

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

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

DATE: MONDAY, MARCH 11, 2013

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Receive matters of business from the audience.
3. Hear recommendations of 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 City of Kermit to use courthouse grounds for Kermit Celebration Days on Friday, Saturday and Sunday, September 27 - 29, 2013.
5. Receive report from Bill Ernst, Winkler County Memorial Hospital Administrator and review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
6. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
7. Hear Sheriff's presentation of Annual Jail Report from Texas Commission on Jail Standards.
8. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
9. Consider for approval granting permission to the 4-H Livestock Board to add a utility building to be used as the Livestock Office during the Winkler-Loving County Stock Show at the Expo Building in Wink at the expense of the Livestock Board.
10. Designate the building located at 401 South Pine Street in Kermit an annex to the Winkler County Courthouse.
11. Discuss relocation expense for Justice of the Peace Precinct 1 and take action necessary.
12. Consider for approval request of the Kermit Chamber of Commerce to use Kermit Community Center for Bunny Bingo on Tuesday, March 19, 2013.
13. Consider for approval request of Kermit Garden Club to change date for Plant Sale in Courthouse Foyer from Friday, April 12 to Friday, April 19, 2013.
14. Consider for approval request of Kermit Garden Club to hold Annual Flower Show in Courthouse Foyer on Thursday, October 17, 2013.
15. Consider for approval request of Denisse Valles to use Recreation Center at County Park in Kermit for birthday party on Saturday, March 16, 2013.
16. Consider for approval request of Maritza Castilla to use Recreation Center at County Park in Kermit for birthday party on Saturday, April 6, 2013.
17. Consider for approval Proclamation naming April, 2013 County Government Month in Winkler County.
18. Receive Monthly Report of Investment Officer.
19. Consider for approval Agreement between Wink Emergency Medical Technicians First Responders and Winkler County for the period of July 1, 2013 through June 30, 2015.

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20. Consider for approval Agreement Retaining Inspector for Construction Inspection between Reliable Technical Services, a Division of Reliable Ribbons, LC and Winkler County for Phase IV of the improvements at County Park in Kermit.
21. Consider for approval Agreement between Winkler County and Renewable Resources for concrete inspection of Phase IV of the Improvements at County Park in Kermit.
22. Accept funds in the amount of \$80,817.06 from Texas Association of Counties Risk Management Pool – Claims for loss of 2009 GMC C-4500 ambulance VIN 2254-APD-2012-4356 and approve expenditure of said funds.
23. Consider for approval disbursement of budgeted funds in the amount of \$500.00 to Center for Crisis Advocacy.
24. Discuss pre-season maintenance of swimming pools, review rules and policies for their operation and take action necessary.
25. Consider for approval request of Steve Taliaferro to construct golf cart shed at Winkler County Golf Course and review specifications for sheds constructed at Winkler County Golf Course.
26. Consider for approval Specifications and Agreement for golf cart shed construction at Winkler County Golf Course.
27. Discuss 2013 paving project and take action necessary.
28. Consider for approval advertising for bids for asphalt and gravel for 2013 paving project to be opened and awarded at 10:00 a.m. at the regular Commissioners' Court meeting to be held Monday, April 8, 2013.
29. Consider for approval request of Precinct 1 Commissioner to purchase Salaco Gas Greens Roller HP 11 from Austin Turf & Tractor in the amount of \$14,631.65 for Winkler County Golf Course from capital expenditure funds.
30. Consider for approval request of Precinct 1 Commissioner to purchase six (6) tires for Precinct 1 Maintainer in an amount not to exceed \$9,700.00 from budgeted funds.
31. Consider for approval request of Precinct 2 Commissioner to purchase Kubota Tractor with deck mower and grass catcher from Kubota Tractor Corporation in the amount of \$17,202.20 for Area 2 Parks from capital expenditure funds.
32. Consider for approval payment in the amount of \$3,273.25 to Yellowhouse Machinery Company for repairs to John Deere Loader DW 544 from Area 1 Road and Bridge budgeted funds.
33. Consider claim for payment in the amount of \$3,600.50 for freight and restocking fee for tracks for Winkler County Emergency Medical Service.

10:00 A.M.

34. Award bid for 2013 self-propelled articulating Boom Lift.

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35. Approve hospital software project claims.
 36. Approve payroll.
 37. Discuss and approve line item adjustments.
 38. Discuss and approve budget amendments.

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39. Receive monthly reports from County Officials.
40. Approve bills over \$500.00.
41. Approve claims against county.
42. Adjourn.