

THE STATE OF TEXAS     )  
                                      :  
COUNTY OF WINKLER     )

On this the 30<sup>th</sup> day of December, 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 and asked for matters of business from the audience.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve 2013 tax roll; which motion became an order of the Court upon the following vote:

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



Hospital Board of Control for two-year term expiring on December 31, 2015 and to appoint John Walton as County Judge member to Hospital Board of Control for two-year term expiring on December 31, 2015; 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 Thompson and seconded by Commissioner Neal to table appointment of Precinct No. 2 member to Hospital Board of Control for two-year term expiring on December 31, 2015; 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 Stevens to appoint Karen Mitchell as Precinct No. 2 member to Senior Citizens Board for two-year term expiring December 31, 2015; to appoint Sarah Roberts as Precinct No. 3 member to Senior Citizens Board for two-year term expiring on December 31, 2015; and to appoint Ann Taylor as County Judge member to Senior Citizens Board for two-year term expiring December 31, 2015; 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 appoint Terry Max Warren as Precinct No. 2 member to Golf Course Advisory Board for two-year term expiring December 31, 2015; to appoint Clay Mitchell as Precinct No. 4 member to Golf Course Advisory Board for two-year term expiring December 31, 2015; and to appoint Mike Emmerson as County Judge member to Golf Course Advisory Board for two-year term expiring on December 31, 2015; 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 appoint Johnny Armendariz as Winkler County Fire Marshal; 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 Stevens to appoint Patti Franks to Winkler County Appraisal District Board of Directors for two-year term to expire December 31, 2015; 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 Stevens to appoint Shethelia Reed, County Clerk, as Registrar and Pam Greene, Chief Deputy County Clerk, as Assistant Registrar for 2014; 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 appoint Bonnie Leck, County Judge, as representative to Permian Basin Regional Planning Commission for 2014; 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 appoint the following subordinate officers:

Laurie Shropshire	Librarian (Kermit)
Pauline Kline	Assistant Librarian (Wink)
Naomi Soltero	County Indigent Health Officer
Robin Hawkins	Meals Program Director
Wannah Hartley	Hospital Liaison Officer
Mark Terry	County Maintenance Engineer
--	Extension Agent of Agriculture
Jerry Rogers	Veterans Service Coordinator
Robin Hawkins	Senior Citizens Recreation Center Director
Geneva Baker	Human Resources Director

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 Stevens to designate the second (2<sup>nd</sup>) Monday of each month as the day of the week Commissioners' Court shall convene in Regular Term of court and the fourth (4<sup>th</sup>) Monday of each month as the day of the week Commissioners' Court shall convene in Special Term of Court during fiscal year 2014; 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 approve application of County Judge, County Auditor, District Clerk, Professional Prosecutor, County Attorney Pro-Tem, County Tax Assessor-Collector, Sheriff, County Clerk, Probation Officer, County Treasurer, Librarian and Extension Agent-Agriculture for deputies, assistants, secretaries and stenographers; 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 Wolf and seconded by Commissioner Stevens to approve salary schedule for Winkler County Memorial Hospital Employees for 2014; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

**WINKLER COUNTY MEMORIAL HOSPITAL  
2014 MAXIMUM SALARIES**

		CURRENT WAGE		Salary Biweekly	Yearly
		Low Hrly Wage	High Hrly Wage		
<b><u>NURSING</u></b>					
1	DIRECTOR OF NURSING			\$ 2,700.00	\$70,200.00
9	RN (FLOOR/ER)	\$ 23.33	\$ 29.33		
	RN - PRN		\$ 30.00		
9	LVN (FLOOR/ER)	\$ 16.83	\$ 21.91		
	LVN - PRN		\$ 20.00		
4	CNA	\$ 9.93	\$ 11.66		
<b><u>LABORATORY</u></b>					
1	SUPERVISOR	\$ 21.08	\$ 28.00		
3	TECH	\$ 17.50	\$ 22.00		
	PRN TECH		\$ 19.00		
	WEEKEND TECH			\$750 PER WEEKEND	
<b><u>RADIOLOGY</u></b>					
1	SUPERVISOR	\$ 23.58	\$ 26.16		
1	TECH	\$ 21.00	\$ 22.58		
1/2	CLERK	\$ 8.28	\$ 10.58		
1	PRN TECH		\$ 21.58		
	WEEKEND TECH			\$750 PER WEEKEND	
<b><u>PHARMACY</u></b>					
1	PHARMACIST			\$ 2,209.35	\$ 57,443.10
1	LVN TECH	\$ 11.58	\$ 21.00		
	PRN TECH		\$ 16.00		
<b><u>PHYSICAL THERAPY</u></b>					
1/2	CLERK	\$ 8.28	\$ 10.58		
<b><u>INFORMATION TECHNOLOGIES</u></b>					
1	COMPUTER TECH		\$ 21.58		
<b><u>BUSINESS OFFICE</u></b>					
1	BUSINESS OFFICE MANAGER	\$ 16.09	\$ 17.67		
4	INSURANCE BILLER	\$ 9.58	\$ 13.16		
1	DATA ENTRY CLERK	\$ 9.58	\$ 12.16		
4	ADMISSION CLERK	\$ 9.58	\$ 12.16		
1/2	PRN CLERK		\$ 8.00		

