

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, SEPTEMBER 14, 2015
PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

Notice is hereby given that at the Meeting of the above named Commissioners' Court the following subjects will be discussed and appropriate action taken. These subjects may or may not be discussed in the order shown. *All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.*

1. Call Meeting to Order.
2. Receive matters of business from the audience.
3. Consent Agenda Items:
 - (a) Approve park project claims.
 - (b) Approve hospital software project claims.
 - (c) Approve Rural Health Clinic construction claims.
 - (d) Approve payroll.
 - (e) Approve bills over \$500.00.
 - (f) Approve claims against county.
 - (g) Consider for approval the following payments for county road paving projects from budgeted lateral road funds:
 - i) Eight invoices from HollyFrontier Refining & Marketing LLC for emulsion, in the amount of \$72,275.17; and
 - ii) Three invoices from Capitol Aggregates, Inc., for aggregate, in the amount of \$38,511.15.
 - (h) Consider for approval TexPool Resolution Amending Authorized Representatives to add Charles Wolf as an Authorized Representative of Winkler County.
 - (i) Consider for approval request of Knights of Columbus to use ball field at Vest Park in Kermit for a softball tournament to benefit Juan Urias on Saturday and Sunday, October 3, 2015, and October 4, 2015.
 - (j) Consider for approval payment in the amount of \$100.00 to State Farm Fire and Casualty Company for surety bond for Raul Santillan, Winkler County Community Supervision, for the period of August 21, 2015 to August 21, 2016.
 - (k) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Boring Company TBD for road boring on a 0.75 acre tract of land located in the S/2 of the S/2 of the NE/4 of Section 6, Block B-12, Public School Land, Winkler County, Texas to construct Wink City sewer/septic pipeline at south side of 6th Street in Wink at the County line and consider for approval Request to Construct Access Driveway Facilities on Winkler County Right of Way by Wink-Loving ISD for school property on 6th Street (3/4) acre in Wink.
4. Consider for approval payment to Professional Turf Products for sprinklers for Winkler County Golf Course, in the amount of \$2,653.46 from budgeted golf course maintenance funds.
5. Consider for approval granting Kermit Independent School District permission to hold Homecoming bonfire on county property on Thursday, September 17, 2015.

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6. Consider for approval request of Dewitt Smith, Ed.D, Superintendent of Wink-Loving Independent School District, for exception to burn ban for bonfire to be held on Thursday, September 24, 2015, or in case of inclement weather, to hold the bonfire, Thursday, October 8, 2015.
7. Consider for approval Contract and Agreement for Detention of Juvenile Offenders between the County of Taylor and Winkler County for the period October 1, 2015 to September 30, 2016.
8. Consider for approval Contract and Agreement for Detention of Child Offenders Space Available Basis between County of Midland and Winkler County for the period September 1, 2015 to August 31, 2016.
9. Consider for approval Contract for Residential Services between Winkler County and Concho Valley Home for Girls, Inc., for the period of September 14, 2015 to August 31, 2016.
10. Consider for approval payment in the amount of \$7,200.00 to Kermit Volunteer Fire Department for reimbursement of training funds for six (6) firefighters from budgeted funds.
11. Consider for approval payment of \$1,000.00 to Trenchless Replacement Specialists (TRS) for additional charge incurred for repair of pipe from 3rd floor west bathroom of the courthouse to the basement from contingency funds.
12. Accept donation for the Winkler County K9 unit from G2RAM Oilfield Service, LLC.
13. Consider for approval Lone Star Public Interlocal Cooperation Association II Agreement between Winkler County and other political subdivisions of the State of Texas for health insurance produces, related services and benefits and/or administrative services for an initial term of three (3) years effective October 1, 2015, and authorize County Judge to sign Agreement and Certificate.
14. Consider for approval Agreement between Lubbock County and Winkler County for professional medical examiner services for period of October 1, 2015 to September 30, 2016.
15. Accept donation of 2009 Ford Pickup from Devon Energy Production Company to the Wink Volunteer Fire Department.
16. Consider for approval 2016 Texas Department of Transportation Grant for Routine Airport Maintenance Program (RAMP) between Winkler County and Texas Department of Transportation in the amount of \$10,000.00 with County share of \$5,000.00 (1/2) and State share of \$5,000.00 (1/2).
17. Consider for approval amending the Juvenile Probation budget in the amount of \$55,000.00 for juvenile detention and residential placement from contingency funds.
18. Consider for approval Agreement for Transfer of Entitlements between Winkler County Airport and Federal Aviation Administration.
19. Consider, discuss, and approve Inmate Agreement between Winkler County and the City of Kermit effective October 1, 2014 for housing of city prisoners and Winkler County Law Enforcement Center.
20. Consider for approval Agreement between Winkler County and Winkler County Memorial Hospital for the period of October 1, 2015 through September 30, 2016 for the preparation of meals for the home delivered meals program.
21. Consider for approval payment in the amount of \$7,479.60 to Kirby Smith Machinery, Inc., for repair to John Deere 670D Grader from Road and Bridge Area 1 budgeted maintenance.
22. Consider for approval payment in the amount of \$4,725.00 to Robison, Johnston and Patton, LLP for audited tax roll financial statement for the year ended June 30, 2015 from budgeted funds.

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23. Consider for approval the following Pipeline Construction and Indemnity Contracts between Winkler County and Plains Pipeline LP:
 - a) County Road 202 for 30" crude oil pipeline;
 - b) County Road 202 for 30" crude oil pipeline;
 - c) County Road 211 for 30" crude oil pipeline;
 - d) County Road 211 for 30" crude oil pipeline; and
 - e) County Road 205 for 20" crude oil pipeline.
24. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
25. Receive monthly reports from county officials.
26. Discuss and approve line item adjustments.
27. Discuss and approve budget amendments.
28. Adjourn.