

THE STATE OF TEXAS)
 :
COUNTY OF WINKLER)

On this the 9th day of June, 2014, the Commissioners' Court of Winkler County, Texas, met in Regular 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 |
| Pam Greene | Chief Deputy 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.

Following recommendations of Winkler County Fire Marshal, Kermit Volunteer Fire Department and Wink Volunteer Fire Department, a motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve extension of burn ban in unincorporated areas of Winkler County for ninety (90) days or less if drought conditions change; which motion became an order of the Court upon the following vote:

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

STATE OF TEXAS §
 §
COUNTY OF WINKLER §

ORDER PROHIBITING OUTDOOR BURNING

WHEREAS, the Commissioners Court finds that circumstances present in all of the unincorporated area of the county create a public safety hazard that would be exacerbated by outdoor burning;

IT IS HEREBY ORDERED by the Commissioners Court of Winkler County that all outdoor burning is prohibited in the unincorporated area of the county for ninety (90) days from the date of adoption of this Order, unless the restrictions are terminated earlier based on a determination made by: (1) the Texas Forest Service that drought conditions no longer exist; or (2) the Commissioners' Court based on a determination that the circumstances that required the Order no longer exist.

This Order is adopted pursuant to Local Government Code §352.081, and other applicable statutes. This Order does not prohibit outdoor burning activities related to public health and safety that are authorized by the Texas Commission on Environmental Quality for (1) firefighter training; (2) public utility, natural gas pipeline or mining operations; or (3) planting or harvesting of agricultural crops; or (4) burns that are conducted by a prescribed burn manager certified under Natural Resources Code §153.048 and meet the standards of Natural Resources Code §153.047.

In accordance with Local Government Code §352.081(h), a violation of this Order is a Class C misdemeanor, punishable by a fine not to exceed \$500.00.


ADOPTED this 9th day of June, 2014 by a vote of 5 ayes and 0 nays.



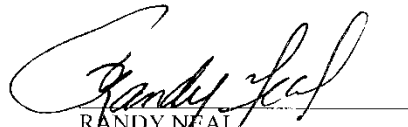
BONNIE LECK
WINKLER COUNTY JUDGE



BILLY J. STEVENS
COMMISSIONER PRECINCT 1



ROBBIE WOLF
COMMISSIONER PRECINCT 2




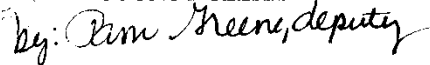
RANDY NEAL
COMMISSIONER PRECINCT 3



BILLY RAY THOMPSON
COMMISSIONER PRECINCT 4

ATTEST:



SHETHELIA REED
WINKLER COUNTY CLERK
by:  deputy

A motion was made by Commissioner Neal and seconded by Commissioner Stevens to approve Order Prohibiting Certain Fireworks in Unincorporated Areas of Winkler County, Texas; which motion became an order of the Court upon the following vote:

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

STATE OF TEXAS §
 §
COUNTY OF WINKLER §

**ORDER PROHIBITING CERTAIN FIREWORKS
IN UNINCORPORATED AREAS OF WINKLER COUNTY, TEXAS**

WHEREAS, the Texas Forest Service has determined that drought conditions exist in Winkler County; and

WHEREAS, on the 9th day of June, 2014, the Commissioners' Court of Winkler County has determined that the normal danger of fire in the unincorporated areas of Winkler County is greatly enhanced by the extremely dry conditions now existing;

NOW, THEREFORE, the Commissioners' Court of Winkler County adopts this Order prohibiting the sale or use of restricted fireworks in the unincorporated areas of Winkler County.

