

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

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

DATE: MONDAY, DECEMBER 9, 2013

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Receive matters of business from the audience.
3. Receive public comment regarding the creation of one or more County Energy Transportation Reinvestment Zone(s) in the County, pursuant to S.B. 1747.
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. Presentation by John Shepard, City of Kermit Director of Public Works, concerning Citizens Collection Station.
7. Receive report from John Clark, Winkler County Memorial Hospital Interim Administrator and review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
8. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
9. Consider for approval request of Winkler County Memorial Hospital for operating funds in the amount of \$200,000.00 from health insurance funds.
10. Consider for approval request of Adam Hicks of Anadarko to use Community Center in Kermit for the following dates during day hours:
 - a. Wednesday and Thursday, January 8 – 9, 2014;
 - b. Wednesday and Thursday, February 12 – 13, 2014;
 - c. Wednesday and Thursday, March 12 – 13, 2014;
 - d. Wednesday and Thursday, April 9 – 10, 2014;
 - e. Wednesday and Thursday, May 14 – 15, 2014;
 - f. Wednesday and Thursday, June 11 – 12, 2014;
 - g. Wednesday and Thursday, July 9 – 10, 2014;
 - h. Wednesday and Thursday, August 13 – 14, 2014;
 - i. Wednesday and Thursday, September 10 – 11, 2014;
 - j. Wednesday and Thursday, October 8 – 9, 2014;
 - k. Wednesday and Thursday, November 12 – 13, 2014; and
 - l. Wednesday and Thursday, December 10 – 11, 2014.
11. Discuss compensation time policy and take action necessary.
12. Consider for approval requesting and accepting roadway materials from Texas Department of Transportation under Local Government Assistance Program.
13. Consider for approval purchase and installation of surveillance cameras at Adult Probation building in the approximate amount of \$3,200.00 from evaluation funds.
14. Consider for approval request of Chief Adult Probation Officer to amend Probation Evaluation Fund Budget.

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15. Consider for approval purchase of computers in an amount not to exceed \$5,000.00 from budgeted funds.
16. Consider for approval payment in the amount of \$1,500.00 for annual surface lease to University of Texas System, University Lands for Winkler County Airport from budgeted funds.
17. Consider for approval payment in the amount of \$100.00 to State Farm Fire and Casualty Company for surety bond for Sheryl L. Wright, Legal Assistant, County Attorney's Office for the term of January 1, 2014 to December 31, 2014 and surety bond for Paula Holder, Chief Deputy to Treasurer for the term of December 13, 2013 to December 13, 2014 from budgeted funds.
18. Consider for approval Amendment No. 1 to Attachment A – Scope of Services of the Grant for Routine Airport Maintenance between the County of Winkler and Texas Department of Transportation and payment in the amount of \$980.00 for sponsor's share from contingency funds.

10:00 a.m.

19. Close bidding and award bid for the purchase of gasoline for county fleet of vehicles for 2014 calendar year.

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20. Replace Chief Deputy to Treasurer, Robin Easley, with Paula Holder on signature cards at West Texas State Bank effective December 13, 2013.
 21. Replace Steve Taliaferro, former County Attorney, with Thomas Duckworth, Jr., County Attorney Pro Tem, on signature card at West Texas State Bank.
 22. Approve park project claims.
 23. Approve payroll.
 24. Discuss and approve line item adjustments.
 25. Discuss and approve budget amendments.
 26. Receive monthly reports from County Officials.
 27. Approve bills over \$500.00.
 28. Approve claims against county.
 29. Adjourn.