

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, OCTOBER 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 September 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 \$2,563.59 to Don Wise Transportation Services for pre-mix from lateral road funds.
  - (k) Consider for approval payment in an amount not to exceed \$5,800.00 to Don Wise Transportation Services for pre-mix from lateral road funds.
  - (l) Consider for approval the following Pipeline Construction and Indemnity Contracts between Winkler County and Lone Star NGL Pipeline LP, for the following road crossings:
    - i) County Road 209 – 24" Steel Natural Gas Liquids pipeline;
    - ii) County Road 306 – 24" Steel Natural Gas Liquids pipeline;
    - iii) County Road 401 – 24" Steel Natural Gas Liquids pipeline; and
    - iv) County Road 404 – 24" Steel Natural Gas Liquids pipeline.
4. Receive 2015 Road & Bridge Report and enter same in minutes of the Commissioners' Court.
5. Consider for approval request of Evelyn Lockwood and Christina Guynes to use the pavilion at the County Park on Friday, October 30, 2015 for Kermit High School students 5<sup>th</sup> quarter activities following the football game.
6. Discuss and consider proposal from Dena Floyd to construct a lean-to to the Wink Expo building from donated funds, material, and labor.

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7. Consider for approval payment to Daco Fire Equipment for purchase of four (4) sets of personal protection gear in the amount of \$7,273.60 with ninety percent (90%) being reimbursed by the Texas A&M Forest Service Rural Volunteer Fire Department Assistance Program and ten percent (10%) from Kermit Volunteer Fire Department budgeted funds.
8. Consider for approval Resolution Authorizing County Grant in the amount of \$369.25 and application to Texas Department of Agriculture for Texans Feeding Texans: Home-Delivered Meal Grant Program.
9. Consider for approval purchase of four (4) computers for Wink Library in an amount not to exceed \$4,000.00 from budgeted funds.
10. Place District Judge's Order concerning salary, longevity pay, and office expenses to be paid to the Winkler County Auditor and salaries and longevity pay to be paid to Assistant Auditors in minutes of Commissioners' Court.
11. Receive monthly report and financial information from Adiel Alvarado, Interim Winkler County Memorial Hospital Administrator.
12. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
13. Receive monthly reports from county officials.
14. Discuss and approve line item adjustments.
15. Discuss and approve budget amendments.
16. Adjourn.