

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

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

DATE: MONDAY, APRIL 28, 2014

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Receive matters of business from the audience.
3. Consider for approval Proclamation declaring Thursday, May 15, 2014 as Peace Officers Memorial Day and the week of May 11 – 17, 2014 as Law Enforcement Officers Week in Winkler County.
4. Approve March minutes.
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. Consider for approval Agreement between Owner and Architect for Winkler County Rural Health Clinic construction project.
10. Receive Monthly Report of Investment Officer.
11. Hear request of Dave Sanders to lay two (2) four inch (4") water lines in right-of-way of County Road 101 from the intersection of PSL Blocks 26, 27, and 74 to New Mexico State Line and take action necessary.
12. Consider for approval request of Robert Dailey representing the First Baptist Church of Kermit to use Recreation Center at County Park in Kermit for Youth Rally on Wednesday, April 30, 2014 from 6 to 9 p.m.
13. Consider for approval request of Betty Arnold representing the Winkler County Roughneck Cheerleaders to use Recreation Center at County Park in Kermit for cheer camp from Monday, June 16 to Saturday, June 21, 2014.
14. Consider for approval request of Reyna Alvarado to use Community Center in Kermit on Friday, Saturday and Sunday, October 10 – 12, 2014 for Sweet 16 party.
15. Discuss payment of overtime pay to jailers/maintenance and take action necessary.
16. Approve County Library's annual report prepared for the State of Texas Library System for local fiscal year 2013.
17. Consider for approval continuing Winkler County Library's membership in the Texas State Library System for state fiscal year 2014.

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18. Accept tobacco settlement proceeds from the Texas Department of State Health Services in the amount of \$94,002.21.
19. Consider for approval payment in the amount of \$5,000.00 to CCS, Inc. for Winkler County Emergency Medical Service Medical Direction by Dave Spear, M.D. for the period of May 1, 2014 to April 30, 2015 from budgeted funds.
20. Consider filling vacancy for Winkler County Attorney effective April 28, 2014.
21. Receive Monthly Report of County Treasurer.
22. Approve park project claims.
23. Approve hospital software project claims.
24. Approve payroll.
25. Discuss and approve line item adjustments.
26. Discuss and approve budget amendments.
27. Receive monthly reports from county officials.
28. Approve bills over \$500.00.
29. Approve claims against county.
30. Recess and reconvene at 2:30 p.m.

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2:30 p.m.

31. Accept the grant award from Texas Department of Public Safety (TxDOT) in the amount of \$1,391,828.00.
32. Consider for approval County Transportation Infrastructure Fund Grant Agreement between State of Texas, acting by and through the Texas Department of Transportation, and Winkler County.
33. Consider for approval Resolution Designating Authorized Representatives and Signatories to Act in Certain Matters Pertaining to the County Transportation Infrastructure Fund Grant Program.
34. Authorize Request for Qualifications for the engineering and project delivery services for TxDOT Transportation Infrastructure Fund (TIF) grant.
35. Discuss and consider for approval updated list of Transportation Infrastructure Projects.

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36. Adjourn.