

AMENDED
COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

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

DATE: MONDAY, DECEMBER 8, 2014

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Receive matters of business from the audience.
3. Receive report from Connie Carpenter, Chief Appraiser for Winkler County, concerning process of reappraisal of properties in Winkler County and the cities of Kermit and Wink.
4. Hear recommendations of Winkler County Fire Marshall, Kermit Volunteer Fire Department and Wink Volunteer Fire Department and consider for approval continuing burn ban in unincorporated areas of the County.
5. Consider for approval Order Prohibiting Certain Fireworks in Unincorporated Areas of Winkler County, Texas.
6. Receive report from Winkler County Memorial Interim Hospital Administrator and 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 county reserves.
9. Consider for approval request of Shakeema Rodriguez to use Recreation Center at County Park in Kermit on Saturday, December 20, 2014 for birthday party.
10. Consider for approval request of Geralee Dodson to change date for use of Recreation Center at County Park in Kermit for Christmas dinner from Thursday, December 25, 2014 to Wednesday, December 24, 2014.
11. Consider for approval request of Aide Sapien to use Recreation Center at County Park in Kermit on Saturday, January 17, 2015 for baby shower.
12. Consider for approval request of Steve Williams, representing the Kermit Volunteer Fire Department, to use the Community Center in Kermit on Friday and Saturday, January 23 and 24, 2015 for annual banquet.
13. Consider for approval request of Daniella Lara to use Community Center in Kermit on Thursday through Saturday, April 24 – 26, 2015 for quinceñera.
14. Accept funds in the amount of \$63,630.05 from Texas Department of Transportation for reimbursement of 80 per cent of funds disbursed under the Transportation Infrastructure Fund grant for county road improvements.
15. Consider for approval advertising for bids for Phase VI of construction improvements to County Park in Kermit consisting of complete turnkey installation of ballparks including any items referenced on plan or needed for field play.
16. Consider for approval request of Juvenile Probation Department for installation of security camera in courthouse office in an amount not to exceed \$1,200.00 from courthouse security budgeted funds.

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17. Consider for approval payment of unused holiday time for 2014 to deputies and jailers at Winkler County Law Enforcement Center from budgeted funds.
18. Consider for approval request of County Extension Agent to build new stock pens at Exposition Building in Wink in an amount not to exceed \$41,700.00, \$17,500.00 from capital expenditures and \$4,200.00 from budgeted funds with balance to be paid by Loving County.
19. Consider for approval surface permit requested by Vector Seismic Data Processing Inc. to conduct a 3-D geophysical survey across lands and mineral interests owned and/or leased by Winkler County and authorize County Judge to sign same.
20. Consider for approval payment in the amount of \$1,500.00 for annual surface lease to University of Texas System, University Lands for Winkler County Airport from budgeted funds.
21. Consider for approval payment in the amount of \$2,000.00 to Beth Lee Insurance for accident insurance for Kermit Volunteer Fire Department and Wink Volunteer Fire Department from budgeted funds.
22. Consider for approval payment in the amount of \$300.00 to State Farm Fire and Casualty Company for the following surety bonds from budgeted funds:
 - a. Paula Holder, Assistant Treasurer, for the period of December 13, 2014 to December 13, 2015;
 - b. Dixie Randolph, Deputy District Clerk, for the period of December 14, 2014 to December 14, 2015; and
 - c. Cindy Salinas, Hot Check Clerk for the period of January 1, 2015 to January 1, 2016.
23. Consider for approval payment in the amount of \$2,511.80 to Kent Tire Company for two (2) tires for 2004 John Deere Loader #624 from Area 2 Road and Bridge budgeted funds.
24. Consider for approval purchase of handheld radio from Petro Communications in an amount not to exceed \$3,000.00 for Wink Volunteer Fire Department from budgeted funds.
25. Consider for approval purchase of handheld radio from Petro Communications in an amount not to exceed \$3,000.00 for County Barn in Wink from budgeted funds.
26. Discuss pursuit of County Hotel Occupancy Tax and take action necessary.

10:00 A.M.

27. Close bidding and award bid for the purchase of gasoline for county fleet of vehicles for 2015 calendar year.
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28. Approve park project claims.
 29. Approve hospital software project claims.
 30. Approve Rural Health Clinic construction claims.
 31. Approve payroll.
 32. Discuss and approve line item adjustments.
 33. Discuss and approve budget amendments.
 34. Receive monthly reports from County Officials.

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35. Approve bills over \$500.00.
36. Approve claims against county.
37. Adjourn.