

THE STATE OF TEXAS     )  
                                          :  
COUNTY OF WINKLER     )

On this the 12<sup>th</sup> day of January, 2015, 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:

|                    |                                                              |
|--------------------|--------------------------------------------------------------|
| Charles M. Wolf    | 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<br>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 Wolf called the meeting to order and asked for matters of business from the audience.

Robert A. Pascias, Winkler County Memorial Hospital Interim Administrator, reported that no financial information or monthly reports regarding Memorial Hospital were available for the Court to consider at this time.

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 Neal and seconded by Commissioner Stevens to approve Proclamation naming Wednesday, January 28, 2015 as "Zadie Ruth Pearson Day" in Winkler County in honor of her 100<sup>th</sup> birthday; which motion became an order of the Court upon the following vote:

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

**PROCLAMATION**

*WHEREAS, Zadie Ruth Pearson was born on the 28<sup>th</sup> day of January, 1915,  
in Henrietta, Clay County, Texas, and she has lived  
in Winkler County since 1943; and*

*WHEREAS, Zadie Ruth Pearson has served Winkler County well as a  
school teacher, librarian and First Lady of the City of Kermit; and*


*WHEREAS, Zadie Ruth Pearson is the proud mother of two sons, two grandchildren  
and one great-grandchild; and*

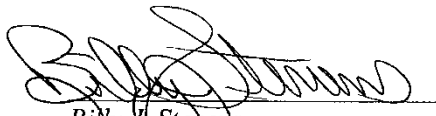
*WHEREAS, Zadie Ruth Pearson will be 100 years old on January 28, 2015.*

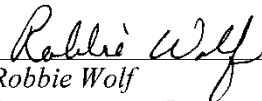
*NOW, THEREFORE, BE IT RESOLVED by the Commissioners' Court of  
Winkler County, Texas, convened in regular term this 12<sup>th</sup> day of January, 2015,  
that the Members of this Court hereby officially recognize the 100<sup>th</sup> birthday  
of Zadie Ruth Pearson and PROCLAIM Wednesday, January 28, 2015, as*

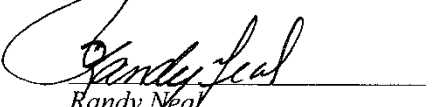
**ZADIE RUTH PEARSON DAY**


*in Winkler County. All citizens of Winkler County are encouraged  
to join in this observance.*

  
Charles M. Wolf, Winkler County Judge

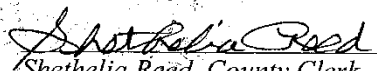
  
Billy Stevens  
Commissioner, Precinct No. 1

  
Robbie Wolf  
Commissioner, Precinct No. 2

  
Randy Neal  
Commissioner, Precinct No. 3

  
Billy Ray Thompson  
Commissioner, Precinct No. 4

ATTEST:

  
Shethelia Reed, County Clerk

A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to appoint Randy Neal, Commissioner, Precinct No. 3, as Judge Pro-Tem for 2015; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf and Thompson

Noes: None  
Abstain: Commissioner Neal

A motion was made by Commissioner Neal and seconded by Commissioner Stevens to set terms of County Court (Civil, Criminal and Probate) and terms of Justice Court for 2015 as follows:

The County Court of Winkler County shall hold six (6) terms of Court each year; the January-February term to begin on the first (1<sup>st</sup>) Monday of January; the March-April term to begin on the first (1<sup>st</sup>) Monday of March; the May-June term to begin on the first (1<sup>st</sup>) Monday of May; the July-August term to begin on the first (1<sup>st</sup>) Monday of July; the September-October term to begin on the first (1<sup>st</sup>) Monday of September; the November-December term to begin on the first (1<sup>st</sup>) Monday of November, each term of court as to both Civil and Criminal matters shall continue its session to the close of the Saturday before Monday of the opening of said regular term of said Court; that a continuous term be provided for hearing Probate and Juvenile matters; the term of the Justice Court shall be from day to day, week to week and month to month as to both Civil and Criminal matters.

