

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

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

DATE: MONDAY, MARCH 25, 2013

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Approve February minutes.
3. Receive matters of business from the audience.
4. Consider for approval request of City of Kermit for funds to purchase radio dispatch console replacement to be paid from contingency funds.
5. Receive reports from road and bridge foremen, park foremen, maintenance engineer, Emergency Medical Service, Hospital Social Services, Library, Senior Citizens Recreation Center, golf course superintendent/greens keeper and Extension Agent – Agriculture and take action necessary.
6. 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. Approve Proclamation naming April, 2013 as Winkler County Safe Digging Month.
9. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
10. 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 Counties Stock Show at the Expo Building in Wink at the expense of the Livestock Board.
11. Consider for approval request of Pam Rogers representing the Roy Orbison Festival Committee to use softball field at County Park in Wink on Saturday, June 15, 2013 for softball tournament.
12. Consider for approval request of District Attorney to hire receptionist to fill vacancy.
13. Consider for approval request of Justice of the Peace, Precinct 1 to hire part-time receptionist to fill vacancy.
14. Consider for approval requests of Commissioners Precincts 2 and 3 to hire employees for Winkler County water parks from budgeted funds.
15. Consider for approval request of Commissioners 1, 2, 3 and 4 to hire summer employees from budgeted funds.
16. Set date for second Commissioners' Court meeting in May.
17. Discuss purchase of ambulance for Winkler County Emergency Medical Service and take action necessary.
18. Accept grant funds in the amount of \$12,687.00 from Texas "J" Regional Advisory Council for one (1) Stryker Power XT Cot and approve expenditure of same.

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19. Consider for approval payment in the amount of \$3,580.00 to Robison Johnston & Patton LLP for audit of Adult and Juvenile Probation Departments from budgeted funds.
20. Consider for approval payment in the amount of \$6,133.40 to Midland Safety & Health for fire extinguishers installations, inspections and recharges at Winkler County Airport (\$4,030.00) and County Buildings in Kermit (\$2,103.40) from contingency funds.
21. Consider for approval payment in the amount of \$5,304.00 for fertilizer for County Park in Kermit from budgeted funds.
22. Review Winkler County's Tax Abatement Guidelines and Criteria and take action necessary.
23. Discuss 2013 paving project and take action necessary.
24. Receive Monthly Report of County Treasurer.
25. Approve hospital software project claims.
26. Approve payroll.
27. Discuss and approve line item adjustments.
28. Discuss and approve budget amendments.
29. Receive monthly reports from county officials.
30. Approve bills over \$500.00.
31. Approve claims against county.
32. Adjourn.