

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, NOVEMBER 23, 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 October minutes.
 - (b) Receive monthly report of County Treasurer.
 - (c) Approve park project claims.
 - (d) Approve hospital software project claims.
 - (e) Approve Rural Health Clinic construction claims.
 - (f) Approve payroll.
 - (g) Approve bills over \$500.00.
 - (h) Approve claims against county.
 - (i) Receive Monthly Report of Investment Officer.
 - (j) Consider for approval payment in the amount of \$285.00 to State Farm Fire and Casualty Company for the following surety bonds from budgeted funds:
 - i) Rosa Parker, Winkler County Community Supervision, for the period December 17, 2015, to December 17, 2016, in the amount of \$100.00; and
 - ii) Winkler County Tax Assessor/Collector for the period January 1, 2016 to January 1, 2017, in the amount of \$185.00.
 - (k) Consider for approval payment in the amount of \$35,182.72 to GrantWorks for administrative fees for TxDOT TIF projects from budgeted funds to be reimbursed 80% from TIF Grant.
 - (l) Consider for approval payment of three invoices from Don Wise Transportation Services in the total amount of \$8,035.87 for pre-mix from lateral road funds.
4. Consider for approval request of Women's Division of Kermit Chamber of Commerce to use foyer of Courthouse for "Breakfast With Santa" on Saturday, December 5, 2015 from 10:00 a.m. to 12:00 p.m.
5. Consider for approval request of Kermit Garden Club to use foyer of Courthouse for plant sale on April, 15, 2016 from 9:00 a.m. – 4:00 p.m.
6. Consider for approval request of the City of Wink to tap into an existing water line maintained by Winkler County north of County Road 201 which runs from Crescent Drive to the Winkler County Airport.

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7. Set date for Special Commissioners' Court end-of-year meeting in December.
8. Set County holidays for 2016.
9. Consider for approval closing the Winkler County Golf Course on Saturday, April 16, 2016 for the Kermit Junior High School Golf Tournament.
10. Review specifications and bid form and consider for approval advertising for bids for the purchase of gasoline for county fleet of vehicles for 2016 calendar year.
11. Consider for approval payment in the amount of \$3,183.79 to Yellowhouse Machinery Co., for repair parts and labor for Etnyre Distributor from committed county wide funds.
12. 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.
13. Consider and approve electrical wiring of Expo building for Winkler County 4-H by Duncan Electric in the amount of \$2,600.00 from Expo budgeted funds.
14. Consider and approve long term hospital agreement with Ector County Hospital District and Winkler County Memorial Hospital.
15. Receive monthly report and financial information from Adiel Alvarado, Interim Winkler County Memorial Hospital Administrator.
16. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
17. Receive monthly reports from county officials.
18. Discuss and approve line item adjustments.
19. Discuss and approve budget amendments.
20. Adjourn.