

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

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

DATE: MONDAY, MARCH 24, 2014

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Receive matters of business from the audience.
3. Approve February minutes.
4. Receive and discuss updated information concerning TxDOT Transportation Infrastructure Fund (TIF) project and take action necessary.
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. Receive report from John Clark, Winkler County Memorial Hospital Administrator.
7. 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. Receive Monthly Report of Investment Officer.
10. Consider for approval request of Wink Volunteer Fire Department to move softball tournament for benefit of Justin Swanson approved for Saturday, March 29, 2014 from softball field at county park in Wink to Vest Park in Kermit on the same date.
11. Consider for approval request of Commissioner, Precinct 1 to change date of Cap Peden Golf Tournament at Winkler County Golf Course from Saturday – Sunday, May 10 – 11, 2014 to Saturday – Sunday, May 3 – 4, 2014.
12. Consider for approval request of Commissioner, Precinct 1, to purchase sand for Winkler County Golf Course from Osbourne Sand in an amount not to exceed \$3,500.00 from budgeted funds.
13. Consider for approval request of Commissioner, Precinct 2, to purchase Kubota mower and attachments in the amount of \$17,176.40 (BuyBoard price) for Area II Parks from budgeted capital expenditure funds (\$17,000.00) and budgeted funds (\$176.40).
14. Consider for approval request of Commissioner, Precinct 4, to purchase tile for Westside Community Center in Kermit in the amount of \$2,856.24 from Hill's Carpet and Ceramic Tile from budgeted funds.
15. Consider for approval request of Sheriff to purchase 2014 Ford F150 Supercrew pickup, VIN Number 1FTFW1CF1EKD62154 for Winkler County Sheriff's Office in the amount of \$23,700.00 from Kermit Motor Company from budgeted capital expenditure funds.
16. Consider for approval request of Sheriff to purchase 2014 Ford F150 Supercrew pickup, VIN Number 1FTFW1CFXEKD62153 for Winkler County Sheriff's Office in the amount of \$25,600.00 from Kermit Motor Company from budgeted capital expenditure funds.

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17. Consider for approval agreement between Federal Aviation Administration and Winkler County for lease of RCO and Equipment Space at Winkler County Airport for the term of October 1, 2014 through September 30, 2019 with rental consideration in the amount of \$8,586.00 per annum for a five-year term.
18. Consider for approval Design-Build Agreement between Winkler County and Aquatic Recreational Specialties, LP for Phase V construction improvements to County Park in Kermit consisting of electrical, demolition, dirt work, ball field lighting, irrigation and sod.
19. Consider for approval payment in the amount of \$2,620.36 to Winfield Solutions, LLC for fertilizer for Area I Parks from budgeted funds.

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10:00 a.m.

20. Close bidding and award bid for asphalt for 2014 paving project.
21. Close bidding and award bid for aggregate for 2014 paving project.

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22. Receive Monthly Report of County Treasurer.
  23. Approve park project claims.
  24. Approve hospital software project claims.
  25. Approve payroll.
  26. Discuss and approve line item adjustments.
  27. Discuss and approve budget amendments.
  28. Receive monthly reports from county officials.
  29. Approve bills over \$500.00.
  30. Approve claims against county.

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2:00 p.m.

31. Presentation by Justin Gilmore, President of Level 5 Design Group d/b/a Level 5 Construction, Limited Liability Company, of plans, budget and other information concerning design and construction of new Rural Health Clinic.
32. Consider for approval authorizing County Judge to negotiate contract between Winkler County and Level 5 Design Group d/b/a Level 5 Construction, Limited Liability Company for design and construction of Rural Health Clinic.

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33. Adjourn.