

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, MAY 11, 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 payment in the amount of \$3,650.00 to Diamond A Ranch for caliche from budgeted lateral road funds.
 - (h) Consider for approval payment in the amount of \$100.00 to State Farm Insurance from budgeted funds for the surety bond for Dorothy Holguin, Winkler County District Attorney, in the amount of \$5,000.00 for the term of June 13, 2015 to June 13, 2016.
 - (i) Consider for approval request of Jessica DeLeon to use the Kermit Community Center for a Quinceñera on November 6, November 7, and November 8, 2015.
 - (j) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County, Texas and F-250, LLC for road crossings on County Road 207 – 3" to 4" salt water pipeline.
4. Accept tobacco settlement proceeds from the Texas Department of State Health Services in the amount of \$100,963.11.
5. Consider for approval payment to Ervin Plumbing & Supply, Inc, in the amount of \$3,791.59 for repair and replacement of water heater at Sheriff's Office from budgeted funds.
6. Consider for approval Proclamation declaring May 10 – May 16, 2015 as "National Hospital Week" in Winkler County.
7. Consider for approval payment to Austin Turf & Tractor for repair, resetting, and sharpening blades on fairway mower in the amount of \$4,204.09 from budgeted funds.
8. Consider for approval Sheriff's tax resale property listing of Resolution 15-05, City of Kermit.
9. Consider for approval purchase of EMS uniforms from Galls in the amount of \$3,400.00 from budgeted funds.
10. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.

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11. Consider for approval request for Winkler County Golf Course to host a North Texas Junior PGA golf tournament on Tuesday, July 21, 2015.
12. Consider for approval request of Commissioner Precinct 3 to spray for vegetation at the airport in an amount not to exceed \$5,000.00 from Capital Expenditures.
13. Consider for approval request of Commissioner Precinct 2 to purchase and install automatic gate for Precinct 2 barn in the amount of \$8,000.00 from Capital Expenditures.
14. Receive monthly reports from county officials.
15. Discuss and approve line item adjustments.
16. Discuss and approve budget amendments.
17. Adjourn.