

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

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

DATE: MONDAY, NOVEMBER 24, 2014

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Receive matters of business from the audience.
3. Approve October 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 Robert A. Pascasio, Interim 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 \$150,000.00 from county reserves.
9. Consider for approval request of Women's Division of the Kermit Chamber of Commerce to use foyer of Courthouse for "Breakfast with Santa" on Saturday, December 6, 2014.
10. Consider for approval request of Kermit Chamber of Commerce to use Community Center in Kermit for annual banquet on Friday – Monday, February 6 – 9, 2015.
11. Consider for approval request of Geralee Dodson to use Recreation Center at County Park in Kermit for Christmas dinner on Thursday, December 25, 2014.
12. Receive Monthly Report of Investment Officer.
13. Consider for approval purchase of carpet, floor tile and associated materials for Adult Probation Office in an amount not to exceed \$5,000.00 from probation evaluation funds.
14. Consider for approval payment in the amount of \$100.00 to West Texas County Judges and Commissioners Association for 2015 dues from budgeted funds.
15. Consider for approval payment in the amount of \$100.00 to State Farm Fire and Casualty Company for surety bond for Rosa Parker, Probation Clerk for the term of December 17, 2014 to December 17, 2015 from budgeted funds.
16. Consider for approval payment in the amount of \$285.00 to State Farm and Fire and Casualty Company for fidelity bonds from budgeted funds as follows:
 - a. Winkler County Sheriff's Office for the period of January 1, 2015 to January 1, 2016; and
 - b. Winkler County Tax Office for the period of January 1, 2015 to January 1, 2016.

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17. Consider for approval payment in the amount of \$8,267.50 to Sewell Ford, Inc. for repair of 2009 F-150 pickup (Probation Department vehicle) from insurance funds.
18. Consider for approval payment in the amount of \$5,495.00 plus \$40.00 per month for maintenance for Xerox Printer/Scanner for Winkler County Auditor's Office from contingency funds.
19. Consider for approval payment in the amount of \$7,607.31 to Yellowhouse Machinery Company for repairs to #1133 John Deere Loader 544J for Area 1 Road and Bridge from budgeted funds.
20. Receive monthly report of County Treasurer.
21. Approve park project claims.
22. Approve hospital software project claims.
23. Approve Rural Health Clinic construction claims.
24. Approve payroll.
25. Discuss and approve line item adjustments.
26. Discuss and approve budget amendments.
27. Receive monthly reports from county officials.
28. Approve bills over \$500.00
29. Approve claims against county.
30. Adjourn.