

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

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

DATE: MONDAY, OCTOBER 14, 2013

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Receive matters of business from the audience.
3. Receive report from John Clark, Winkler County Memorial Hospital Interim Administrator and review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
4. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
5. Consider for approval request of Winkler County Memorial Hospital for operating funds in the amount of \$200,000.00 from budgeted funds.
6. Accept Texas "J" Regional Advisory Council 2013 Emergency Medical Service/Trauma Care System Funds in the amounts of \$7,362.00 and \$5,669.00 and approve expenditure of same.
7. Accept funds from Shell Oil Company in the amount of \$44,500.00 for Winkler County First Responders and approve expenditure of same.
8. Conduct audit and consider for approval asset forfeiture report of Winkler County District Attorney in accordance with Article 59.06, Code of Criminal Procedure, V.T.C.A.
9. Consider for approval Order to Adopt Records Archive Plan and collection of records archive fee in the office of the County Clerk in the amount of \$10.00 per document pursuant to Section 118.011(b) and (f), Local Government Code, V.T.C.A. effective January 1, 2014.
10. Consider for approval adoption of district court records archive fee in the amount of \$10.00 per document pursuant to Section 51.305(b), Government Code, V.T.C.A. effective January 1, 2014.
11. Consider for approval 2014 Winkler County Resolution regarding Indigent Defense Grant Program and grant approval to County Judge to sign same.
12. Consider for approval request of Sheriff to install sewer interceptor at Winkler County Law Enforcement Center in the approximate amount of \$10,000.00 from budgeted funds.
13. Consider for approval request of Commissioner, Precinct 2, to install two (2) picnic tables at County Park in Wink at an approximate cost of \$11,000.00 for materials from budgeted funds.
14. Consider for approval revision of rules for use of Pavilion at County Park in Kermit.
15. Consider for approval Services Agreement between Winkler County and County Information Resources Agency ("CIRA") for website and E-mail services effective January 1, 2014 and payment of fees for county website and E-mail service to be paid from budgeted funds.
16. Consider for approval Non-Standard Contract between Winkler County and West Texas Centers for Competency and Sanity Evaluations and expert testimony for cases referred by the County for the period effective November 1, 2013.

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17. Consider for approval AeroCare Med-Trans Municipal Site Membership Agreement between Winkler County and AirMedCare Network for the period of January 1, 2014 to December 31, 2014 and payment in the amount of \$29,320.00 from contingency funds.
18. Consider for approval Interlocal Agreement between Lubbock County, Texas and Winkler County, Texas for the West Texas Regional Public Defender for Capital Case Task Force and approve payment in the amount of \$2,225.00 to Regional Public Defender Office/Lubbock County for 2014 participation from legal services budgeted funds.
19. Discuss covered structure addition to Winkler County Emergency Medical Services building and take action necessary.
20. Consider for approval Extended Warranty Agreement between Winkler County and Guardian Security Solutions, LC in the amount of \$895.12 for surveillance cameras at County Park in Kermit for the period of October 10, 2013 to October 10, 2014 from budgeted funds.
21. Consider for approval payment in the amount of \$9,450.00 to Diamond A Ranch for caliche for County Road 306 from lateral road funds.
22. Receive Quarterly Report of the Winkler County Safety Committee for third quarter ending September 30, 2013.
23. Discuss Christmas float and courthouse decorations and take action necessary.
24. Set dates for first Commissioners' Court meeting in November, second Commissioners' Court meeting in December, and end-of-year meeting in December, if necessary.

10:00 a.m.

25. Hear presentation of Bruce J. Spitzengel, President of GrantWorks regarding the County Energy Transportation Infrastructure Fund (TIF) and the related Texas County Road Transportation Reinvestment Zone (CETRZ).
 26. Consider for approval authorizing GrantWorks to begin working with the Court on the necessary preliminary actions related to the County's participation in the TIF and creation of a CETRZ.
 27. Consider for approval authorizing a Request for Proposals related to administration of the proposed CETRZ.
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28. Discuss county property described as approximately 21.56 acres in North Handlin Addition to the City of Kermit and consider for approval having property appraised and surveyed.
 29. Approve park project claims.
 30. Approve payroll.
 31. Discuss and approve line item adjustments.
 32. Discuss and approve budget amendments.
 33. Receive monthly reports from County Officials.
 34. Approve bills over \$500.00.
 35. Approve claims against county.
 36. Adjourn.