

AGENDA

COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS

SPECIAL MEETING

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

DATE: THURSDAY, DECEMBER 31, 2015

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Meeting Called to Order.
2. Receive matters of business from the audience.
3. Approve 2015 tax roll.
4. Accept presentation of County Tax Assessor-Collector Continuing Education Transcript for 2015 as evidence of compliance with Property Tax Code Section 6.231(d), V.T.C.A.
5. Appoint the following members to Hospital Board of Control for two-year terms to expire December 31, 2017:
 - a. Precinct 2; and
 - b. County Judge.
6. Appoint the following members to Senior Citizens Board for two-year terms to expire December 31, 2017:
 - a. Precinct 2;
 - b. Precinct 3;
 - c. Precinct 4; and
 - d. County Judge.
7. Appoint the following members to Golf Course Advisory Board for two-year terms to expire December 31, 2017:
 - a. Precinct 2;
 - b. Precinct 4; and
 - c. County Judge.
8. Appoint Fire Marshall for Winkler County for one-year term to expire December 31, 2016.
9. Appoint Registrar and Assistant Registrar for 2016.
10. Appoint representative for Permian Basin Regional Planning Commission for 2016.
11. 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.

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12. Appoint member to Insurance Committee.
13. Appoint three (3) members to Employee Handbook Review Committee.
14. Designate day of week Commissioners' Court shall convene in regular term each month during the next fiscal year.
15. Approve the application of County Judge, County Auditor, District Clerk, Professional Prosecutor, County Attorney, County Tax Assessor-Collector, Sheriff, County Clerk, Probation Officer, Juvenile Probation Officer, County Treasurer, Librarian, and Extension Agent-Agriculture, Justice of the Peace, Precinct 1 for deputies, assistants, secretaries and stenographers.
16. Consider for approval payment in the amount of \$7,500.00 to Tyler Technologies, Inc., for Certified Import for Tax Roll Preparation from budgeted funds.
17. Consider for approval purchase of one 2016 Ford F150 pick up in an amount not to exceed \$30,300.00, less \$17,200.00 from insurance proceeds for vehicle replacement for the Winkler County Sheriff's Office from contingency funds.
18. Consider for approval repairs to Wink Volunteer Fire Department 1991 E-One Pumper in an amount not to exceed \$15,000.00 from budgeted funds.
19. Consider for approval salary schedule for Winkler County Memorial Hospital employees for 2016.
20. Consider for approval optional contribution to Texas County and District Retirement System.
21. Consider for approval transfer of unexpended 2015 budgeted funds for specific projects not completed to dedicated reserve funds.
22. Discuss and consider end-of-year business.
23. Receive monthly report of County Treasurer.
24. Discuss and approve line item adjustments.
25. Discuss and approve budget amendments.
26. Receive monthly reports from county officials.
27. Approve bills over \$500.00.
28. Approve claims against county.
29. Adjourn.