

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

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

DATE: MONDAY, SEPTEMBER 9, 2013

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Receive matters of business from the audience.
3. 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.
4. Consider for approval request of Kermit Yellow Jacket Booster Club for exception to burn ban to hold bonfire on Thursday, September 26, 2013.
5. Consider for approval request of parents of senior class of Wink High School for exception to burn ban to hold bonfire on Thursday, October 3, 2013.
6. Receive report from Bill Ernst, Winkler County Memorial Hospital Administrator and review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
7. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
8. Consider for approval request of Winkler County Memorial Hospital to expend committed hospital software funds in the amount of \$72,307.50 for EMR Software implementation.
9. Consider for approval request of Maria Caballero to use Recreation Center at County Park in Kermit on Saturday, October 19, 2013 for birthday party.
10. Consider for approval renewal of Contract and Agreement between Winkler County and Randall County for Secure Residential Services and Detention Services for Juvenile Offenders, Space Available at Youth Center of the High Plains for the period of October 1, 2013 through September 30, 2014.
11. Consider for approval renewal of Contract and Agreement between Winkler County and Randall County for Non-Secure Residential Services for juvenile offenders at Next Step Home for the period of October 1, 2013 through September 30, 2014.
12. Consider for approval Grant Application for Routine Airport Maintenance Program between Texas Department of Transportation and Winkler County for 2014 in the amount of \$40,000.00 with County share of \$20,000.00 and State share of \$20,000.00.
13. Consider for approval Agreement between Winkler County and Winkler County Memorial Hospital for the period of October 1, 2013 through September 30, 2014 for the preparation of meals for the home delivered meal program.
14. Consider for approval Interlocal Cooperation Contract between the Texas Department of Public Safety and Winkler County for the period of September 1, 2013 through August 31, 2015 for DPS Reprographic and Distribution Services.
15. Consider for approval Contract between Winkler County and DELCOM, INC. for internet services at Courthouse from budgeted funds.

WINKLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING AGENDA  
SEPTEMBER 9, 2013  
PAGE TWO

16. Consider for approval installation of surveillance camera security system in Winkler County Courthouse to be paid from Courthouse Security fund.
17. Consider for approval request of Commissioner, Precinct 2, to install surveillance cameras in County Park in Wink to be paid from from budgeted maintenance funds.
18. Consider for approval request of Commissioner, Precinct 3, to purchase refrigerator and icemaker for Maintenance Barn at County Park in Kermit in the approximate amount of \$3,735.00 from budgeted funds.
19. Consider for approval purchase of office furniture in the approximate amount of \$5,500.00, purchase of ammunition in the approximate of \$1,000.00, and purchase of office stationery in the approximate amount of \$1,000.00 for Adult Probation Office from Adult Probation Evaluation Funds.
20. Consider for approval Certificate of Substantial Completion of Phase III of County Park in Kermit project.
21. Consider for approval 36-month lease agreement between Yellowhouse Machinery and Winkler County for 850 K Crawler Dozer to be paid from lateral road funds.
22. Consider for approval payment in the amount of \$3,560.00 to Sims Welding for cattle guard fabrication from Area 1 Road and Bridge Maintenance funds.
23. Approve hospital software project claims.
24. Approve park project claims.
25. Approve payroll.
26. Discuss and approve line item adjustments.
27. Discuss and approve budget amendments.
28. Receive monthly reports from County Officials.
29. Approve bills over \$500.00.
30. Approve claims against county.
31. Budget Workshop.
32. Adjourn.