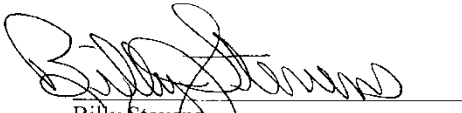
- A. A person may not sell, detonate, ignite, or in any way use fireworks classified as "skyrockets with sticks" under 49 C.F.R. part. 173.100(r)(2) (10-1-86 edition), or "missiles with fins" in any portion of the unincorporated areas of Winkler County.
- B. This Order does not prohibit "permissible fireworks" as authorized in Occupations Code Section 2154.003 (a).
- C. A person commits an offense if the person knowingly or intentionally violates a prohibition established by this Order. An offense under this order is a Class C Misdemeanor.
- D. This Order expires on the earlier of July 5, 2014 or the date the Texas Forest Service has determined that drought conditions no longer exist in Winkler County.

This Order does not apply to the organized public fireworks display on July 4th sponsored by the Kermit Chamber of Commerce. Acceptable procedures are in place so that the public health and safety are not jeopardized by said display.

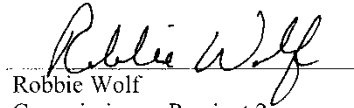
APPROVED THIS THE 9TH DAY OF JUNE, 2014, BY THE WINKLER COUNTY COMMISSIONERS' COURT.



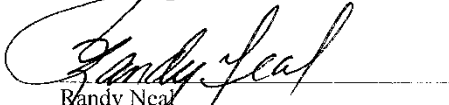
Bonnie Leck, Winkler County Judge




Billy Stevens
Commissioner, Precinct 1



Robbie Wolf
Commissioner, Precinct 2




Randy Neal
Commissioner, Precinct 3



Billy Ray Thompson
Commissioner, Precinct 4

ATTEST:



Shethelia Reed
Winkler County Clerk
by Jane Greene, deputy

A motion was made by Commissioner Neal and seconded by Commissioner Stevens to approve request of Kermit Chamber of Commerce to hold Fourth of July fireworks display at County Park in Kermit; which motion became an order of the Court upon the following vote:

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

John Clark, Winkler County Memorial Hospital Administrator, gave a report regarding the Winkler County Rural Health Clinic.

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

A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to approve Resolution Approving the Determination of Equipment Rates for Force Account (In-Kind) Road Work for the County Transportation Infrastructure Grant Program; which motion became an order of the Court upon the following vote:

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

**RESOLUTION
APPROVING THE DETERMINATION OF EQUIPMENT RATES
FOR FORCE ACCOUNT (IN-KIND) ROAD WORK
FOR THE COUNTY TRANSPORTATION
INFRASTRUCTURE FUND GRANT PROGRAM.**

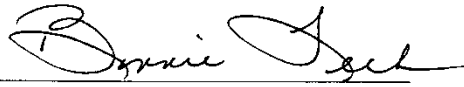
WHEREAS, Winkler County has received a Grant Award Notification related to the County Transportation Infrastructure Fund ("TIF") Grant Program from the Texas Department of Transportation ("TxDOT"); and

WHEREAS, the Commissioners' Court of Winkler County has determined that it is in the best interests of the County to maximize the reimbursement rate for each piece of County equipment used for the TxDOT County TIF Grant Program by considering both the Federal Emergency Management Administration (FEMA) Schedule of Equipment Rates and the Rental Rate Blue Book.


NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS, THAT:

The County approves using the higher rate listed in either the most current FEMA Schedule of Equipment Rates or the Rental Rate Blue Book for equipment utilized for the TxDOT funded County Transportation Infrastructure Fund Grant.

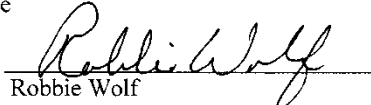
ADOPTED THIS THE 9TH DAY OF JUNE, 2014, BY THE COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS.



