

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, DECEMBER 28, 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 November minutes.
 - (b) Receive monthly report of County Treasurer.
 - (c) Approve park project claims.
 - (d) Approve hospital software project claims.
 - (e) Approve Rural Health Clinic construction claims.
 - (f) Approve payroll.
 - (g) Approve bills over \$500.00.
 - (h) Approve claims against county.
 - (i) Receive Monthly Report of Investment Officer.
 - (j) Consider for approval payment in the amount of \$1,970.00 to Robison, Johnston and Patton, LLP for audited tax roll financial statement for the year ended June 30, 2015 from budgeted funds.
4. Receive Quarterly Reports from Library, Emergency Medical Service, Senior Citizens Recreation Center, Golf Course, Probation Department, Juvenile Probation Department, Extension Agent, and take action necessary.
5. Consider for approval of Tocker Grant for the Winkler County Library for digital newspaper conversion Winkler County News.
6. Hear presentation of annual report by Dena Floyd, Extension Agent – Agriculture.
7. Consider, discuss, and approve opening the Winkler County Rec Center under the supervision of the Winkler County Juvenile Probation office.
8. Consider, discuss, and approve the addition of an Assistant Juvenile Probation Officer.
9. Consider for approval payment in the amount of \$995.00 payable to QT Pod for Gold Level Service Agreement for Winkler County Airport from budgeted airport funds.
10. Consider, discuss, and approve Resolution permitting firework sales on additional holidays pursuant to House Bill 1150.

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11. Consider for approval Tax Collection Client Support and Software Update Services Agreement between Winkler County and Tyler Technologies, Inc., for the period January 1, 2016 to December 31, 2016.
12. Consider, discuss, and approve Democratic Primary Election Services Contract between Texas Democratic Party and Winkler County.
13. Consider for approval salary schedule for County employees and elected officials for 2016.
14. Consider for approval permit fees for road bores and construction of driveway access on county roads.
15. Consider for approval request to Construct Access Driveway Facilities by Lone Star NGL Pipeline LP on Winkler County Right of Way on the following roads for a fee:
 - i) County Road 209;
 - ii) County Road 306;
 - iii) County Road 401;
 - iv) County Road 404.
16. Consider for approval request of the City of Wink to tap into an existing water line maintained by Winkler County north of County Road 201 which runs from Crescent Drive to the Winkler County Airport.
17. Consider for approval extension of the Golf Course Management/Consulting Agreement dated January 1, 2012 between Winkler County and Two Pro Management, LLC for the period of January 1, 2016 through December 31, 2016.
18. Consider for approval payment in the amount of \$7,700.00 to KS Commercial Laundry Spc Inc., for purchase of two (2) UniMac 75lb. dryers for the Winkler County Law Enforcement Center from contingency funds.
19. Receive monthly report and financial information from Adiel Alvarado, Interim Winkler County Memorial Hospital Administrator.
20. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
21. Receive monthly reports from county officials.
22. Discuss and approve line item adjustments.
23. Discuss and approve budget amendments.
24. Adjourn.