		CURRENT WAGE		Salary Biweekly	Yearly
		Low Hrly Wage	High Hrly Wage		
<b>DIETARY</b>					
1	SUPERVISOR	\$ 9.00	\$ 11.16		
4	COOK	\$ 9.00	\$ 11.16		
<b>HOUSEKEEPING/MAINTENANCE/LAUNDRY</b>					
1	LAUNDRY	\$ 9.00	\$ 12.16		
1	MAINTENANCE WORKER		\$ 17.00		
3	HOUSEKEEPER	\$ 9.00	\$ 10.91		
<b>MEDICAL RECORDS</b>					
1	SUPERVISOR	\$ 17.08	\$ 21.06		
2	CLERK	\$ 9.58	\$ 12.79		
<b>MATERIALS MANAGEMENT</b>					
1	PURCHASING AGENT	\$ 10.00	\$ 12.66		
<b>HUMAN RESOURCES</b>					
1	HR/PAYROLL CLERK	\$ 10.58	\$ 14.16		
<b>DIRECTOR OF PERFORMANCE IMPROVEMENT</b>					
1	DIRECTOR		\$ 18.75		
<b>RURAL HEALTH CLINIC</b>					
1	MID-LEVEL PRACTITIONER			\$ 4,807.69	\$ 125,000.00
1	MID-LEVEL PRACTITIONER			\$ 5,538.46	\$ 144,000.00
1	CLINIC ADMIN MANAGER	\$ 15.00	\$ 19.40		
2	LVN	\$ 14.58	\$ 17.16		
4	CNA OR CMA	\$ 9.71	\$ 11.51		
2	INSURANCE BILLER	\$ 9.08	\$ 12.16		
2	RECEPTIONIST	\$ 8.71	\$ 11.29		
1.	\$1.00 CALL PAY PER HOUR FOR MAINTENANCE, NURSING, LAUNDRY, REGISTRATION				
2	ER SHIFT DIFF 7 PM TO 7 AM - RN \$3.00 / LVN \$1.00 HRLY				
3	ER SHIFT DIFF 7 AM TO 7 PM - RN \$1.50 / LVN \$.50 HRLY				
4	LONGEVITY IS PAID TO EMPLOYEES AFTER FIVE YEARS OF SERVICE AT THE RATE OF \$20 PER MONTH FOR EACH YEAR OF SERVICE				
5	A \$400 COLA PER EMPLOYEE WILL BE PAID IN JANUARY				

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to approve IGT payment in the amount of \$40,307.41 from budgeted Winkler County Memorial Hospital 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 approve selection of Level 5 Design Group as qualified design/build contractor and authorizing pre-design scope of work evaluation; which motion became an order of the Court upon the following vote:

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

There were no line item transfer(s) or salary schedule change(s) for Winkler County Memorial Hospital for the Court to consider at this time.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to table approving advertising for bids for Phase V construction improvement to County Park in Kermit consisting of demolition and dirt work; 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 Thompson and seconded by Commissioner Neal to approve Addendum to Contract ID# 2013-0213, issued 09-09-2013 between Winkler County and Tyler Technologies, Inc.; which motion became an order of the Court upon the following vote:

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

Existing Customer  
 TSM: K. Cunningham

**ADDENDUM**

Per Contract ID #2013-0213, issued 9/9/13 and received 11/26/13, Winkler County, TX has decided to add the following application and services:

