

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

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

DATE: MONDAY, MARCH 9, 2015

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Receive matters of business from the audience.
3. Introduction by Connie Carpenter of Steven Campbell, representative of Thomas Y. Pickett & Company, Inc., and presentation regarding mineral property valuations.
4. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
5. Consider for approval Agreement between Wink Emergency Medical Technicians First Responders and Winkler County for the period of July 1, 2015 through June 30, 2017.
6. Hear recommendations of Winkler County Fire Marshall, Kermit Volunteer Fire Department, and Wink Volunteer Fire Department and consider for approval continuing burn ban in unincorporated areas of the county.
7. Consider for approval purchase of eight (8) chairs for Courtroom and offices from the Texas Department of Criminal Justice Texas Correctional Industries in the amount of \$4,400.00 from budgeted funds.
8. Consider for approval purchase of telephone system from Midessa Telephone Systems, Inc., in Midland, Texas, for installation of new system and removal of old telephone system in the amount of \$16,594.50 from Capital Expenditures.
9. Consider for approval contracting with Parsons Commercial Roofing, Inc., to repair Courthouse lower roof at a cost of \$21,800.00, \$20,000.00 from Capital Expenditures and \$1,800.00 from maintenance budgeted funds.
10. Consider for approval payment in the amount of \$400.00 to State Farm Insurance from budgeted funds for the following surety bonds:
  - a. Surety bond for Cheryl Johnson, Winkler County Sheriff's Department, in the amount of \$5,000.00 for the term of March 1, 2015 to March 1, 2016 in the amount of \$100.00.
  - b. Surety bond for Rhonda Willhelm, Winkler County Auditor in the amount of \$5,000.00 for the term of March 1, 2015 to March 1, 2016 in the amount of \$100.00.
  - c. Surety bond for Dana Shipley, Winkler County Probation Department, in the amount of \$5,000.00 for March 1, 2015 to March 1, 2016 in the amount of \$100.00.
  - d. Surety bond for Barbara Childress, Winkler County Probation Department, in the amount of \$5,000.00 for January 17, 2015 to January 17, 2016 in the amount of \$100.00.
11. Consider for approval request of Steve Fosdick representing Church of God of Prophecy to use Kermit Community Center for singing event on Friday, April 10, 2015 through Sunday, April 12, 2015.
12. Consider for approval Interlocal Ambulance Service Agreement between Winkler County and Loving County to be in effect from January 1, 2015 through December 31, 2015.
13. Consider for approval payment of \$41,734.20 with \$21,734.70 from committed funds and \$20,000.00 from Loving County donation to W-W Manufacturing Co., Inc., for livestock pens.

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14. Consider for approval disbursement of budgeted funds in the amount of \$500.00 to Center for Crisis Advocacy.
  15. Consider for approval payment in an amount not to exceed \$2,800.00 to Don Wise for Pre-mix from the lateral road budget, Precinct 1.
  16. Consider for approval advertising for bids for asphalt and gravel for 2015 paving project.
  17. Consider for approval Cooperative Agreement of Affiliation between Winkler County EMS and West Texas Emergency Services Training and Mountain Medics Training Program for student clinical rideouts for paramedic class for period of March 9, 2015 to March 9, 2017.
  18. Approve park project claims.
  19. Approve hospital software project claims.
  20. Approve Rural Health Clinic construction claims.
  21. Approve payroll.
  22. Discuss and approve line item adjustments.
  23. Discuss and approve budget amendments.
  24. Receive monthly reports from County Officials.
  25. Approve bills over \$500.00
  26. Approve claims against county.
  27. Discuss Winkler County Rural Health Clinic construction change order with Level 5 and take action as necessary.
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28. Enter into Executive Session in accordance with Section 551.0725, Government Code, V.T.C.A. to discuss Winkler County Memorial Hospital Finances.
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29. Reconvene to open session to consider action, if any, on item discussed in Executive Session.
  30. Adjourn.