

AGENDA

COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS

SPECIAL MEETING

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

DATE: TUESDAY, DECEMBER 30, 2014

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Meeting Called to Order.
2. Receive matters of business from the audience.
3. Hear presentation of annual report by Dena Floyd, Extension Agent – Agriculture.
4. Hear presentation of Winkler County Historical Commission annual report by Bill Waddell, Chairman.
5. Approve 2014 tax roll.
6. Accept presentation of County Tax Assessor-Collector Continuing Education Transcript for 2014 as evidence of compliance with Property Tax Code Section 6.231(d), V.T.C.A.
7. Appoint the following members to Hospital Board of Control for two-year terms to expire December 31, 2016:
 - a. At Large;
 - b. Precinct 3; and
 - c. Precinct 4.
8. Appoint the following members to Senior Citizens Board for two-year terms to expire December 31, 2016:
 - a. Precinct 1; and
 - b. Precinct 4.
9. Appoint the following members to Golf Course Advisory Board for two-year terms to expire December 31, 2016:
 - a. Precinct 1; and
 - b. Precinct 3.
10. Appoint Fire Marshall for Winkler County for one-year term to expire December 31, 2015.
11. Appoint member to Winkler County Appraisal District Board of Directors for two-year term to expire December 31, 2016.
12. Appoint Registrar and Assistant Registrar for 2015.
13. Appoint representative for Permian Basin Regional Planning Commission for 2015.

WINKLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
TUESDAY, DECEMBER 30, 2014
PAGE TWO

14. Appoint the following subordinate officers:
 - a. Librarian (Kermit);
 - b. Assistant Librarian (Wink);
 - c. Meals Program Director;
 - d. Hospital Liaison Officer;
 - e. County Maintenance Engineer;
 - f. Extension Agent of Agriculture;
 - g. Veterans Service Coordinator;
 - h. Senior Citizens Recreation Center Director; and
 - i. Human Resources Director.
 15. Appoint member to Insurance Committee.
 16. Appoint three (3) members to Employee Handbook Review Committee.
 17. Designate day of week Commissioners' Court shall convene in regular term each month during the next fiscal year.
 18. Approve the application of County Judge, County Auditor, District Clerk, Professional Prosecutor, County Attorney, County Tax Assessor-Collector, Sheriff, County Clerk, Probation Officer, County Treasurer, Librarian, and Extension Agent-Agriculture, Justice of the Peace, Precinct 1 for deputies, assistants, secretaries and stenographers.
 19. Consider for approval purchase of two (2) integrated patient transport and loading systems for Winkler County Emergency Medical Services in the amount of \$82,650.00 plus maintenance agreement.
 20. Consider for approval Tax Collection Client Support and Software Update Services Agreement between Winkler County and Tyler Technologies, Inc. for the period of January 1, 2015 to December 31, 2015.
 21. Consider for approval transfer of unexpended 2014 budgeted funds for specific projects not completed to dedicated reserve funds.
 22. Consider for approval optional contribution to Texas County and District Retirement System.
 23. Discuss and consider end-of-year business.
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- 10:00 a.m.
24. Close bidding and award bid 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.
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25. Receive monthly report of County Treasurer.
 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.