

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, APRIL 13, 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. Close bidding and award Winkler County Bank Depository Contract for 2015-2019.
4. 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 request of Roxanne Greer, principal of Kermit Elementary School to use the Kermit Pavilion on May 19 – May 21, 2015 and May 26 – May 29, 2015 for end-of-the-year school parties.
 - (h) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County, Texas and Plains Pipeline, LP for road boring on County Road 201, for 16" crude oil pipeline, and consider for approval Request to Construct Access Driveway Facilities on Winkler County Right of Way by Plains Pipeline, LP for County Road 201.
 - (i) Consider for approval payment in the amount of \$2,640.00 to Diamond A Ranch for caliche from budgeted lateral road funds.
5. Receive quarterly reports from Emergency Medical Service, Senior Citizens Recreation Center, Golf Course Superintendent/greens keeper, Adult and Juvenile Probation Department, Extension Agent-Agriculture and take action necessary.
6. Consider for approval request of District Clerk to accept quote of KOFILE Preservation in the amount of \$290,763.00 from committed funds for preservation and records management program.
7. Discuss opening/closing dates for swimming pools, pre-season maintenance, rules and policies for their operation in county parks in Wink and Kermit and take action necessary.
8. Consider and approve Resolution amendment for West Texas Regional Transportation Authority ("WTRTA").

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, APRIL 13, 2015
PAGE TWO

9. Hear presentation of Annual Audit of County Jail's Commissary Operations and Inmate Trust Account for period of January 1, 2014 to December 31, 2014.
10. Approve Resolution adopting County Investment Policy effective April 13, 2015.
11. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
12. Consider for approval IGT payment in the approximate amount of \$270,000.00 to support county residents' health care from budgeted Winkler County Memorial Hospital funds.
13. Consider for approval Electric Distribution Line Easement between Winkler County and Texas-New Mexico Power Company for Winkler County Park project, located in the SE/4 of Section 27, Block B-3, Public School Land, Winkler County, Texas, and approve payment of \$15,073.99 for such.
14. Discuss and approve salary schedule changes for summer employment in Precinct 2.
15. Discuss and approve line item adjustments.
16. Discuss and approve budget amendments.

10:00 a.m.

17. Close bidding and award bid for aggregate for 2015 paving project.

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18. Discuss, consider, and approve termination of Management Agreement between Preferred Hospital Leasing Kermit, Inc. ("Preferred"), and Winkler County Memorial Hospital.
 19. Adjourn.