

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

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

DATE: MONDAY, JULY 22, 2013

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Approve June minutes.
3. 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.
4. Receive matters of business from the audience.
5. Discuss budget for Juvenile Probation Department with 109<sup>th</sup> District Judge Martin L. Muncy and take action necessary.
6. Receive outside audit report from William Patton of Robison, Johnston and Patton, LLP.
7. Consider for approval Management Representation Letter to Robison, Johnston and Patton, LLP and authorize signature of same.
8. 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 purchase and installation of 4-ton air conditioner for Winkler County Rural Health Clinic in the approximate amount of \$5,732.69 from committed Rural Health Clinic expansion funds.
11. Consider for approval request of Kermit Downtown Lions Club to use County Park in Kermit for bicycle ride on the morning of Saturday, September 28, 2013.
12. Consider for approval request of Kermit Chamber of Commerce to use courthouse lawn for Chihuahua Race on Saturday, September 28, 2013.
13. Consider for approval request of Kermit Chamber of Commerce to use water park at County Park in Kermit for ice cream social for new teachers on Monday, August 19, 2013.
14. Consider for approval request of Juvenile Probation office to use water park at County Park in Kermit for swimming party on Friday, August 2, 2013.
15. Receive Monthly Report of Investment Officer.
16. Appoint Presiding Judge and Alternate Judge for each voting precinct and set salaries and voting places.
17. Consider for approval Sheriff's and Constables' Fees Schedule for 2014.
18. Approve optional local vehicle registration fees.
19. Discuss schedule for water park at County Park in Kermit for the month of August and take action necessary.

WINKLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING AGENDA  
JULY 22, 2013  
PAGE TWO

20. Discuss closing date for water parks at County Parks in Kermit and Wink and take action necessary.
21. Consider for approval amending County Building Rules to allow acceptance of checks for rental fees from entities or individuals who have a permanent deposit with the County.
22. Consider for approval request of Commissioner, Precinct 2 to purchase new Troxell 2013 non D.O.T. 130 barrel straight round vacuum spiral trailer in the approximate amount of \$46,650.00 from budgeted capital expenditure funds.
23. Consider for approval Resolution Authorizing County Grant in the amount of \$369.25 and application to Texas Department of Agriculture for Texans Feeding Texans: Home-Delivered Meal Grant Program.
24. Consider for approval Contract for Residential Services between Winkler County and Concho Valley Home for Girls for community residential services for juvenile females for the term of July 22, 2013 through August 31, 2014.
25. Consider for approval Super Maintenance Agreement between Winkler County and Syn-Tech Systems, Inc. for fuel system for Kermit Barn (\$2,304.75) and Wink Barn (\$2,304.75) for the period of July 28, 2013 through July 27, 2014 and payment in the amount of \$4,609.50 from budgeted funds.
26. Consider for approval Service Agreement between Winkler County and the Department of Information Resources/Communications Technology Services Division of the State of Texas for long distance telephone service for the term beginning on the date of the last party to sign and is in effect until all services are terminated.
27. Consider for approval payment in the amount of \$256,221.88 to The Bank of New York Mellon for hospital bond interest payment from budgeted funds.
28. Consider for approval payment in the amount of \$91,965.00 (County share \$54,670.23; hospital share \$37,294.77) to Texas Association of Counties Risk Management Pool for Property Coverage Insurance for the period of July 1, 2013 to July 1, 2014 from budgeted funds.
29. Consider for approval IGT payment for uncompensated care funds in the approximate amount of \$212,266.78 from committed hospital capital improvements (\$200,000.00) and from budgeted funds (\$12,266.78) to be reimbursed by Winkler County Memorial Hospital.
30. Consider for approval payment in the amount of \$12,015.00 to Diamond A Ranch for caliche for County Road 409 (\$8,580.00) and County Road 206 (\$3,435.00) from lateral road funds.
31. Consider for approval payment in the amount of \$123,641.00 to MHC Kenworth for 2014 T800 Kenworth Tractor for Precinct 2 Road and Bridge from budgeted capital expenditure funds with \$123,046.00 having been previously approved and additional amounts of \$400.00 for Buy Board fee and \$150.00 for documentation and \$45.00 for registration.
32. Consider for approval payment in the amount of \$6,875.00 to Retirement Horizons Incorporated for preparation of GASB 45 accounting calculations and report for 2012 OPEB program providing retiree medical benefits from budgeted funds.
33. Consider for approval payment in the amount of \$2,883.87 to Yellowhouse Machinery Company for maintenance and repairs to 2005 John Deere 770D loader from Area 1 Road and Bridge budgeted funds.
34. Consider for approval payment in the amount of \$136,802.40 to Safeguard Imaging for backfile imaging from Indexing/County Clerk committed funds.

WINKLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING AGENDA  
JULY 22, 2013  
PAGE THREE

35. Accept Quarterly Report of Safety Committee for second quarter ended June 30, 2013.
36. Receive Monthly Report of County Treasurer.
37. Approve park project claims.
38. Approve hospital software project claims.
39. Approve payroll.
40. Discuss and approve line item adjustments.
41. Discuss and approve budget amendments.
42. Receive monthly reports from county officials.
43. Approve bills over \$500.00.
44. Approve claims against county.
45. Budget workshop
46. Adjourn.