

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

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

DATE: MONDAY, JUNE 23, 2014

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Receive matters of business from the audience.
3. Receive outside audit report from William Patton of Robison Johnston & Patton, LLP.
4. Approve May 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. Presentation by Justin Gilmore, Level 5 Design Group, concerning status of Winkler County Rural Health Clinic.
8. Consider for approval design of the new Winkler County Rural Health Clinic.
9. Consider for approval advertising for bids for asbestos abatement of old Rural Health Clinic prior to demolition.
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. Receive Monthly Report of Investment Officer.
13. Consider for approval request of Vanessa Pando to hold Zumba classes at the Recreation Center at the County Park in Kermit beginning Tuesday, June 24, 2014 to be held each Tuesday, Wednesday and Thursday weekly from 7:15 to 8:15 p.m.
14. Accept reserve refund in the amount of \$3,648.87 from Texas Association of Counties Unemployment Compensation Fund.
15. Consider for approval credit card for County elected officials and employees.
16. Consider for approval amendment of salary schedule for State Supplement for County Attorney.
17. Consider for approval Agreement for Arbitrage Rebate Compliance Services between Winkler County and First Southwest Asset Management, Inc. for the term of June 23, 2014 through June 22, 2019.
18. Consider for approval annual maintenance contract between Winkler County and Priority Pump and Supply, LP for wind turbine at Winkler County Law Enforcement Center and payment in the amount of \$2,125.00 from budgeted funds.

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19. Consider for approval submission of application for contract between Winkler County and Star+Plus Program – Amerigroup for indigent home meal delivery.
20. Consider for approval amendment to District Attorney's technology grant from Governor's Office to include registration fees for Interview and Interrogation Training for Law Enforcement Officers.
21. Consider for approval payment in the amount of \$12,415.00 to Robison Johnston & Patton LLP for preparation of the audited financial statements for the year ending December 31, 2013 (Interim billing) from budgeted funds.
22. Consider for approval payment in the amount of \$50.00 to Far West Texas County Judges' and Commissioners' Association for 2014 dues from budgeted funds.
23. Consider for approval payment in the amount of \$2,709.00 to Troy Vines, Inc. for concrete for picnic tables at County Park in Wink from budgeted committed funds.
24. Consider for approval payment in the amount of \$3,704.00 to Commercial Food Service and Equipment for replacement ice machine dispenser for courthouse from budgeted funds.
25. Consider for approval payment in the amount of \$39,849.00 to Parsons Commercial Roofing for balance of payment for roof for Winkler County Library from committed library roof funds.
26. Consider for approval payment in the amount of \$2,820.00 to Diamond A Ranch for caliche for County Road 409 from budgeted lateral road funds.
27. Receive Monthly Report of County Treasurer.
28. Approve park project claims.
29. Approve hospital software project claims.
30. Approve payroll.
31. Discuss and approve line item adjustments.
32. Discuss and approve budget amendments.
33. Receive monthly reports from county officials.
34. Approve bills over \$500.00.
35. Approve claims against county.
36. Adjourn.