

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

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

DATE: FRIDAY, NOVEMBER 8, 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 Poly Quiroz to use Recreation Center at County Park in Kermit for birthday party on Saturday, November 16, 2013.
6. Appoint one (1) member to Precinct #1 position on Senior Citizens Board to fill unexpired term.
7. Review specifications and bid form and consider for approval advertising for bids for the purchase of gasoline for county fleet of vehicles for 2014 calendar year.
8. Consider for approval purchase of furniture and equipment from Steve Taliaferro.
9. Consider for approval transfer of 2007 Ford F-350 pickup, Vin #1FTWF30P17EB31751, from Wink Barn Area 2 Roads to Emergency Management.
10. Consider for approval payment in the amount of \$120.00 to State Farm Fire and Casualty Company for the following bonds:
  - a. Surety bond for Rosa Parker, Probation Clerk for the term of December 17, 2103 to December 17, 2014 from budgeted funds (\$50.00); and
  - b. Surety bond for Dixie Randolph, Deputy District Clerk for the term of December 14, 2013 to December 14, 2014 from budgeted funds (\$70.00).
11. Consider for approval payment in the amount of \$5,460.00 to Diamond A Ranch for caliche for County Road 409 from Lateral Road funds.
12. Approve park project claims.
13. Approve payroll.
14. Discuss and approve line item adjustments.
15. Discuss and approve budget amendments.
16. Receive monthly reports from County Officials.
17. Approve bills over \$500.00.
18. Approve claims against county.
19. Adjourn.