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

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

Following review of Commissioners' responsibilities, a motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve continuing the following Commissioner's responsibilities:

**COMMISSIONERS COURT RESPONSIBILITIES**

(Revised January 12, 2015)

|                                                                                                 |                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                     |
|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>BILLY STEVENS<br/>COMMISSIONER #1</p>                                                        | <p>ROBBIE WOLF<br/>COMMISSIONER #2</p>                                                                                                                                                                                                                                                                                                              | <p>CHARLES M. WOLF<br/>COUNTY JUDGE</p>                                                                                                                                                                                                                                                                                                                                                                         | <p>RANDY NEAL<br/>COMMISSIONER #3</p>                                                                                                                                                                                                                                                    | <p>BILLY RAY THOMPSON<br/>COMMISSIONER #4</p>                                                                                                                                                                       |
| <p>Area 1 Road &amp; Bridge<br/>Lateral Road<br/>Liaison - Area 1 Road Gang<br/>Golf Course</p> | <p>Kermit Barn<br/>Area Wide Equipment<br/>Wink Softball Fields<br/>Wink Community Center<br/>Wink Substation<br/>Wink Expo Building<br/>Wink Swimming Pool<br/>Wink Parks/Baseball Parks<br/>Wink Library<br/>Wink Fire Department<br/>Area 2 Road &amp; Bridge<br/>Christmas Decorations-Wink<br/>Lateral Road<br/>Liaison - Area 2 Road Gang</p> | <p>Agriculture<br/>Indigent Medical &amp; Funeral<br/>Dependent Child Care<br/>County Court<br/>Kermit Fire Department<br/>Veteran's Officer<br/>Meals Program<br/>EMS Purchases/1st Responders<br/>Appraisal District<br/>Security Guard-Wink<br/>Employee Enrichment<br/>Christmas Decorations - Kermit<br/>County Wide Maintenance Engineer<br/>County Judge<br/>Hospital Support<br/>MHMR Participation</p> | <p>Kermit Swimming Pools<br/>Kermit Parks:<br/>Boy Scout Grounds<br/>Midget League Park<br/>Baseball Park<br/>Pioneer Park<br/>Fleetwood Area<br/>Pavillion<br/>Recreation Center<br/>Airport<br/>Vest Park<br/>Overnight Camping<br/>Jail Grounds<br/>Park Concessions<br/>4-H Barn</p> | <p>Courthouse<br/>Kermit Community Center<br/>Westside Community Center<br/>Kermit Library<br/>Precinct Building<br/>Human Services Building<br/>Hospital Grounds<br/>Senior Citizens Center<br/>Fulbright Park</p> |

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 the following twenty-four (24) members to Winkler County Historical Commission as per nominations submitted by Commission for the term of January 01, 2015 through December 31, 2016:



# WINKLER COUNTY HISTORICAL COMMISSION

P.O. Drawer Y  
Kermit, TX 79745  
(432) 586-6658  
Fax (432) 586-3223

The Winkler County Historical Commission respectfully requests the Winkler County Commissioners' Court to name the following people to the Commission for the 2015-16 term:

Present members:

- |                  |                  |
|------------------|------------------|
| Betty Edwards    | Greg Rogers      |
| Kenneth Edwards  | Pam Rogers       |
| Larry Fernandes  | Karen Stone      |
| Carolyn Harrison | Barbara Waddell  |
| Janet Marler     | Bill Waddell     |
| Eva Mitchell     | John Walton      |
| W. J. Mitchell   | Ted Westmoreland |
| Dorothy Parker   | Pat Wight        |
| Vicki Pigmon     |                  |

New members:

- Stephanie Bennett
- Bonnie Leck
- Robert Leese
- Alice Leese
- Billy Mitchell
- Vida Simpson
- Minerva Soltero

Respectfully submitted,

Bill Waddell  
Chairman

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 one (1) member to each of the following committees:

1. Investment Committee – Charles Wolf
2. Safety Committee – Debbie Simmons
3. Technology Committee – No appointment at this time
4. Employee Handbook Review Committee – No appointment at this time

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 Stevens and seconded by Commissioner Neal to approve the following Winkler County Golf Course Tournament Schedule for 2015:

**WINKLER COUNTY GOLF COURSE  
2015 TOURNAMENTS**

~~17<sup>th</sup> & 18<sup>th</sup>~~ MARCH  
~~16<sup>th</sup> & 18<sup>th</sup>~~ : WINK HIGH SCHOOL  
21<sup>ST</sup> : **ROTARY 2-PERSON SCRAMBLE** (27 holes)

