

THE STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 3rd day of June, 2013, the Commissioners' Court of Winkler County, Texas, met in Special Term of Court at the Courthouse in Kermit, Texas, with the following members present, to-wit:

Bonnie Leck	County Judge
Billy Stevens	Commissioner, Precinct No. 1
Robbie Wolf	Commissioner, Precinct No. 2
Randy Neal	Commissioner, Precinct No. 3
Billy Ray Thompson	Commissioner, Precinct No. 4
Shethelia Reed	County Clerk and Ex-Officio Clerk of Commissioners' Court

constituting the entire Court, at which time the following among other proceedings were had:

At 9:00 o'clock A.M. Judge Leck called the meeting to order.

A motion was made by Commissioner Neal and seconded by Commissioner Stevens to approve request of the Summer Recreation Board to open Recreation Center at County Park in Kermit from 2:00 to 5:00 p.m. Monday through Thursday each week beginning Monday, June 03, 2013 as part of the Summer Recreation Program; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson
 Noes: None

At this time the Court discussed advertising for bids for construction of Rural Health Clinic building. No action was taken at this time.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve Medicare cost report payment for hospital in the amount of \$561,732.00 with \$53,857.26 coming from tobacco settlement funds and \$507,874.74 from committed medical funds, with the cost of purchase of ambulance in the amount of \$205,100.39 less insurance funds in the amount of \$80,817.06, leaving a balance of \$124,283.33 to be reimbursed from uncompensated care IGT funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson
 Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to adjourn the meeting; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson
Noes: None

MINUTES approved the _____ day of _____, 20_____.

COUNTY CLERK