Application Software	QTY
<b>Incode Content/Document Management Suite</b>	1
<b>Output Director</b> Output Director <i>(Base Engine, Print Output Channel, Tyler Content Management Output Channel, Email Output Channel)</i>	
<b>Content Management</b> Tyler Content Manager Standard Edition (TCM SE) <i>(Unlimited Full &amp; Retrieval Licenses, Multiple Scan Stations, Advanced OCR, Content Manager for Incode Applications)</i>	

Application Professional Services Summary	Estimated Hours	Estimated Services
<b>Implementation Services</b>		
Content Management Suite	40	5,000
<b>Professional Services Total</b>	<b>40</b>	<b>5,000</b>
<b>Implementation Services Breakdown</b>	<b>Estimated Hours</b>	<b>Estimated Services</b>
<b>Incode Content Management Suite</b>		
<b>Output Director</b> Output Director <i>(Base Engine, Print Output Channel, Tyler Content Management Output Channel, Email Output Channel)</i>	8	1,000
<b>Content Management</b> Tyler Content Manager Standard Edition (TCM SE) <i>(Unlimited Full &amp; Retrieval Licenses, Multiple Scan Stations, Advanced OCR, Content Manager for Incode Applications)</i>	32	4,000
<b>Content Management Suite Subtotal</b>	<b>40</b>	<b>5,000</b>

Please Note: For the addition of these applications, Client's annual fee will increase by \$5,433. Services and travel expenses for added applications will be billed as incurred. Also, Tyler will not install/implement Positive Pay at this time.

ACCEPTED BY: WINKLER COUNTY, TX	ACCEPTED BY: TYLER TECHNOLOGIES, INC.
By: _____ Signature	By: _____ Signature
_____	_____
Title	Title
_____	_____
Date	Date

A motion was made by Commissioner Thompson and seconded by Commissioner Stevens to table approving payment in the amount of \$659.00 to Guardian Security Solutions, LC for repeater for Adult Probation Department from evaluation 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 Stevens to approve transfer of the following unexpended 2013





**WINKLER COUNTY  
LINE ITEM ADJUSTMENTS  
DECEMBER 30, 2013**

<b>AGRICULTURE DEPT</b>		
10-201-020	SALARY CLERK	\$ 6.00
10-201-030	SUPPLIES	\$ 6.00
AMD-SUPPLIES TO SALARY CLERK		
<b>COUNTY AUDITOR</b>		
10-202-011	SALARY SUPPLEMENT AUDITOR	\$ 1.00
10-202-040	TELEPHONE	\$ 1.00
AMD-TELEPHONE TO SALARY SUPPLEMENT AUDITOR		
<b>COURTHOUSE &amp; SUBSTATION</b>		
10-203-090	MAINTENANCE	\$ 730.00
10-203-050	UTILITIES	\$ 730.00
AMD-UTILITIES TO MAINTENANCE		
<b>KERMIT PARKS</b>		
10-209-090	MAINTENANCE	\$ 1,969.00
10-209-050	UTILITIES	\$ 1,969.00
AMD-UTILITIES TO MAINENANCE		
<b>GOLF COURSE /</b>		
10-213-090	MAINTENANCE	\$ 370.00
10-213-081	PUMPS & WELL WORK	\$ 370.00
AMD-PUMPS & WELL WORK TO MAINTENANCE		
<b>KERMIT LIBRARY</b>		
10-214-088	BOOKS PURCHASED	\$ 30.00
10-214-090	MAINTENANCE	\$ 30.00
AMD-MAINTENANCE TO BOOKS PURCHASED		
<b>KVFD</b>		
10-218-080	EQUIPMENT	\$ 230.00
10-218-030	SUPPLIES	\$ 230.00
AMD-SUPPLIES TO EQUIPMENT		
<b>WVFD</b>		
10-219-090	MAINTENANCE EQUIPMENT	\$ 1,230.00
10-219-080	EQUIPMENT	\$ 1,230.00
AMD-EQUIPMENT TO MAINTENANCE EQUIPMENT		
<b>WVFD</b>		
10-219-149	INS TRUCKS, FIREMEN	\$ 155.00
10-219-080	EQUIPMENT	\$ 155.00
AMD-EQUIPMENT TO INSURANCE TRUCKS		

**WINKLER COUNTY  
LINE ITEM ADJUSTMENTS  
DECEMBER 30, 2013**

**DISTRICT COURT**

10-224-045	CT COORD SUPPLEMENT	\$	240.00	
10-224-061	MILEAGE VISITING JUDGE			\$ 240.00
AMD-MILEAGE VISITING JUDGE TO CT COORD SUPPLEMENT				