APRIL  
4<sup>TH</sup> & 5<sup>TH</sup> : SPRING CUP MATCHES  
25<sup>TH</sup> : KERMIT JUNIOR HIGH

MAY  
2<sup>ND</sup> & 3<sup>RD</sup> : **CAP PEDEN 2-MAN LOW-BALL**

JUNE  
13<sup>TH</sup> & 14<sup>TH</sup> : **KVFD 3-PERSON SCRAMBLE**

JULY  
11<sup>TH</sup> & 12<sup>TH</sup> : **BEAUTY AND THE BEAST COUPLES SCRAMBLE**  
18<sup>TH</sup> : **MASONIC LODGE SCRAMBLE**

AUGUST  
1<sup>ST</sup> & 2<sup>ND</sup> : **NELL ROSS 4-LADY SCRAMBLE**  
15<sup>TH</sup> & 16<sup>TH</sup> : BUSTED COVEY CUP MATCHES

SEPTEMBER  
5<sup>TH</sup> & 6<sup>TH</sup> : **WCGA SCRAMBLE**  
19<sup>TH</sup> & 20<sup>ST</sup> : **TRES AMIGOS 3-PERSON SCRAMBLE**

OCTOBER  
3<sup>RD</sup> & 4<sup>TH</sup> : **WLISD EDUCATION FOUNDATION**  
18<sup>th</sup> & 19<sup>th</sup> : **HRNCIR'S HOPE FOUNDATION**

**FOR MORE INFORMATION CALL: 432-586-9243**

Events in **BOLD**, course closed.

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 Resolution in support of Hotel Occupancy Tax; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Wolf, Neal and Thompson  
Noes: Commissioner Stevens



CONTRACT FOR TAX BILLING AND COLLECTION SERVICES

STATE OF TEXAS §  
COUNTY OF WINKLER §  
§

This agreement is entered into on the day below between Winkler County, Texas and the below Entity of Winkler County, Texas acting by and through their respective elected officials.

WITNESSETH:

WHEREAS, the parties desire for Winkler County to bill and collect Entity's property taxes through the Tax Assessor-Collector of Winkler County;

WHEREAS, the parties pursuant to the laws of the State of Texas enter into this agreement.

NOW, THEREFORE, in consideration of the mutual promises, the parties agree for the County to collect property taxes for the Entity for the tax year of February 1, 2015 through January 31, 2016, in accordance with all the other terms, provisions and conditions of the Contract for Tax Billing and Collection Services between the parties for the tax year of February 1, 2004 through January 31, 2005, which are applicable to this current Contract.

EXECUTED this the 12th day of January, 2015.

ATTEST:

WINKLER COUNTY, TEXAS  
By Authority of the Commissioners' Court

Shethelia Reed  
Shethelia Reed, Winkler County Clerk

By: Charles M. Wolf  
Charles M. Wolf, Winkler County Judge

ATTEST:

ENTITY:  
CITY OF KERMIT

Diana Franco  
Diana Franco, Kermit City Secretary

By: Jerry Phillips  
Jerry Phillips, Mayor, City of Kermit

Minerva Soltero  
Minerva Soltero, Winkler County  
Tax Assessor-Collector



CONTRACT FOR TAX BILLING AND COLLECTION SERVICES

STATE OF TEXAS §
COUNTY OF WINKLER §

This agreement is entered into on the day below between Winkler County, Texas and the below Entity of Winkler County, Texas acting by and through their respective elected officials.

WITNESSETH:

WHEREAS, the parties desire for Winkler County to bill and collect Entity's property taxes through the Tax Assessor-Collector of Winkler County;

WHEREAS, the parties pursuant to the laws of the State of Texas enter into this agreement.

NOW, THEREFORE, in consideration of the mutual promises, the parties agree for the County to collect property taxes for the Entity for the tax year of February 1, 2015 through January 31, 2016, in accordance with all the other terms, provisions and conditions of the Contract for Tax Billing and Collection Services between the parties for the tax year of February 1, 2004 through January 31, 2005, which are applicable to this current Contract.

EXECUTED this the 12th day of January, 2015.

