

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, NOVEMBER 9, 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) Approve payment in the amount of \$2,000.00 to Permian Basin Regional Planning Commission for Membership Dues for fiscal year 2015-2016 from budgeted funds.
  - (h) Consider for approval payment in the amount of \$400.00 to State Farm Fire and Casualty Company for the following surety bonds from budgeted funds:
    - i.) Barbara Childress, Winkler County Community Supervision, for the period of January 17, 2016 to January 17, 2017;
    - ii) Dixie Randolph, Deputy District Clerk, for the period of December 14, 2015 to December 14, 2016;
    - iii) Paula Holder, Assistant Treasurer, for the period of December 13, 2015 to December 13, 2016; and
    - iv) Cindy Salinas, Hot Check Clerk, for the period of January 1, 2016 to January 1, 2017.
4. Receive outside audit of tax roll report from Robison Johnston & Patton, LLP.
5. Hear recommendations of Winkler County Fire Marshall, Kermit Volunteer Fire Department, and Wink Volunteer Fire Department and consider for approval continuing burn ban in unincorporated areas of the County.
6. Consider for approval request of the Knights of Columbus to sponsor a softball tournament at Vest Park ball field on Saturday, November 21, 2015 and Sunday, November 22, 2015, for the benefit of the children of Jennifer Tarin, recently deceased,
7. Consider for approval closing the Winkler County Golf Course on Saturday, April 23, 2016 for the Kermit Junior High School Golf Tournament.
8. Consider for approval Contract for Residential Services between Grayson County Department of Juvenile Services, Grayson County, Texas and Winkler County, Texas for the period of September 1, 2015 to August 31, 2016.

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9. Consider for approval Contract and Agreement for Secure, Residential, Post-Adjudication Treatment Services for Adjudicated Juvenile Offenders – Space Available between G4S Youth Services, LLC, and Winkler County Juvenile Probation Department for the period of November 1, 2015 to October 31, 2016.
10. Consider for approval payment to GCR Tires, Odessa, Texas for four (4) tires at the cost of \$663.00 per tire, for the Bomag Rubber Tire Roller from Kermit Barn Tires and Tubes funds.
11. Consider, discuss, and approve Interlocal Agreement between Medical Center Hospital, Ector County, Texas, and Winkler County Memorial Hospital for hospital administrator.
12. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
13. Receive monthly reports from county officials.
14. Discuss and approve line item adjustments.
15. Discuss and approve budget amendments.
16. Adjourn.