

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

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

DATE: MONDAY, APRIL 14, 2014

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Receive matters of business from the audience.
3. Consider for approval request of City of Kermit for assistance with Cemetery expansion site.
4. Receive report from John Clark, 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 Resolution declaring April, 2014 as "Child Abuse Prevention and Awareness Month" in Winkler County.
7. Consider for approval Resolution declaring Friday, April 25, 2014 as Arbor Day in Winkler County.
8. Consider for approval request of Kermit Chamber of Commerce to use available areas of County Park in Kermit, including pavilion and excluding swimming pool, on Thursday and Friday, July 3 and 4, 2014 for Fourth of July celebration.
9. Consider for approval request of Corina Chavez to use Recreation Center at County Park in Kermit on Sunday, April 20, 2014 for Easter dinner.
10. Consider for approval request of Cynthia Venegas to use Recreation Center at County Park in Kermit on Saturday, July 19, 2014 for family reunion.
11. Consider for approval request of Brotherhood of the 74 to use field at County Park in Wink for softball tournament on Saturday and Sunday, May 3 – 4, 2014 for benefit for Gary Innskeep.
12. Hear presentation of Annual Audit of County Jail's Commissary Operations and Inmate Trust Account for period of January 1, 2013 to December 31, 2013.
13. Approve Resolution adopting County Investment Policy effective April 14, 2014.
14. Approve Resolution adopting County Investment Strategy effective April 14, 2014.
15. Approve Resolution designating County Auditor as County Investment Officer effective April 14, 2014.
16. Accept funds in the amount of \$2,901.25 from Texas Comptroller of Public Accounts for Texas Department of Agriculture 2014 Home-Delivered Meals Grant for home-delivered meal program and approve expenditure of said funds.
17. Accept premium refund in the amount of \$811.00 from Texas Association of Counties for 2013 workers' compensation coverage and approve expenditure of said funds.
18. Discuss opening/closing dates for swimming pools and take action necessary.
19. Consider for approval request of Commissioner, Precinct 2, for concrete work to construct picnic table at County Park in Wink in the approximate amount of \$7,200.00 from committed Wink park table fund.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, APRIL 14, 2014
PAGE TWO

20. Consider for approval request of County Judge for furniture for work/conference area in the approximate amount of \$4,000.00 from committed equipment building and courthouse funds.
21. Consider for approval request of Chief Adult Probation Officer to amend the Probation Evaluation Fund Budget.
22. Receive Quarterly Report from Winkler County Safety Committee for first quarter ended March 31, 2014.
23. Consider for approval payment in the amount of \$3,510.00 to Diamond A. Ranch for caliche for County Roads 306 (\$3,445.00) and 403 (\$65.00) from budgeted lateral road funds.
24. Consider for approval payment in the amount of \$3,927.15 to Petro Communications for radio installations at Winkler County Sheriff's Office from budgeted funds.

10:30 A.M.

25. Enter into Executive Session in accordance with Section 551.071, Government Code V.T.C.A. to consult with attorney concerning pending litigation regarding Federal Insurance Company.

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26. Reconvene to open session to consider action, if any, on item discussed in Executive Session.

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27. Enter into Executive Session in accordance with Section 551.074, Government Code, V.T.C.A. to discuss appointment of Architect for Winkler County Rural Health Clinic project.

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28. Reconvene to open session to consider action, if any, on item discussed in Executive Session: select, based on qualifications, architect for Winkler County Rural Health Clinic construction project and authorize negotiation of contract.
 29. Approve park project claims.
 30. Approve payroll.
 31. Discuss and approve line item adjustments.
 32. Discuss and approve budget amendments.
 33. Receive monthly reports from County Officials.
 34. Approve bills over \$500.00.
 35. Approve claims against county.
 36. Adjourn.