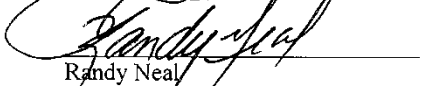
Bonnie Leck
Winkler County Judge




Billy F. Stevens
Commissioner, Precinct 1



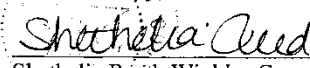
Robbie Wolf
Commissioner, Precinct 2

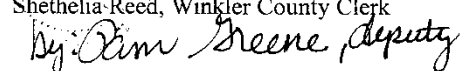


Randy Neal
Commissioner, Precinct 3



Billy Ray Thompson
Commissioner, Precinct 4

ATTEST:


Shethelia Reed, Winkler County Clerk
By  Deputy

After reviewing specifications for providing project delivery services relating to the Transportation Infrastructure Fund Grant Program, a motion was made by Commissioner Neal and seconded by Commissioner Thompson to authorize the County Auditor to advertise for bids for project delivery services relating to the Transportation Infrastructure Fund Grant Program; said bids to be received until 10:00 o'clock A.M. on Monday, July 14, 2014, with the

Commissioners' Court reserving the right to reject any and all bids; which motion became an order of the Court upon the following vote:

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

REQUEST FOR PROPOSALS

Winkler County is implementing a 2014 Transportation Infrastructure Fund grant program with funding from the Texas Department of Transportation. We are soliciting proposals to provide project delivery services related to this award. Submittals for these services will be accepted until 10:00 a.m. on Monday, July 14, 2014 at Winkler County Courthouse, Attn: PO Drawer O, 100 East Winkler, First Floor Courthouse, Kermit, Texas 79745. Additional submission requirements for each service are available by calling 432-586-3161 or by emailing to jwillhelm@co.winkler.tx.us.
 The County reserves all rights under state law in procuring these services.

 Please run June 12th & June 19th, 2014

To: All interested parties
 From: Jeanna Wilhelm
 County Auditor
 Subject: Request for Proposals for Project Delivery Services
 Date: June 9, 2014

Attached is a copy of a Request for Proposals to provide Winkler County with Project Delivery Services for a Transportation Infrastructure Fund Program project funded by the Texas Department of Transportation.

All interested firms must complete the RFP package and return six (6) copies to the following address:

Jeanna Wilhelm
 County Auditor
 PO Drawer O, 100 East Winkler, First Floor Courthouse
 Kermit, TX 79745

Deadline for submission of proposals is Monday July 14, 2014, at 10:00 a.m. Upon receipt, the County will evaluate all submissions.

We reserve the right to negotiate with any and all persons or firms submitting proposals in accordance with Texas Government Code Chapter 2254. We are an Affirmative Action/Equal Opportunity Employer.

Please reply to this message to confirm receipt.

**Winkler County
 Request for Proposals
 Transportation Infrastructure Fund
 Project Delivery Services**

Program Description

Winkler County is implementing a Transportation Infrastructure Fund (TIF) program as administered by TxDOT to construct road improvements related to the statewide and regional impact of energy development and exploration related traffic, and is seeking a qualified firm to provide assistance. The County shall select a firm that is best qualified to provide project delivery services. Procurement will be conducted in accordance with Texas Government Code 2254.003 upon the basis of demonstrated competence and qualifications to perform the services and for a fair and reasonable price.

The County plans to repair, reconstruct and improve county roadways at approximately eight project locations throughout the county. The County's total budget for this program is \$1,739,785.

