

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

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

DATE: MONDAY, MAY 12, 2014

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Receive matters of business from the audience.
3. Consider for approval Proclamation declaring May 18 – 24, 2014 as “2014 Emergency Medical Services Week” in Winkler County
4. Hear presentation of Mary Burch, City of Kermit regarding city’s recycling project.
5. Receive report from John Clark, Winkler County Memorial Hospital Administrator and review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
6. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
7. Consider for approval IGT payment in the amount of approximately \$200,000.00 from budgeted Winkler County Memorial Hospital funds.
8. Consider for approval request of Roxanne Greer, Principal of Kermit Elementary School to use Pavilion in County Park in Kermit from 9:00 a.m. to 2:00 p.m. on Tuesday through Friday, May 20 – 23 and Tuesday through Thursday, May 27 – 29, 2014 for end-of-year school parties.
9. Consider for approval request of Wink Education in Action to use field at County Park in Wink for softball tournament on Saturday and Sunday, June 28 - 29, 2014 for benefit for Angel Martinez.
10. Consider for approval request of Masonic Lodge to hold one-day tournament on Saturday, July 19, 2014 at Winkler County Golf Course as a fund raiser.
11. Consider for approval request of Winkler County Senior Citizens Recreation Center to use van for out-of-county trip to Senior Celebration at Ector County Coliseum in Odessa, Texas on Thursday, May 15, 2014 leaving at 9:00 a.m.
12. Consider for approval Agreement for Transfer of Entitlements between Winkler County Airport and Federal Aviation Administration.
13. Consider for approval request of Chief Adult Probation Officer to raise Adult Probation MasterCard limit to \$5,000.00.
14. Consider for approval request of Sheriff to repair weather damage to outside walls of Winkler County Law Enforcement Center in the approximate amount of \$48,000.00 from \_\_\_ funds.
15. Replace Steve Taliaferro, former County Attorney, with Tommy Duckworth, County Attorney, on signature card at West Texas State Bank.
16. Consider claim of Concord Medical Group, Inc.’s Claim Against Winkler County Memorial Hospital in the amount of \$24,000.00.
17. Consider for approval Participating Provider Agreement between Winkler County and Superior HealthPlan, Inc. to provide home meal delivery service for the term beginning September 1, 2014 for a one-year term, automatically renewing each year.
18. Consider for approval Road Policy and Specifications for Winkler County.

WINKLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING AGENDA  
MONDAY, MAY 12, 2014  
PAGE TWO

19. Consider for approval IBM maintenance contract for RS/6000 Server 9111 Model 520 SN 850BD between Winkler County and Tyler Technologies, Inc. for the period of July 27, 2014 to July 26, 2015 and payment in the amount of \$2,187.77 from budgeted funds.
20. Consider for approval Contract and Agreement by and between Hays County Juvenile Board and Winkler County for secure Long-Term and Short-Term Residential Service of Juvenile Offenders for the term of May 12, 2014 through May 11, 2015.
21. Consider for approval payment in the amount of \$3,200.00 to Kidd's Cropdusting, Inc. for herbicide application at Winkler County Airport from budgeted funds, one-half to be reimbursed from RAMP grant.
22. Consider for approval payment in the total amount of \$1,080.00 to Total Office Solution of West Texas for contract base rate charge for maintenance of the following machines for the period of April 1, 2014 to March 31, 2015 from budgeted funds:
  - a. County Attorney Fax – Xerox/WorkCentre Pro 555/575 - \$300.00;
  - b. Extension Office – Xerox/CopyCentre C20 - \$300.00; and
  - c. Winkler County Law Enforcement Center – Xerox/WorkCentre Pro 5330/PHXF - \$480.00.
23. Consider for approval payment in the amount of \$3,240.00 to Diamond A Ranch for caliche for county roads 404, 403, and 103 from budgeted lateral road funds.
24. Consider for approval payment in the amount of \$4,075.00 to Ramirez Builders and Remodeling, LLC for material and labor to construct picnic table at County Park in Wink from budgeted committed funds.
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.