, Winkler County Memorial Hospital Administrator and review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
9. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
10. Consider for approval Winkler County Emergency Medical Service Policies and Procedures and Medical Protocols.
11. Consider for approval revised Statement of Medical Direction/Supervision of Prehospital Care between Winkler County and Dave Spear, M.D. for the period of July 1, 2013 to June 30, 2015.
12. Receive Monthly Report of Investment Officer.
13. Consider for approval request of Commissioner, Precinct 2 to repair 2001 Mack dump truck Unit Number 2120.
14. Consider for approval request of Commissioner, Precinct 2 to rent dozer from John Deere in an amount of approximately \$10,000.00 per month from lateral road funds.
15. Consider for approval granting permission to Kermit Chamber of Commerce to attach board to side of Community Center building in Kermit for installation of metal roof on Kermit Chamber of Commerce building.
16. Hear committee report and consider for approval relocation of office space in courthouse and courthouse annex.
17. Consider for approval signage and contract labor to install signs for truck route to be paid from lateral road funds.

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18. Consider for approval payment in the amount of \$2,978.68 to Otis Elevator for service contract for elevator in Winkler County Courthouse for the period of June 1, 2013 to May 31, 2014 from budgeted funds.
19. Consider for approval IBM Maintenance Contract for RS/6000 Server – 9111 Model 520 Serial Number 0000850BD between Winkler County and Tyler Technologies for the period of July 27, 2013 through July 26, 2014 and payment in the amount of \$2,080.19 from budgeted funds.
20. Consider for approval payment in the total amount of \$1,468.00 to Total Office Solution for contract base rate charge for maintenance of the following machines for from budgeted funds:
  - a. County Attorney Law Library – Xerox/FaxCentre F12 for the period of May 1, 2013 to April 20, 2014 - \$252.00;
  - b. Human Resources – Xerox/WorkCentre Pro 423/428 for the period of April 5, 2013 to April 4, 2014 - \$376.00;
  - c. County Clerk – Xerox/Copy Centre C123/C128 for the period of June 1, 2013 to May 31, 2013 - \$420.00; and
  - d. District Clerk – Xerox/CopyCentre C123/C128 for the period of June 1, 2013 to May 31, 2014 - \$420.00.
21. Consider for approval payment to CodeRED Emergency Communications Network Weather Warning System in the total amount of \$7,482.00 from budgeted funds with \$6,268.20 to be reimbursed by other entities.
22. Consider for approval payment in the amount of \$50.00 to Far West Texas County Judges' and Commissioners' Association for 2013 dues from budgeted funds.
23. Discuss 2013 paving project and take action necessary.
24. Approve hospital software project claims.
25. Approve park project claims.
26. Approve payroll.
27. Discuss and approve line item adjustments.
28. Discuss and approve budget amendments.
29. Receive monthly reports from County Officials.
30. Approve bills over \$500.00.
31. Approve claims against county.
32. Adjourn.