ATTEST:

Shethelia Reed, Winkler County Clerk

ATTEST:

WINKLER COUNTY, TEXAS
By Authority of the Commissioners' Court

By: Charles M. Wolf, Winkler County Judge

ENTITY:

CITY OF WINK

Tonya Todd, Wink City Secretary

By: Eric Hawkins, Mayor, City of Wink

Minerva Soltero, Winkler County Tax Assessor-Collector

CONTRACT FOR TAX BILLING AND COLLECTION SERVICES

STATE OF TEXAS §
COUNTY OF WINKLER §

This agreement is entered into on the day below between Winkler County, Texas and the below Entity of Winkler County, Texas acting by and through their respective elected officials.

WITNESSETH:

WHEREAS, the parties desire for Winkler County to bill and collect Entity's property taxes through the Tax Assessor-Collector of Winkler County;

WHEREAS, the parties pursuant to the laws of the State of Texas enter into this agreement.

NOW, THEREFORE, in consideration of the mutual promises, the parties agree for the County to collect property taxes for the Entity for the tax year of February 1, 2015 through January 31, 2016, in accordance with all the other terms, provisions and conditions of the Contract for Tax Billing and Collection Services between the parties for the tax year of February 1, 2005 through January 31, 2006, which are applicable to this current Contract.

EXECUTED this the 12th day of January, 2015.

ATTEST:

WINKLER COUNTY, TEXAS
By Authority of the Commissioners' Court

Shethelia Reed, Winkler County Clerk

By: Charles M. Wolf, Winkler County Judge

ATTEST:

ENTITY:

KERMIT INDEPENDENT SCHOOL DISTRICT

Lee Lentz-Edwards, Secretary of Board of Trustees

By: Teri Pando, President of Board of Trustees

Minerva Soltero, Winkler County Tax Assessor-Collector

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to approve Letter of Commitment between Blane Wolf and Winkler County Commissioners' Court for reimbursement of paramedic education expenses and payment in the amount of \$2,554.57 to Blane Wolf for reimbursement from budgeted funds; which motion became an order of the Court upon the following vote:

- Ayes: Commissioners Stevens, Neal and Thompson
Noes: None
Abstain: Commissioner Wolf

COMMISSIONERS' COURT  
WINKLER COUNTY  
P.O. Drawer Y, Kermit, TX 79745

January 6, 2015

I, Blane Wolf (name of employee), do hereby agree to reimburse Winkler County the total amount of Two thousand five hundred fifty-four and 57/100 Dollars (\$2,554.57) which Winkler County paid to Blane Wolf for reimbursement of funds paid to Odessa College and Odessa College Bookstore for my paramedic certification if any of the following occur:

1. I withdraw from the paramedic certification class prior to completion.
2. I fail the paramedic certification class.
3. I am unable to obtain paramedic certification after completing the educational requirements.
4. I relocate out of Winkler County and resign my employment with Winkler County EMS prior to two (2) years of obtaining my paramedic certification.

I understand that the Two thousand five hundred fifty-four and 57/100 Dollars (\$2,554.57) will be deducted from my payroll check from Winkler County. If my payroll check is not sufficient to pay the amount due to Winkler County, then I agree to pay any remaining balance through a payment schedule.

Blane Wolf EMT-B  
Employee Signature

01/12/15  
Date

Shetelia Reed  
Witness

|                 |               |               |               |                    |
|-----------------|---------------|---------------|---------------|--------------------|
| Charles M. Wolf | Billy Stevens | Robbie Wolf   | Randy Neal    | Billy Ray Thompson |
| County Judge    | Comm., Pct. 1 | Comm., Pct. 2 | Comm., Pct. 3 | Comm., Pct. 4      |

-----  
 INVOICE & SCHEDULE ID: 0317274 Semester: 15/SP 01/06/15  
 -----  
 Pay Online : https://webadvisor.odessa.edu  
 Pay In Person : Visit the Wrangler Express Center (main college entrance)  
 Pay By Phone : Cashier (432)335-6419 Student Accounts (432)335-6407  
 Pay By Mail : Use OC address at end of statement (Attn Cashiers Office)

NOTICE OF FINANCIAL OBLIGATION: A student who fails to make full payment of tuition and fees, including any incidental fees and late fees, by the end of the semester may be referred to a collection agency and will be liable for collection costs and fees.

