

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

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

DATE: MONDAY, FEBRUARY 10, 2014

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Receive matters of business from the audience.
3. Hear presentation of Phil Gustafson of Parsons Commercial Roofing.
4. Receive report from John Clark, Winkler County Memorial Hospital Administrator and review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
5. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
6. Consider for approval request of County Clerk to use County Buildings for Primary Election on Tuesday, March 4, 2014.
7. Consider for approval request of JoAnn Lujan to use Recreation Center at County Park in Kermit for birthday party on Saturday, March 22, 2014.
8. Consider for approval request of Kermit Chamber of Commerce to use Community Center in Kermit on Tuesday, April 15, 2014 for Bunny Bingo.
9. Consider for approval request of Homer Lujan, on behalf of Kermit Independent School District to use county park at Kermit for bus rodeo on Saturday, April 26, 2014.
10. Receive 2013 Racial Profiling Report from Winkler County Sheriff.
11. Discuss using jailers for courtroom bailiffs when constables are not available, and take action necessary.
12. Recognize employees who used no sick time in 2013.
13. Approve payment for purchase of sick time in the amount of \$18,079.12 from budgeted funds.
14. Replace Patti Franks, former County Tax Assessor-Collector, with Minerva Soltero, County Tax Assessor-Collector and replace Minerva Soltero, former Chief Deputy Tax Assessor-Collector with Paula Holder, Chief Deputy Tax Assessor-Collector on signature cards at West Texas State Bank.
15. Consider for approval changes to salary schedule for employees in Tax Assessor-Collector office.
16. Consider for approval hire of one (1) part-time employee for Kermit water park.
17. Consider for approval request of Wink Volunteer Fire Department for funds in the amount of \$6,655.15 to rig out donated 2005 Chevrolet Silverado pickup with \$4,000.00 to come from Shell Oil Grant and approximately \$2,655.15 from budgeted funds to be reimbursed by Wink Volunteer Fire Department.
18. Consider for approval advertising for bids for Phase V of construction improvements to County Park in Kermit consisting of: electrical, demolition, dirt work, ballfield lighting, irrigation and sod.
19. Consider for approval request of Commissioners Precinct 2 and 4 to purchase fertilizer in the amount of approximately \$5,640.00, \$1,860.00 for courthouse and \$3,780.00 for Wink substation, Wink Library, Wink Park and Wink Community Center from budgeted funds.

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20. Consider for approval payment in the amount of \$5,180.00 to Diamond A Ranch for caliche for County Road 306 from lateral road funds.
21. Consider for approval payment in the amount of \$9,600.00 to Adlerhorst International, Inc. for Winkler County Sheriff Department's police service dog from committed capital expenditure funds and budgeted funds.
22. Consider for approval payment in the amount of \$3,200.00 for repair and installation of pump on courthouse boiler from budgeted funds.
23. Consider for approval payment in the amount of \$2,130.00 to State Farm Insurance for Official Bonds for Minerva Soltero, Winkler County Tax Assessor-Collector from budgeted funds as follows:
 - a. payable to Governor of the State of Texas in the amount of \$62,000.00 for the term of February 1, 2014 to January 1, 2017 in the amount of \$816.00;
 - b. payable to Winkler County Commissioners Court in the amount of \$100,000.00 for the term of February 1, 2014 to January 1, 2017 in the amount of \$1,314.00.
24. Consider for approval payment in the amount of \$250.00 to State Farm Insurance from budgeted funds for the following surety bonds:
 - a. Surety bond for Rhonda Willhelm, Winkler County Auditor, in the amount of \$5,000.00 for the term of March 1, 2014 to March 1, 2015 in the amount of \$50.00;
 - b. Surety bond for Cheryl Johnson, Winkler County Sheriff Department Shift Manager, in the amount of \$5,000.00 for the term of March 1, 2014 to March 1, 2015 in the amount of \$50.00;
 - c. Surety bond for Dana Shipley, Winkler County Adult Probation Office Clerk, in the amount of \$5,000.00 for the term of March 1, 2014 to March 1, 2015 in the amount of \$50.00;
 - d. Surety bond for Barbara Childress, Winkler County Probation Office Community Supervision Officer in the amount of \$5,000.00 for the term of January 17, 2014 to January 17, 2015 in the amount of \$50.00; and
 - e. Surety bond for Bonnie Roberts, Winkler County Sheriff Department Shift Manager, in the amount of \$5,000.00 for the term of April 16, 2014 to April 16, 2015 in the amount of \$50.00.
25. Approve park 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.