**DISTRICT COURT REPORTER**

10-225-010	SALARY SUPPLEMENT COURT REPORTER	\$	710.00	
10-225-020	SUB COURT REPORTER			\$ 710.00
AMD-SUB COURT REPORTER TO SALARY SUPPLEMENT COURT REPORTER				

**NONDESIGNATED EXPENSE**

10-230-076	TTUHSC UTILITIES/BLDG MAINTENANCE	\$	210.00	
10-230-146	COPIER SUPPLIES			\$ 210.00
AMD-COPIER SUPPLIES TO TTUHSC UTILITIES				

**MAINTENANCE ENGINEER**

10-234-090	MAINTENANCE	\$	648.00	
10-230-147	MAINTENANCE OFFICE MACHINES			\$ 648.00
AMD-MAINTENANCE OFFICE MACHINES TO MAINTENANCE				

**EMS**

10-236-050	UTILITIES	\$	145.00	
10-236-057	TCDRS CONTRIBUTION	\$	907.00	
10-236-080	EQUIPMENT	\$	1,786.00	
10-236-190	MAINT BLDG	\$	5.00	
10-236-049	AUTO INSURANCE			\$ 2,843.00
AMD-AUTO INS TO UTILITIES, TCDRS, EQUIP. & MAINT BLDG				

**LAW LIBRARY**

10-245-141	BOOKS & SUBSCRIPTIONS	\$	300.00	
10-228-067	COMMITMENT HEARINGS			\$ 300.00
AMD-COMMITMENT HEARINGS TO BOOKS & SUBSCRIPTIONS				

**ADMINISTRATION**

10-300-001	SALARY COMMISS PCT 1	\$	1.00	
10-300-002	SALARY COMMISS PCT 2	\$	1.00	
10-300-003	SALARY COMMISS PCT 3	\$	1.00	
10-300-004	SALARY COMMISS PCT 4	\$	1.00	
10-300-071	PCT 1 CONT ED & TRAVEL			\$ 4.00
AMD-TRAVEL TO SALARIES COMMISSIONERS				

**AREA 2 ROAD & BRIDGE**

10-312-010	FOREMAN/EQUIP OPERATOR	\$	191.00	
10-312-011	EQUIPMENT OPERATOR			\$ 191.00
AMD-EQUIPMENT OPERATOR TO FOREMAN				

**WINKLER COUNTY  
LINE ITEM ADJUSTMENTS  
DECEMBER 30, 2013**

**AREA 2 ROAD & BRIDGE**

10-312-090	MAINTENANCE	\$ 1,570.00	
10-312-197	TIRES & TUBES		\$ 1,570.00
AMD-TIRES & TUBES TO MAINTENANCE			

**COUNTY CLERK**

10-402-010	SALARY COUNTY CLERK	\$ 1.00	
10-402-020	SALARIES DEPUTY CLERKS		\$ 1.00
AMD-SALARIES DEPUTY CLERKS TO SALARY COUNTY CLERK			

**COUNTY CLERK**

10-402-187	EAGLE SUBSCRIPTION COST	\$ 330.00	
10-402-186	ELECTION EXPENSE		\$ 330.00
AMD-ELECTION EXPENSE TO EAGLE SUBSCRIPTION COST			

**COUNTY JUDGE**

10-403-010	SALARY COUNTY JUDGE	\$ 1.00	
10-403-020	SALARY ADMN ASSISTANT		\$ 1.00
AMD-SALARY ADMN ASSISTANT TO SALARY COUNTY JUDGE			

**SHERIFF**

10-404-010	SALARY SHERIFF	\$ 1.00	
10-404-011	SALARIES FIELD DEPUTIES		\$ 1.00
AMD-SALARIES FIELD DEPUTIES TO SALARY SHERIFF			

**SHERIFF**

10-404-017	CHIEF INVESTIGATOR	\$ 508.00	
10-404-011	SALARIES FIELD DEPUTIES		\$ 508.00
AMD-SALARIES FIELD DEPUTIES TO CHIEF INVESTIGATOR			

**SHERIFF**

10-404-021	SALARY SUPP JAIL FOOD ADMIN	\$ 1.00	
10-404-022	SALARY JAIL COOKS		\$ 1.00
AMD-SALARY JAIL COOKS TO SALARY SUPP JAIL FOOD ADMIN			