Blane A. Wolf  
 PO Box 192  
 Wink TX 79789

-----  
 Payment is due on 01/10/15. It is your responsibility to drop/withdraw from your course(s) if you are unable to pay. Contact a student support specialist to learn about payment options: (432)335-6400  
 -----  

|                                      |                                |
|--------------------------------------|--------------------------------|
| Tuition (Out Dist) ..... 1288.00     | Payments Received..... 0.00    |
| Student Services Fee ... 220.00      | Financial Aid Credits... 0.00  |
| Activity Fee ..... 22.00             | Other Credits ..... 0.00       |
| Lab Fees ..... 72.00                 | Acad.Progress Discount.. 0.00  |
| 3rd Attempt Surcharge... 0.00        | 1st 3 OC Hrs Free Disc.. 0.00  |
| Internet / VCT Fee..... 15.00        |                                |
| Other Charges ..... 192.00           | Balance Due (15/SP)... 1809.00 |
| <b>Total Reg. Fees ..... 1809.00</b> | <b>Due Date..... 01/10/15</b>  |

 -----

| Course                                                                                                | Sect | Title / Instructor                        | Bldg | Room | Time        | Days | Cr |
|-------------------------------------------------------------------------------------------------------|------|-------------------------------------------|------|------|-------------|------|----|
| EMSP 1164                                                                                             | P50C | Paramedic Practicum I<br>K. Vaught        | TBA  | TBA  | Times are   | TBA  | 1  |
| 01/14/15 - 05/07/15                                                                                   |      |                                           |      |      |             |      |    |
| EMSP 1338                                                                                             | F02C | Intro to Advanced Practice<br>K. Vaught   | EST  | 106  | 08:00-12:00 | TTH  | 3  |
| 01/14/15 - 03/06/15 EST 106 08:00-12:00 TTH                                                           |      |                                           |      |      |             |      |    |
| First eight week course (1/14-3/6) Students must have consent of department director, Bobby Valles.   |      |                                           |      |      |             |      |    |
| EMSP 1356                                                                                             | F31C | Patient Assessment/Airway Mg<br>K. Vaught | EST  | 106  | 08:00-12:00 | TTH  | 3  |
| 03/17/15 - 05/07/15 EST 106 08:00-12:00 TTH                                                           |      |                                           |      |      |             |      |    |
| Second eight week course (3/17-5/7). Students must have consent of department director, Bobby Valles. |      |                                           |      |      |             |      |    |
| EMSP 2348                                                                                             | F51C | Emergency Pharmacology<br>K. Vaught       | EST  | 106  | 01:00-03:00 | TTH  | 3  |
| 01/14/15 - 05/07/15 EST 106 01:00-03:00 TTH                                                           |      |                                           |      |      |             |      |    |
| Sixteen week course, (1/14 - 05/07) Students must have consent of department director, Bobby Valles.  |      |                                           |      |      |             |      |    |
| COLL 0171                                                                                             | W03C | Strategies for Success<br>F. Torrez       | WEB  | WEB  | Times are   | TBA  | 1  |
| 01/14/15 - 03/06/15 WEB WEB TBA - TBA                                                                 |      |                                           |      |      |             |      |    |
| Web Based Instr. 01/14/15 - 03/06/15                                                                  |      |                                           |      |      |             |      |    |
| First eight week course (1/14-3/6)                                                                    |      |                                           |      |      |             |      |    |

0317274 - 15/SP - Blane A. Wolf Total Credits: 11  
 -----  
 0317274 - 15/SP - Blane A. Wolf Continued on Page 2

-----  
 INVOICE & SCHEDULE ID: 0317274 Semester: 15/SP 01/06/15  
 -----  
 Pay Online : https://webadvisor.odessa.edu  
 Pay In Person : Visit the Wrangler Express Center (main college entrance)  
 Pay By Phone : Cashier (432)335-6419 Student Accounts (432)335-6407  
 Pay By Mail : Use OC address at end of statement (Attn Cashiers Office)

NOTICE OF FINANCIAL OBLIGATION: A student who fails to make full payment of tuition and fees, including any incidental fees and late fees, by the end of the semester may be referred to a collection agency and will be liable for collection costs and fees.