Scope of Services to be Performed

- The County anticipates the following services will be required for the TIF program:
- Complete any necessary project environmental review activities. Note, if the review determines that services of an archaeologist, historic preservation architect, or other specialist are required for any project such activities would be separately procured by the County and are not covered by this RFP.
 - Complete any necessary project acquisition activities in accordance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 and Texas Landowners Bill of Rights (Texas Government Code Sec. 402.031) and Chapter 21 of the Texas Property Code.
 - Provide labor standards compliance for all contracted work in conformance with Texas Government Code Title 10, Chapter 2258 including on-site employee interviews, review of all contractor payrolls, wage determination, calculation of wage restitution, etc.
 - Assist in procurement of construction services, materials, rental/lease equipment, professional design services, or other items needed to implement the TIF projects—may include multiple bids for contracted work for various projects
 - Coordinate HUB program requirements
 - Assist with documentation of any project-related force account (county crew and equipment) hours and costs—requires on-site meetings with county commissioners and staff, access to Rental Rate Blue Book for equipment
 - Assist in compilation of data for county owned equipment used for each project
 - Review of all contractor or materials invoices for compliance with TxDOT and local financial reporting requirements
 - Assist in preparing TxDOT Billing Summaries, Individual Project Billing Summaries with supporting documentation, and Invoices for reimbursement requests and in determining eligibility of costs for reimbursement
 - Assist in preparing TxDOT Certifications and back-up documents related to individual projects for signature by local officials
 - Assist with and provide guidance regarding quality assurance documentation for conformance with the County's Design Criteria and Specifications—may require on-site visits during construction

- Provide periodic reports for Commissioners Court regarding each project's status
- Coordinate with the County's financial officers and staff on project-specific cost accounting and tracking
- Assist in preparation of amendments to TxDOT Agreement and revisions to List of Transportation Infrastructure projects as needed
- Prepare summary of allowable costs and amounts reimbursed from the fund in compliance with Title 43, Texas Administrative Code, Subchapter O and the Texas Uniform Grant Management Standards for each project.
- Provide other project delivery services as may be required to implement the County's TxDOT TIF grant program through its completion.

Project Delivery services must be completed in conformance with the Uniform Grant Management Standards (Chapter 783 Texas Government Code), OMB Circular A-87, the County's TxDOT TIF Agreement, Texas Transportation Code Chapter 256 Subchapter D and 43 TAC Chapter 15 Subchapter O.

The County intends to conduct its TIF project implementation in accordance with the exemption from engineering of public works granted in Texas Occupations Code 1001.053. If the County determines that a project will require services of a professional engineer such services will be solicited through a separate request for qualifications process.

Response to RFP

Each proposing firm must include the following items in its response to the RFP.

1. Cover letter containing the name, address, telephone number, email address, and main contact name of primary firm and each participating firm other than primary firm.
2. Number of total personnel and personnel assigned to this project, by discipline for each participating firm.
3. Outline of specific areas of responsibility (financial management, labor standards, environmental review, etc.) and team lead for primary and each participating firm.
4. Brief resume of key personnel including name/title, name of firm, experience, education, professional registration or licensure number (if applicable), TxDOT Local Government Project Procedures certification, and other relevant qualifications. While professional engineering credentials are not required to perform the outlined services, staff with demonstrated engineering training and expertise may be useful in completing some tasks.
5. List of recent work completed in by primary firm and each participating firm that may be relevant to the project, including project name/location, type of work, funding source (if known), firm's responsibilities and services provided, project owner's main contact/address/telephone number, approximate completion date, and estimated project cost.
6. Certifications and Documentation:
 - a. Certified statement by primary firm committing to provide required general liability insurance, worker's compensation and professional liability insurance for personnel assigned to the project in the amounts specified below in this RFP within 10 calendar days of any Notice of Award, or copy of insurance binder indicating coverage currently in-force (submit as Attachment A)
 - b. Child Support Statement for Negotiated Contracts and Grants (complete and submit as Attachment B).
 - c. Civil Rights Compliance (complete and submit as Attachment C).
 - d. Professional Registration Documentation if any (submit as Attachment D).
7. Price proposal indicating the total price to provide all TIF project delivery services described in this RFP. This procurement is for services other than engineering, architectural, or land

surveying services and is therefore not subject to Texas Government Code 2254.004 requirements; all firms are welcome to provide a response that includes a total price proposal.