**SHERIFF**

10-404-026	PRISONER MEDICAL	\$ 302.00	
10-404-042	PRISONER BOARD EXP		\$ 302.00
AMD-PRISONER BOARD EXP TO PRISONER MEDICAL			

**SHERIFF**

10-404-030	SUPPLIES	\$ 40.00	
10-404-031	JAIL SUPPLIES		\$ 40.00
AMD-JAIL SUPPLIES TO SUPPLIES			

<b>WINKLER COUNTY</b>		
<b>LINE ITEM ADJUSTMENTS</b>		
<b>DECEMBER 30, 2013</b>		
<b>SHERIFF</b>		
10-404-040	TELEPHONE/INTERNET	\$ 870.00
10-404-050	UTILITIES	\$ 870.00
AMD-UTILITIES TO TELEPHONE/INTERNET		
<b>SHERIFF</b>		
10-404-080	EQUIPMENT	\$ 1,738.00
10-404-090	JAIL MAINTENANCE	\$ 1,738.00
AMD-JAIL MAINT TO EQUIPMENT		
<b>SHERIFF</b>		
10-404-192	VEHICLE MAINT	\$ 172.00
10-404-090	JAIL MAINTENANCE	\$ 172.00
AMD-JAIL MAINTENANCE TO VEHICLE MAINTENANCE		
<b>TAX ASSESSOR COLLECTOR</b>		
10-405-010	SALARY ASSESSOR/COLLECTOR	\$ 1.00
10-405-020	SALARIES DEPUTIES	\$ 1.00
AMD-SALARIES DEPUTIES TO SALARY ASSESSOR		
<b>COUNTY TREASURER</b>		
10-408-010	SALARY TREASURER	\$ 1.00
10-408-020	SALARY DEPUTY	\$ 1.00
10-408-030	SUPPLIES	\$ 2.00
AMD-SUPPLIES TO SALARY TREASURER & SALARY DEPUTY		
<b>DISTRICT CLERK</b>		
10-409-010	SALARY DISTRICT CLERK	\$ 1.00
10-409-020	SALARY DEPUTY CLERK	\$ 1.00
AMD-SALARY DEPUTY CLERK TO SALARY DISTRICT CLERK		
<b>JUSTICE OF PEACE PCT #1</b>		
10-410-010	SALARY JP 1	\$ 1.00
10-410-020	SALARY RECEPTIONIST	\$ 1.00
AMD-SALARY RECEPTIONIST TO SALARY JP 1		
<b>JUSTICE OF PEACE PCT #2</b>		
10-411-010	SALARY JP 2	\$ 1.00
10-411-030	SUPPLIES	\$ 1.00
AMD-SUPPLIES TO SALARY JP 2		
<b>COUNTY ATTORNEY</b>		
10-401-080	EQUIPMENT	\$ 200.00
10-401-100	POSTAGE	\$ 200.00
AMD-POSTAGE TO EQUIPMENT		

which motion became an order of the Court upon the following vote:

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

There were no budget amendment(s) for the Court to consider at this time.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to receive the following Monthly Reports from County Officials of fees earned and collected for the month of November, 2013;

MONTHLY REPORTS

For the Month of		Date	Amount
T Duckworth Steve Talarone, Co Attorney Fee	for 11/30/13 - 12/10/13 \$150.00 Hot Check	Received 12-10-13	\$910.00
Bonnie Leck, County Judge			
Patti Franks, Tax Assessor	for 11/30/13	12-16-13	\$2147.55
Shethelia Reed, County Clerk			
Glenda Mixon, JP Precinct #2			
Sherry Terry, District Clerk			
DeLynn Trammell, JP Precinct #1			
George Keely, Sheriff			
Eric DeAnda, Probation			
Billy Stevens, Commissioner Precinct #1			
Robbie Wolf, Commissioner Precinct #2			
Randy Neal, Commissioner Precinct #3			
Billy Ray Thompson, Commissioner Precinct #4			
Jeanna Willhelm, Auditor Investment			
Eulonda Everest, Treasurer			
Lee Wilson, Constable Pct # 2			
Richard Crow, Constable Pct #1	11-30-13	12-10-13	0

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 examine and approve bills over \$500.00 and place in line for payment; 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 approve claims against the County and pay as per list of vouchers submitted; 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 Thompson and seconded by Commissioner Neal 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