

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

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

DATE: MONDAY, NOVEMBER 10, 2014

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Receive matters of business from the audience.
3. Receive outside audit of tax roll report from William Patton of Robinson, Johnston and Patton, LLP.
4. Receive report from Winkler County Memorial Hospital Administrator and review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
5. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
6. Consider for approval payment to National Heating and Plumbing Inc. in the amount of \$41,500.00 for hot water heater and installation at hospital from committed hospital capital improvements.
7. Consider for approval request of Winkler County Memorial Hospital for operating funds in the amount of \$100,000.00 from county reserves.
8. Discuss influenza shots and take action necessary.
9. Consider for approval request of Kermit Garden Club to use foyer of courthouse for plant sale on Friday, April 17, 2015.
10. Consider for approval request of Suki Gallegos to use Recreation Center at County Park in Kermit for birthday party on Saturday, November 15, 2014.
11. Accept funds from Centurion Pipeline L.P. in the amount of \$2,500.00 in accordance with Settlement and Release Agreement between Winkler County and Centurion Pipeline L.P.
12. Consider for approval Resolution Authorizing County Grant in the amount of \$369.25 and application to Texas Department of Agriculture for Texans Feeding Texans: Home-Delivered Meal Grant Program.
13. Set dates for second Commissioners' Court meeting in December and Special Commissioners' Court end-of-year meeting in December.
14. Set County holidays for 2015.
15. Review specifications and bid form and consider for approval advertising for bids for the purchase of gasoline for county fleet of vehicles for 2015 calendar year.
16. Consider for approval funding vacation clerk for Winkler County Library in Kermit from contingency funds.
17. Consider for approval purchase of convection oven for Winkler County Law Enforcement Center in the amount of \$5,738.00 from budgeted funds.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
NOVEMBER 10, 2014
PAGE TWO

18. Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Regency Field Services for the following road crossings:
 - a. County Road 306 – 4” polyethylene pipe fuel line; and
 - b. County Road 306 – 10” polyethylene pipe discharge line.
19. Consider for approval payment in the amount of \$15,000.00 to Level 5 Architecture for preliminary and schematic design services for Winkler County Rural Health Clinic from committed funds.
20. Consider for approval payment in the amount of \$200.00 to State Farm Fire and Casualty Company for the following surety bonds from budgeted funds:
 - a. Eric DeAnda, Chief Adult and Juvenile Probation Officer, for the term of January 3, 2015 to January 3, 2016 - \$100.00; and
 - b. Barbara Childress, Adult Probation Officer, for the term of January 17, 2015 to January 17, 2016 - \$100.00.

10:00 A.M.

21. Award bid for golf cart space at Winkler County Golf Course.

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22. Approve park project claims.
 23. Approve hospital software project claims.
 24. Approve Rural Health Clinic construction claims.
 25. Approve payroll.
 26. Discuss and approve line item adjustments.
 27. Discuss and approve budget amendments.
 28. Receive monthly reports from County Officials.
 29. Approve bills over \$500.00
 30. Approve claims against county.
 31. Adjourn.