

**COMMISSIONERS' COURT**  
**OF WINKLER COUNTY, TEXAS**  
**REGULAR MEETING**

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

DATE: MONDAY, JANUARY 12, 2015

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Receive matters of business from the audience.
3. Receive report from Winkler County Memorial Interim Hospital Administrator and review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
4. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
5. Consider for approval Proclamation naming Wednesday, January 28, 2015 as "Zadie Ruth Pearson Day" in Winkler County in honor of her 100<sup>th</sup> birthday.
6. Appoint County Judge Pro-Tem for 2015.
7. Set terms of County Court (Civil, Criminal and Probate) and terms of Justice Court.
8. Review Commissioner responsibilities and take action necessary.
9. Appoint twenty-four (24) members to Winkler County Historical Commission as per nominations submitted by Commission for the term of January 1, 2015 to December 31, 2016.
10. Appoint one (1) member to each of the following committees:
  - a. Investment Committee;
  - b. Safety Committee;
  - c. Technology Committee; and
  - d. Employee Handbook Review Committee.
11. Consider for approval Winkler County Golf Course Tournament Schedule.
12. Consider for approval Resolution in support of Hotel Occupancy Tax.
13. Consider for approval the following Contracts for Tax Billing and Collection Services for the period of February 1, 2015 to January 31, 2016:
  - a. The City of Kermit;
  - b. The City of Wink; and
  - c. Kermit Independent School District.
14. Consider for approval of Letter of Commitment between Blane Wolf and Winkler County Commissioners' Court for reimbursement of paramedic education expenses and payment in the amount of \$2,554.57 to Blane Wolf for reimbursement from budgeted funds.
15. Consider for approval purchase of John Deere 8800A Terrain Cut Loading Deck Mower with canopy for Winkler County Golf Course in the amount of \$55,700.00, \$44,000.00 from budgeted capital expenditures and \$11,700.00 from budgeted pump and wells funds.
16. Consider for approval payment in the amount of \$7,280.00 to Diamond A Ranch for caliche for County Road 409 from budgeted lateral road funds.
17. Receive fourth quarter report of Winkler County Accident Prevention Program.

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18. Approve Rural Health Clinic construction claims.
19. Approve payroll.
20. Receive monthly reports from County Officials.
21. Approve bills over \$500.00.
22. Approve claims against county.
23. Adjourn.