

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

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

DATE: MONDAY, AUGUST 25, 2014

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Receive matters of business from the audience.
3. Approve July 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 \$125,000.00 from reserves.
9. Receive Monthly Report of Investment Officer.
10. Consider for approval combining Memorial Hospital's Human Resources office with County Human Resource office at courthouse.
11. Consider for approval increasing courthouse janitors' work hours from 16 to 20 hours per week.
12. Consider for approval salary increases for county employees and elected officials.
13. Consider for approval Winkler County's 2015 Pro-Rata Share of Winkler County Appraisal District Budget in the amount of \$114,678.28.
14. Conduct Public Hearing on proposed 2015 Winkler County Budget.
15. Consider for approval request of Winkler County Senior Citizens Recreation Center to use van for out-of-county trip to see play "Urinetown" at Midland Community Theatre in Midland, Texas on Sunday, September 14, 2014 leaving at 12:00 noon.
16. Consider for approval request of Elda Herrera for use of Community Center in Kermit on Friday, October 24, 2014 through Sunday, October 26, 2014 for wedding and reception.
17. Appoint presiding judge and alternate judge for each voting precinct and set salaries and voting places.
18. Consider for approval revision of "Rules for Winkler County Community Buildings."
19. Accept funds for 2014 Routine Airport Maintenance Plan Grant payment in the amount of \$1,600.00 from Texas Department of Transportation for Winkler County Airport.

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20. Accept Home Delivered Meal Grant payment in the amount of \$2,901.24 from Texas Department of Agriculture.
21. Consider for approval request of Chief Juvenile Probation Officer to purchase In-Car Camera System in the approximate amount of \$4,820.00 from budgeted State Grant A funds.
22. Consider for approval request of District Attorney to enter Crane County case information into the Winkler County Odyssey System.
23. Consider for approval Agreement between West Texas Centers and Winkler County Commissioners' Court for the period of September 1, 2014 through August 31, 2015.
24. Consider for approval Vendor Agreement between Winkler County and Area Agency on Aging of the Permian Basin Regional Planning Commission for home delivered meals for the period of October 1, 2014 to September 30, 2015.
25. Consider for approval Extended Warranty Agreement between Winkler County and Guardian Security Solutions, LC for security equipment warranty for the period of September 10, 2014 to October 10, 2015 and payment in the amount of \$1,118.90 from budgeted funds.
26. Consider for approval service contract agreement between Winkler County and Total Office Solution of West Texas and payment in the amount of \$1,080.00 from budgeted funds for the following:
  - a. Xerox/CopyCentre C123/C128 at Wink Library for the period of July 15, 2014 to July 14, 2015 - \$540.00; and
  - b. Xerox/CopyCentre C123/C128 at Kermit Library for the period of July 15, 2014 to July 14, 2015 – 540.00
27. Consider for approval Contract and Agreement for Detention of Juvenile Offenders between Winkler County and Taylor County for the period of October 1, 2014 to September 30, 2015.
28. Consider for approval Contract for Non-Secure Residential Services for Juvenile Offenders between Winkler County and Randall County for the period of October 1, 2014 to September 30, 2015.
29. Consider for approval Contract for Detention Services and Contract for Secure Residential Services between Winkler County and Randall County for the period of October 1, 2014 to September 30, 2015.
30. Consider for approval Contract for Residential Services between Winkler County and Concho Valley Home for Girls, Inc. for the period of September 1, 2014 to August 31, 2015.
31. Consider for approval purchase of three (3) Stryker stair chairs in the amount of \$8,745.30 for Winkler County Emergency Medical Service from budgeted funds.
32. Consider for approval amendment of policy for payment of overtime to Road and Bridge personnel when transporting first response vehicles.
33. Consider for approval payment in the amount of \$30,000.00 to Level 5 Architecture for Preliminary and Schematic Design Services.
34. Consider for approval payment in the amount of \$866.58 to the Seventh Administrative Judicial Region of Texas for county's share of expenses from budgeted funds.

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35. Consider for approval payment in the amount of \$5,941.30 to Election Systems & Software for firmware and support for the Winkler County Clerk's office for the period of November 1, 2014 to October 31, 2015 from budgeted funds.
36. Consider for approval payments in the amounts of \$2,685.99 and \$14,787.18 to Capitol Aggregates, Inc. for aggregate from lateral road funds.
37. Approve park project claims.
38. Approve hospital software project claims.
39. Approve payroll.
40. Discuss and approve line item adjustments.
41. Discuss and approve budget amendments.
42. Receive monthly reports from county officials.
43. Approve bills over \$500.00.
44. Approve claims against county.
45. Budget Workshop.
46. Adjourn.