

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

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

DATE: MONDAY, FEBRUARY 23, 2015

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Receive matters of business from the audience.
3. Approve January minutes.
4. Receive report, financial information, and monthly reports 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. Receive Monthly Report of Investment Officer.
7. Approve payment for purchase of sick time in the amount of \$20,346.40 from budgeted funds.
8. Consider for approval and payment of \$2,799.99 to Lawnmower Sales & Service, Inc. for Triple Bag Assembly 61 for Precinct 4.
9. Consider for approval request of Precinct 4 Commissioner to purchase lawn mower for Courthouse from Lawn Mower Sales & Service, Inc., in the amount of \$7,800.00; \$7,500.00 from Capital Expenditures and \$300.00 from Courthouse Maintenance.
10. Consider for approval Second Amended Resolution in support of Hotel Occupancy Tax.
11. Consider for approval request of Tabernaculo Fuentes de Agua Viva to use softball field at County Park in Wink and Vest Park in Kermit for a fund raising tournament on Saturday, March 7, 2015 and Sunday, March 8, 2015.

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10:00 a.m.

12. Enter into Executive Session in accordance with Section 551.0725, Government Code, V.T.C.A. to discuss Winkler County Memorial Hospital Finances.

WINKLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING  
MONDAY, FEBRUARY 23, 2015  
PAGE TWO

16. Consider for approval request of Commissioner Precinct 4 to discuss and take action on what activities are allowed in county buildings.
17. Approve hospital software project claims.
18. Approve payroll.
19. Discuss and approve line item adjustments.
20. Discuss and approve budget amendments.
21. Receive monthly reports from county officials.
22. Approve bills over \$500.00
23. Approve claims against county.
24. Adjourn.