

THE STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 18th day of August, 2014, the Commissioners' Court of Winkler County, Texas, met in joint meeting with Winkler County Memorial Hospital Board of Managers at the Courthouse in Kermit, Texas, with the following members present, to-wit:

	Bonnie Leck	County Judge
	Robbie Wolf	Commissioner, Precinct No. 2
	Randy Neal	Commissioner, Precinct No. 3
	Billy Ray Thompson	Commissioner, Precinct No. 4
ABSENT:	Billy Stevens	Commissioner, Precinct No. 1

Those present from Winkler County Memorial Hospital Board of Managers are as follows:

Suzanne Smith	Vice-President
Angie Sims	Member
Tito Hernandez	Member
Charles Wolf	Member

constituting a quorum of 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.

Following review of final plans and design documents with Justin Gilmore of Level 5 Design Group for new Winkler County Rural Health Clinic in Kermit, Texas, a motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve final plans and design documents as presented and placed on file in the County Clerk's Office; which motion became an order of the Court upon the following vote:

Ayes: Judge Leck, Commissioners Wolf, Neal and Thompson
 Noes: None
 Absent: Commissioner Stevens

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to authorize the County Auditor to release proposed construction documents for the new Winkler County Rural Health Clinic in Kermit, Texas, to prospective bidders and advertise for sealed proposals from general contractors for the construction of the proposed facility. Sealed proposals will be received until 3:00 o'clock P.M. on September 19, 2014 in the Office of the County Auditor; with the Commissioners' Court reserving the right to reject any and all proposals. At 10:00 o'clock A.M. on September 22, 2014, the sealed proposals will be opened and read aloud; which motion became an order of the Court upon the following vote:

Ayes: Judge Leck, Commissioners Wolf, Neal and Thompson
 Noes: None
 Absent: Commissioner Stevens

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 Wolf, Neal and Thompson
Noes: None
Absent: Commissioner Stevens

MINUTES approved the _____ day of _____, 20_____.

COUNTY CLERK