

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JUNE 22, 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 May 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) Approve payment in the total amount of \$1,440.00 to Total Office Solution of West Texas for contract base rate charge for maintenance of the following machines from budgeted funds:
 - i. District Clerk - Xerox/CopyCentre - \$420.00 for the period June 1, 2015 to May 31, 2016; and
 - ii. County Clerk—Xerox/CopyCentre - \$420.00 for the period June 1, 2015 to May 31, 2016;
 - iii. Tax Assessor—WorkCentre 5325CH - \$320.00 for the period February 1, 2015 to January 13, 2016;
 - iv. Auditor— WorkCentre 5325PH - \$280.00 for the period January 1 2015 to December 31, 2015.
 - (k) Approve payment in the amount of \$2,600.00 to Robert Scogin for legal consultation from budgeted funds.
4. Consider for approval request of Kermit Chamber of Commerce to hold Fourth of July fireworks display at County Park in Kermit.
5. Consider and approve authority of County Judge, Charles M. Wolf, as authorizing official to approve, sign, and submit grant applications for Winkler County Memorial Hospital.
6. Consider for approval payment in the amount of \$3,086.41 to Kermit Motor Company for Particulate Filter on EMS Rescue 1 from EMS vehicle maintenance budgeted funds.

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7. Receive outside audit report from William Patton of Robison Johnston & Patton, LLP.
8. Consider for approval payment in the amount of \$15,245.00 to Robison Johnston & Patton LLP for preparation of audited financial statements for the year ended December 31, 2014 from budgeted funds.
9. Consider for approval purchase of used equipment consisting of one (1) network system and software, six (6) workstations, four (4) laser printers, three (3) imaging scanners, and miscellaneous hardware and network equipment from Tyler Technologies in the amount of \$2,900.00 from data processing budgeted funds.
10. Consider for approval payment in the amount of \$50.00 to Far West Texas County Judges' and Commissioners' Association for 2015 dues from budgeted funds.
11. Consider for approval extension of contract and payment to Blane Wolf in the amount of \$1,634.00 for reimbursement of paramedic education expenses from budgeted funds.
12. Consider for approval Protocol Manual for Winkler County Emergency Medical Service.
13. Consider for approval Policy and Procedure Manual for Winkler County Emergency Medical Service.
14. Consider for approval Quality Assurance Plan for Winkler County Emergency Medical Service.
15. Accept reserve refund in the amount of \$4,341.38 from Texas Association of Counties Unemployment Compensation Fund.
16. Consider for approval Interlocal Cooperation Contract between DPS Reprographics & Distribution Services and Winkler County Attorney for the period September 1, 2015 to August 31, 2017.
17. Consider for approval purchase of alcohol blood test kits for the Winkler County Attorney in the amount of \$650.00 out of Pre-Trial Intervention Fund.
18. Presentation of informational session of 150 Mega Watt utility scale solar facility in Southern Winkler County by Randy Sowell of Core Solar LLC.
19. Receive monthly report and financial information from Robert A. Pascasio, Interim Winkler County Memorial Hospital Administrator.
20. Discuss, consider, and approve Winkler County Memorial Hospital Administrator employment contract for Robert Pascasio.
21. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
22. Receive monthly reports from county officials.
23. Discuss and approve line item adjustments.
24. Discuss and approve budget amendments.
25. Adjourn.