

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

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

DATE: MONDAY, JULY 28, 2014

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Receive matters of business from the audience.
3. Approve June minutes.
4. 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.
5. Receive report from John Clark, Winkler County Memorial Hospital Administrator.
6. Review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
7. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
8. Consider for approval request of Winkler County Memorial Hospital for operating funds in the amount of \$300,000.00 from reserves.
9. Receive Monthly Report of Investment Officer.
10. Consider for approval request of Kermit Garden Club to use foyer of courthouse on Thursday, November 20, 2014 for fall flower show.
11. Consider for approval request of Destiny Alarcon to use lawn of courthouse on Saturday, August 30, 2014 at 4:00 p.m. for wedding.
12. Select Salary Grievance Committee for 2014 in accordance with Sections 152.014 and 152.015, Local Government Code, V.T.C.A.
13. Discuss closing date for water parks at County Parks in Kermit and Wink and take action necessary.
14. Consider for approval request of Sheriff to purchase new compressor for air conditioner at kitchen in Winkler County Law Enforcement Center in the approximate amount of \$3,228.50 from budgeted maintenance funds.
15. Consider for approval Amendment to Software as a Service and Professional Services Agreement between Tyler Technologies, Inc. and Winkler County, Texas dated November 25, 2013 to add five (5) users to the Agreement.
16. Consider for approval Super Maintenance Agreement between Winkler County and Syn-Tech Systems, Inc. for fuel system for Kermit Barn (\$2,304.75) and Wink Barn (\$2,304.75) for the period of July 28, 2014 through July 27, 2015 and payment in the amount of \$4,609.50 from budgeted funds.
17. Consider for approval Contract and Agreement for Residential Placement of Juvenile Offenders Space Available between Winkler County and Floyd County for the period of September 1, 2014 through August 31, 2015.

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18. Consider for approval payment in the amount of \$9,195.67 to Capitol Aggregates, Inc. for aggregate from lateral road funds.
19. Consider for approval payment in the amount of \$100.00 to State Farm Fire and Casualty Company for the following surety bond from budgeted funds:
 - a. Brenda Barron, Deputy Auditor, for the period of August 4, 2014 to August 4, 2015.
20. Consider for approval payment in the amount of \$1,560.00 to Total Office Solution for renewal contracts for the following Xerox equipment from budgeted funds:
 - a. County Attorney Law Library, Xerox CopyCentre C123/128 for the term of July 1, 2014 to June 30, 2015 in the amount of \$480.00;
 - b. Sheriff's Office, Xerox/CopyCentre C20 for the term of July 1, 2014 to June 30, 2015 in the amount of \$240.00;
 - c. District Clerk, Xerox/CopyCentre C123/C128 for the term of June 1, 2014 to May 31, 2015 in the amount of \$420.00; and
 - d. County Clerk, Xerox/CopyCentre C123/C128 for the term of June 1, 2014 to May 31, 2015 in the amount of \$420.00.
21. Accept Quarterly Report of Safety Committee for second quarter ended June 30, 2014.
22. Receive Monthly Report of County Treasurer.

10:00 a.m.

23. Close bidding and open bids for asbestos abatement of old Winkler County Rural Health Clinic prior to demolition.

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24. Enter into Executive Session in accordance with Section 551.071, Texas Government Code, V.T.C.A. to consult with attorney regarding pending or contemplated litigation concerning trespass.

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25. Reconvene to open session to consider action, if any, on item discussed in Executive Session.
 26. Approve park project claims.
 27. Approve hospital software project claims.
 28. Approve payroll.
 29. Discuss and approve line item adjustments.
 30. Discuss and approve budget amendments.
 31. Receive monthly reports from county officials.
 32. Approve bills over \$500.00.
 33. Approve claims against county.
 34. Budget Workshop.
 35. Adjourn.