ATTACHMENT A

Attach Insurance Certification or Bidder

Selection Criteria and Contract Negotiation

- The County shall evaluate each response in accordance with the following criteria:
1. Experience and qualifications in performing similar scope of services
 2. Experience with similar grant funded projects (TXDOT, other state/federal)
 3. Overall performance record based upon references and County's prior experience with firm(s)
 4. Capacity to perform all services outlined in this request
 5. Proposed total price

Each firm will be ranked according to its demonstrated ability to perform all services outlined in this request for a reasonable price. No interviews are anticipated at this time. Once selected, the County will negotiate contract terms with the top-ranked firm.

Insurance Requirements

Worker's Compensation - Statutory Amount
Employer's Liability - \$500,000.00

Commercial General Liability
 Personal injury and property damage:
 \$1,000,000.00 combined single limit each occurrence and
 \$2,000,000.00 aggregate

Business Automobile Liability for all vehicles
 Bodily injury and property damage:
 \$500,000.00 combined single limit any one accident

Historically Underutilized Businesses (HUBs)

HUBs are encouraged to respond to this RFP. Based on previous procurement of similar work, the County has determined it is unlikely that subcontracting opportunities will exist within the scope of this RFP but encourages respondents to consider subcontracting with HUBs if opportunities arise.

Deadline

Submit six (6) copies of the Response to RFP before 10:00 a.m. on July 14, 2014 to:

Jeanne Wilhelm
 County Auditor
 PO Drawer O, 100 East Winkler, First Floor Courthouse
 Kermit, TX 79745

Faxed or emailed submissions will not be accepted. To request additional information regarding this RFP or to verify that the County has received submissions contact Jeanne Wilhelm, County Judge, at the address above or jwillhelm@co.winkler.tx.us

Certification

I, _____, as a duly authorized representative of _____
 (full name) (name of firm)

certify that evidence of required general liability, worker's compensation, and professional

liability insurance for personnel assigned to the project and automobile insurance for any vehicles

used for the project in the amounts in this RFP shall be provided to the issuer of this RFP within 10 calendar days of any Notice of Award.

Signature - Company Official _____ Printed/Typed Firm Name _____

Printed/Typed Name/Title _____ Date _____

**ATTACHMENT B
 CHILD SUPPORT STATEMENT FOR
 NEGOTIATED CONTRACTS AND GRANTS**

Under Section 231.006, Family Code, the vendor or applicant certifies that the individual or business entity named in this contract, bid, or application is eligible to receive the specified grant, loan, or payment and acknowledges that this contract may be terminated and payment may be withheld if this certification is inaccurate.

List below the name and social security number of the individual or sole proprietor and each partner, shareholder, or owner with an ownership interest of at least 25% of the business entity submitting the bid or application.

NAME	SOCIAL SECURITY NUMBER

Section 231.006, Family Code, specifies that a child support obligor who is more than 30 days delinquent in paying child support and a business entity in which the obligor is a sole proprietor, partner, shareholder, or owner with an ownership interest of at least 25% is not eligible to receive payments from state funds under a contract to provide property, materials, or services; or receive a state-funded grant or loan.

A child support obligor or business entity ineligible to receive payments described above remains ineligible until all arrearage have been paid or the obligor is in compliance with a written repayment agreement or court order as to any existing delinquency.

Except as provided by Section 231.302(d), Family Code, a social security number is confidential and may be disclosed only for the purposes of responding to a request for information from an agency operating under the provision of Parts A and D of Title IV of the federal Social Security Act (42 USC Section 601417 and 651-669).

Signature - Company Official _____ Printed/Type Firm Name _____

Printed/Typed Name and Title _____ Date _____

**ATTACHMENT C
 CIVIL RIGHTS COMPLIANCE**

1. Nondiscrimination

The Project Delivery Firm, with regard to the work performed by it during the contract, shall not discriminate on the grounds of race, color, sex, or national origin in the selection and retention of subcontractors, including procurement of materials and leases of equipment. The Project Delivery Firm shall not participate either directly or indirectly in the discrimination prohibited by Section 21.5 and Part 210.405(h) of the Regulations, including employment practices when the contract covers a program set forth in Appendix B of the Regulations.