Blane A. Wolf  
 PO Box 192  
 Wink TX 79789

-----  
 Course Sect Title / Instructor Bldg Room Time Days Cr  
 -----  
 Odessa College, 201 W University, Odessa TX 79764 432-335-6400  
 -----



ODESSA COLLEGE  
201 W. University  
Odessa, TX 79764  
(432) 335-6419



RECEIPT

Date : 01/06/2015  
Time : 11:21AM

Cashier Id : SPORRAS  
Receipt # : 000695529

Blane A. Wolf  
PO Box 192

ID# : 0317274

Wink, TX, 79789

| CODE        | ACCT # / DESC           | TERM               | PP | CHARGES | CREDITS |
|-------------|-------------------------|--------------------|----|---------|---------|
| PST         | PAYMENT OF TUITION/FEES | 15/SP              |    | 1809.00 |         |
| PAY METHOD: |                         |                    |    |         |         |
| VSMC        | \$1809.00               | Payer ID#: 0317274 |    |         |         |
|             |                         | Blane A. Wolf      |    |         |         |
| Total       | \$1809.00               | Change Received:   |    | \$0.00  |         |

Comments:

ODESSA COLLEGE BOOKSTORE  
65 CASH-1 7130 0036 136  
978128403831 NEW MDS 1 619.30  
AAG5/NANCY CAROLIN  
978013091285 NEW MDS 1 69.45  
MIKOLAJ/DRUG DOSAG  
SUBTOTAL 688.75  
8.25% SALES TAX 56.82  
TOTAL 745.57  
APPROVAL: 366233  
ACCOUNT NUMBER XXXXXXXXXXXX4618 XX/XX  
Visa/Mastercard 745.57  
Buyback week May 12-16 2014.  
1/06/15 12:06 PM

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve purchase of John Deere 8800A Terrain Cut Loading Deck Mower with canopy for Winkler County Golf Course in the amount of \$55,700.00, with \$44,000.00 coming from budgeted capital expenditures and \$11,700.00 from budgeted pump and wells 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 Thompson and seconded by Commissioner Neal to approve payment in the amount of \$7,280.00 to Diamond A Ranch for caliche for County Road 409 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 receive fourth (4<sup>th</sup>) quarter report of Winkler County Accident Prevention Program; which motion became an order of the Court upon the following vote:

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

**QUARTERLY REPORT OF THE WINKLER COUNTY  
 ACCIDENT PREVENTION PROGRAM  
 QUARTER ENDING DECEMBER 31, 2014**

**Committee Members:**

|                              |                 |                             |
|------------------------------|-----------------|-----------------------------|
| Randy Neal, Co-Coordinator   | Dana Shipley    | Robbie Wolf, Co-Coordinator |
| Walter Roberts               | Don Kapka       | Ronnie Flowers              |
| John Henderson               | Renee Treadwell | John Leavitt                |
| James Everett                | George Keely    | Mark Terry                  |
| Vida Simpson, Co-Coordinator | Geneva Baker    |                             |

From July 1 to September 30, 2014, there were two (2) county incidents reported. The following incidents were added to the Winkler County Accident Log during the second quarter.

| <b>Filed With<br/>Workers<br/>Comp<br/>Insurance</b> | <b>Injury</b>       | <b>Medical<br/>Treatment</b> | <b>Lost<br/>Time</b> |
|------------------------------------------------------|---------------------|------------------------------|----------------------|
| Yes                                                  | Left Wrist - Strain | WCMH Emer. Room              | None                 |
|                                                      |                     |                              |                      |
|                                                      |                     |                              |                      |
|                                                      |                     |                              |                      |
| <b>Winkler County Memorial Hospital</b>              |                     |                              |                      |
| Yes                                                  | Knee - Contusion    | WCMH Emer. Room              | None                 |
|                                                      |                     |                              |                      |
|                                                      |                     |                              |                      |

Safety training given for the fourth quarter from October 1 to December 31, 2014:

None

WINKLER COUNTY LOSS INFORMATION

2014  
1st Quarter

| ID     | Date of 1st Report | DOI       | STATUS | TOTPD     | REMERES | TOTINC    | BODY PART DESC | NATURE DESC | CAUSE DESC                     | SOURCE DESC                                                                                                   |
|--------|--------------------|-----------|--------|-----------|---------|-----------|----------------|-------------|--------------------------------|---------------------------------------------------------------------------------------------------------------|
| 469006 | 1/24/2014          | 1/23/2014 | Closed | \$ -      | \$ -    | \$ -      | Brain          | Death       | Other/No Special Event         | Delivering meat, fell ill, brought to ER, airlifted to another hospital where she died                        |
| 464808 | 3/5/2014           | 2/4/2014  | Closed | \$ -      | \$ -    | \$ -      | Neck           | Struck      | Erosion to - Other             | Observing wound irrigation when patient's body fluid and blood spattered into her mouth                       |
| 471328 | 2/19/2014          | 2/12/2014 | Closed | \$ 94.05  | \$ -    | \$ 94.06  | Arm-Left       | Bleeding    | Bleeding Animal, Insect, Human | Training K9 Medic, contaminated him to leg from, he refused, pulled back, he ripped my forearm.               |
| 471293 | 2/26/2014          | 2/24/2014 | Closed | \$ 284.00 | \$ -    | \$ 284.00 | Eye-Right      | Eye Injury  | Foreign substance - eye        | While grinding stone, particles of stone or dust entered right eye.                                           |
| 471328 | 3/7/2014           | 2/28/2014 | Closed | \$ 9.00   | \$ -    | \$ 9.00   | Wrist-Left     | Other       | Other/No Special Event         | Operating hand electric unit and twisted left wrist. Very minor fracture. No swelling, pain was gone next day |
| TOTALS |                    |           |        | \$ -      | \$ -    | \$ -      |                |             |                                |                                                                                                               |

2nd Quarter

| ID      | Report    | DOI       | STATUS | TOTPD     | REMERES | TOTINC    | BODY PART DESC | NATURE DESC     | CAUSE DESC                      | SOURCE DESC                                                                                              |
|---------|-----------|-----------|--------|-----------|---------|-----------|----------------|-----------------|---------------------------------|----------------------------------------------------------------------------------------------------------|
| 472608  | 4/3/2014  | 4/1/2014  | Closed | \$ -      | \$ -    | \$ -      | Brain          | Stress - Mental | Other/No Special Event          | Panic attack after counsel about improper performance of job                                             |
| 4713736 | 4/30/2014 | 4/16/2014 | Closed | \$ 543.58 | \$ -    | \$ 543.58 | Back - Lumbar  | Strain          | Strain/Overexert./fall/slipping | Back went out while lifting patient from bed                                                             |
| 4768234 | 6/27/2014 | 6/26/2014 | Closed | \$ -      | \$ -    | \$ -      | Eye-Left       | Eye Injury      | Struck/Injured - Other          | Used 2x2 board to spread 1/4" steel slide out to wald plate on it. board split off & hit in the left eye |
| TOTALS  |           |           |        | \$ -      | \$ -    | \$ -      |                |                 |                                 |                                                                                                          |

3rd Quarter

| ID      | Report    | DOI       | STATUS | TOTPD     | REMERES | TOTINC    | BODY PART DESC | NATURE DESC | CAUSE DESC             | SOURCE DESC     |
|---------|-----------|-----------|--------|-----------|---------|-----------|----------------|-------------|------------------------|-----------------|
| 4608992 | 8/6/2014  | 8/28/2014 | Closed | \$ 384.60 | \$ -    | \$ 384.60 | Shoulder       | Strain      | Fall Slip or Trip, NOC | Unloading Chair |
|         | 8/19/2014 | 8/20/2014 | Closed | \$ -      | \$ -    | \$ -      | Knee           | Dislocation |                        |                 |
|         |           |           |        | \$ -      | \$ -    | \$ -      |                |             |                        |                 |
|         |           |           |        | \$ -      | \$ -    | \$ -      |                |             |                        |                 |
|         |           |           |        | \$ -      | \$ -    | \$ -      |                |             |                        |                 |
|         |           |           |        | \$ -      | \$ -    | \$ -      |                |             |                        |                 |
|         |           |           |        | \$ -      | \$ -    | \$ -      |                |             |                        |                 |
|         |           |           |        | \$ -      | \$ -    | \$ -      |                |             |                        |                 |
| TOTALS  |           |           |        | \$ -      | \$ -    | \$ -      |                |             |                        |                 |

