

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

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

DATE: MONDAY, FEBRUARY 24, 2014

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Receive matters of business from the audience.
3. Consider for approval Resolution declaring the week of March 3-7, 2014 as Texas Public Schools Week in Winkler County.
4. Hear presentation by Vince Viaille, Managing Director, Specialized Public Finance Inc., regarding refinance of hospital bond.
5. Consider for approval agreement for financial advisory services with Specialized Public Finance, Inc.
6. Consider for approval authorizing the County's financial advisor to pursue the possibility of refinancing the County's debt for the purpose of achieving a savings.
7. Approve January minutes.
8. 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.
9. Receive report from John Clark, Winkler County Memorial Hospital Administrator.
10. Review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
11. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
12. Consider for approval Winkler County Memorial Hospital's request to file grant application for capital improvement grant from Texas Department of Agriculture.
13. Receive Monthly Report of Investment Officer.
14. Consider for approval Proclamation declaring the week of March 2-8, 2014 as Severe Weather Awareness Week in Winkler County.
15. Consider for approval request of Steve Fosdick representing the Church of God of Prophecy to use Community Center in Kermit for gospel music on Friday – Sunday, April 11 – 13, 2014.
16. Consider for approval request of Stephane Lara to use Recreation Center in county park in Kermit on Saturday, March 1, 2014.
17. Consider for approval request of Erendida Lujan to use Recreation Center in county park in Kermit on Saturday, April 12, 2014.
18. Consider for approval request of Dudley Mullins, representing the Winkler County Ministerial Alliance, to use north side of courthouse for National Day of Prayer services at noon on Thursday, May 1, 2014.

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19. Consider for approval Pipeline Construction and Indemnity Contracts between Winkler County and Plains Pipelines, L.P. for 20" steel crude oil pipeline road crossings at County Roads 103, 105 and 205.
20. Consider for approval request of Commissioners, Precinct 2 and 3, to hire lifeguards for summer employment at water parks in county parks in Wink and Kermit.
21. Discuss employee handbook revisions and take action necessary.
22. Consider for approval payment to DACO Fire Equipment for 2014 Paraliner Type 1 Ambulance in the amount of \$207,285.00 from uncommitted reserve funds.
23. Consider for approval payment in the amount of \$685.00 to Texas Association of Counties for membership dues for the term of January 1, 2014 to December 31, 2014 from budgeted funds.
24. Discuss 2014 paving project and take action necessary.
25. Consider for approval advertising for bids for asphalt and gravel for 2014 paving project.
26. Receive Monthly Report of County Treasurer.
27. Approve park project claims.
28. Approve hospital software project claims.
29. Approve payroll.
30. Discuss and approve line item adjustments.
31. Discuss and approve budget amendments.
32. Receive monthly reports from county officials.
33. Approve bills over \$500.00.
34. Approve claims against county.
35. Adjourn.