2. Solicitations for Subcontracts Including Procurement of Materials and Equipment

In all solicitations either by competitive bidding or negotiation made by the Project Delivery Firm for work to be performed under a subcontract including procurement of materials or leases of equipment, each potential subcontractor or supplier shall be notified by the Project Delivery Firm of its obligations under this contract and the Regulations relative to nondiscrimination on the grounds of race, color, sex, or national origin.

Signature - Company Official _____ Printed/Typed Firm Name _____

Printed/Typed Name/Title _____ Date _____

**Transportation Infrastructure Program
Request for Proposals for Project Delivery Services
Scoring Sheet**

TxDOT Contractor Locality: Winkler County
 Name of Primary Firm: _____
 Other Participating Firms: _____
 Date of Rating: _____
 Review Committee Members: _____

Rate the Firm's Proposal in the following areas:

A. Experience and Qualifications		
	Points Possible	Points Awarded
1. Experience with project delivery services for state-funded local Texas Department of Transportation projects	15	
2. Experience working with County	13	
3. Experience with environmental, labor standards/force account and procurement requirements for state/federal grants	10	
SUBTOTAL	40	
B. Work Performance (references and prior experience with firm)		
	Points Possible	Points Awarded
1. Work product is consistently of high quality	10	
2. Facilitates completion of project activities on schedule	5	
3. Understands the approach for project implementation	5	
SUBTOTAL	20	
C. Capacity to Perform		
	Points Possible	Points Awarded
1. Staffing level/experience, special skills, and type assigned to project (consider TxDOT Local Government Project Procedures Certification, project management, engineering, planning, or other background)	15	
2. Adequacy of resources to submit to project	5	
SUBTOTAL	20	
D. Proposed Price		
	Points Possible	Points Awarded
1. Price is reasonable considering the firm's experience and qualifications	10	
2. Price is fair considering the expected scope of services	10	
SUBTOTAL	20	
Scoring Summary:		
	Points Possible	Points Awarded
A. Experience of firm	40	
B. Work performance/program implementation	20	
C. Capacity to perform	20	
D. Proposed Price	20	
TOTAL SCORE	100	

A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to approve Resolution stating Governing Authority for the Texas Department of Aging and Disability (DADS) Meals on Wheels program; which motion became an order of the Court upon the following vote:

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

Governing Authority Resolution Governmental Entity

COUNTRY, TERRITORY or NATION OF United States of America
STATE or PROVINCE OF Texas
COUNTY OF Winkler

On the 9th day of June, year 2014, at a meeting of the Governing Authority of Winkler County, a Texas Local Governmental Entity, held in the City of Kermit, Winkler County or Parish, and in the State or Province of Texas, with a quorum of the Governing Authority present, it was duly moved and seconded that the following Resolution be adopted:

BE IT RESOLVED that the Governing Authority of the above Local Governmental Entity does hereby authorize

Bonnie Leck, Winkler County Judge

and his/her/their successors to negotiate, on terms and conditions that he/she/they may deem advisable, a contract or contracts with the Texas Department of Aging and Disability Services (DADS), and to execute the contract or contracts on behalf of the Local Governmental Entity, and further we do hereby give him/her the power and authority to do all things necessary to implement, maintain, amend, renew or request closure of the contract. Although the authority of the successors is binding on this Entity, it is acknowledged that this Entity must specifically authorize another party by name in a resolution within 30 days of the change in authorization, or when specifically required by DADS, whichever is sooner.

The above resolution was passed in accordance with the Governing Documents of this Entity and the laws of the State of Texas. The term Local Government means a county, city, town, special purpose district and any other political subdivision of the State of Texas.

