

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

TIME: 9:00 O'CLOCK A.M.  
DATE: TUESDAY, MAY 26, 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 April minutes.
  - (b) Receive monthly report of County Treasurer.
  - (c) Approve park project claims.
  - (d) Approve hospital software project claims.
  - (e) Approve payroll.
  - (f) Approve bills over \$500.00.
  - (g) Approve claims against county.
  - (h) Receive Monthly Report of Investment Officer.
  - (i) Consider for approval payment in the amount of \$100.00 to State Farm Insurance from budgeted funds for the surety bond for George Keely, Winkler County Sheriff, in the amount of \$5,000.00 for the term of June 20, 2015 – June 20, 2016.
4. Receive monthly report and financial information from Robert A. Pascasio, Interim Winkler County Memorial Hospital Administrator.
5. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
6. Consider for approval payment in the amount of \$8,340.35 to Beth Lee Insurance Agency, Inc. for Medical Professional Liability and General Liability Insurance for Winkler County Emergency Medical Service for the term of May 14, 2015 to May 14, 2016 from budgeted funds.
7. Consider for approval payment in the amount of \$5,227.10 to Acorn Glass Company for window glass replacement at Sheriff's Office.
8. Consider for approval payment in the amount of \$19,785.00 to Capitol Aggregates, Inc., for lateral roads construction materials from budgeted lateral road funds.
9. Consider for approval Resolution stating Governing Authority for the Texas Department of Aging and Disability (DADS) Meals on Wheels program.
10. Receive monthly reports from county officials.
11. Discuss and approve line item adjustments.
12. Discuss and approve budget amendments.
13. Adjourn.