This Entity is authorized by Texas Statute in (check one):

[X] the Texas Local Government Code; or [] Texas statute (specify)
or [] by federal or another state's statute (specify)

This Entity is a (check one)

- [] Local [] Hospital District or Authority
[X] County [] Council of Government
[] State [] Other (specify)

I certify that the above and foregoing constitute a true and correct copy of a part of the minutes of a meeting of the Governing

Authority of Winkler County, Texas

held on the 9th day of June, year 2014

[Handwritten Signature]

Signature

Bonnie Leck, Winkler County Judge

Printed Name and Title

Subscribed and sworn to (or affirmed) before me on this 9th day of June, year 2014

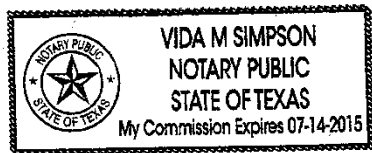
[Handwritten Signature]

Signature-Notary Public

Vida M. Simpson, Winkler County, Texas

Printed Name of Notary and Jurisdiction

My commission expires 7-14-2015



Agenda item regarding replacement of ice machine for Winkler County Law Enforcement Center not needed at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Wolf to approve request of Commissioner, Precinct No. 1, for purchase of cattle guard from Cardinal Hardware in Eunice, NM in an amount not to exceed \$5,000.00 from budgeted Area I Road and Bridge 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 Wolf and seconded by Commissioner Stevens to approve payments in the amounts of \$2,537.83 and \$2,599.89 to Don Wise Transportation Services, Inc. for premix stock from budgeted lateral road 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 payment in the amount of \$100.00 to State Farm Fire and Casualty Company for surety bond renewal for George Keely, Winkler County Sheriff, for the period of June 20, 2014 to June 20, 2015 from budgeted funds; which motion became an order of the Court upon the following vote:

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

There were no park project claims for the Court to consider at this time.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve payroll; 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 adjustment(s) for the Court to consider at this time.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve the following budget amendment(s):

**WINKLER COUNTY
BUDGET ADJUSTMENTS
JUNE 9, 2014**

NONDESIGNATED			
10-230-080	CAPITAL EXPENDITURES	\$	76,518.00
10-104-226	DEDICATED RESERVES	\$	58,815.00
10-104-230	INSURANCE REFUNDS	\$	14,587.00
10-231-148	INSURANCE BUILDING	\$	3,116.00
TO RECORD REVENUE & EXPENSE FOR REPAIR TO KERMIT LIBRARY ROOF			

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 receive the following Monthly Reports from County Officials of fees earned and collected for the month of May, 2014;

MONTHLY REPORTS

For the Month of May 2014

For the Month of	Date	Amount
Tommy Duckworth, Co Attorney Fee <u>criminal 6-4-14</u> Hot Check <u>\$30.00</u>	<u>6-4-14</u> Received	<u>\$25.00 - Criminal</u>
Bonnie Leck, County Judge	<u>6-2-14</u>	<u>\$8.00</u>
Minerva Soltero, Tax Assessor	<u>6-5-14</u>	<u>\$2974.73</u>
Shethelia Reed, County Clerk	<u>6-2-14</u>	<u>\$24,773.25</u>
Glenda Mixon, JP Precinct #2	<u>5-29-14</u>	<u>\$917.00</u>
Sherry Terry, District Clerk	<u>6-6-14</u>	<u>\$4089.58</u>
DeLynn Trammell, JP Precinct #1	<u>5-30-14</u>	<u>\$9770.00</u>
George Keely, Sheriff	<u>6-2-14</u>	<u>\$2774.61</u>
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 Wilhelm, Auditor Investment		
Eulonda Everest, Treasurer		
Lee Wilson, Constable Pct #2	<u>April, May 2014</u> <u>6-2-14</u>	<u>2</u>
Richard Crow, Constable Pct #1	<u>6-2-14</u>	<u>2</u>

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 Neal and seconded by Commissioner Stevens 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