4th Quarter

| ID            | Report    | DOI       | STATUS | TOTPD       | REMERES   | TOTINC      | BODY PART DESC | NATURE DESC | CAUSE DESC             | SOURCE DESC                                                                                 |
|---------------|-----------|-----------|--------|-------------|-----------|-------------|----------------|-------------|------------------------|---------------------------------------------------------------------------------------------|
| 4946461       | 1/4/2014  | 1/2/2014  | Closed | \$ -        | \$ -      | \$ -        | Wrist - Left   | Sprain      | Fall/Slip - other      | walking down hall, leg stiffened and would not move. Fall face first and injured left wrist |
| 5124432       | 12/9/2014 | 12/3/2014 | Open   | \$ 700.00   | \$ 300.00 | \$ 1,000.00 | Knee           | Contusion   | Fall/Slip - same level | slipped on mat, hitting knee                                                                |
|               |           |           |        | \$ -        | \$ -      | \$ -        |                |             |                        |                                                                                             |
|               |           |           |        | \$ -        | \$ -      | \$ -        |                |             |                        |                                                                                             |
|               |           |           |        | \$ -        | \$ -      | \$ -        |                |             |                        |                                                                                             |
|               |           |           |        | \$ -        | \$ -      | \$ -        |                |             |                        |                                                                                             |
|               |           |           |        | \$ -        | \$ -      | \$ -        |                |             |                        |                                                                                             |
|               |           |           |        | \$ -        | \$ -      | \$ -        |                |             |                        |                                                                                             |
| TOTALS        |           |           |        | \$ 700.00   | \$ 300.00 | \$ 1,000.00 |                |             |                        |                                                                                             |
| ANNUAL TOTALS |           |           |        | \$ 2,015.24 | \$ 300.00 | \$ 2,315.24 |                |             |                        |                                                                                             |

TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL - 31989

Texas Association of Counties Risk Mgmt. Pool

| Claim Number       | Policy Claim Number | Status | Date of Loss | Location                                | Occupation | Injury                                                         | Body Part | Cause | INDEMNITY |        | MEDICAL  |      | EXPENSE  |      | LEGAL    |      | TOTAL    |      | Situation |      |
|--------------------|---------------------|--------|--------------|-----------------------------------------|------------|----------------------------------------------------------------|-----------|-------|-----------|--------|----------|------|----------|------|----------|------|----------|------|-----------|------|
|                    |                     |        |              |                                         |            |                                                                |           |       | Incurred  | Paid   | Incurred | Paid | Incurred | Paid | Incurred | Paid | Incurred | Paid |           |      |
| Date of Loss: 2014 |                     |        |              |                                         |            |                                                                |           |       |           |        |          |      |          |      |          |      |          |      |           |      |
| Status: Closed     |                     |        |              |                                         |            |                                                                |           |       |           |        |          |      |          |      |          |      |          |      |           |      |
| 4945451            |                     |        |              | WINKLER COUNTY DEPARTMENT UNKNOWN       |            |                                                                |           |       | 0.00      | 0.00   | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00      | 0.00 |
| 139945             |                     | Closed | 10/24/2014   | SHIFT MANAGER                           |            | Sprain                                                         |           |       | 0.00      | 0.00   | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00      | 0.00 |
|                    |                     |        |              |                                         |            | Upper Extremities Wrist                                        |           |       | 0.00      | 0.00   | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00      | 0.00 |
|                    |                     |        |              |                                         |            | Fall, Slip, or Trip On Same Level                              |           |       | 0.00      | 0.00   | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00      | 0.00 |
| 4806992            |                     |        |              | WINKLER COUNTY DEPARTMENT UNKNOWN       |            |                                                                |           |       | 0.00      | 384.60 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 384.60   | 0.00 | 0.00      | 0.00 |
| 138851             |                     | Closed | 8/29/2014    | GENERAL LABORER                         |            | Strain                                                         |           |       | 0.00      | 384.60 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 384.60   | 0.00 | 0.00      | 0.00 |
|                    |                     |        |              |                                         |            | Upper Extremities Shoulder(s)                                  |           |       | 0.00      | 384.60 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 384.60   | 0.00 | 0.00      | 0.00 |
| UNHOOKING CHAIN ON |                     |        | 12/3/2014    | No                                      |            | Fall, Slip, or Trip NOC                                        |           |       | 0.00      | 0.00   | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00      | 0.00 |
| 4785234            |                     |        |              | WINKLER COUNTY PUBLIC WORKS MAINTENANCE |            |                                                                |           |       | 0.00      | 0.00   | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00      | 0.00 |
| 133903             |                     | Closed | 6/26/2014    | MAINTENANCE                             |            | Contusion                                                      |           |       | 0.00      | 0.00   | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00      | 0.00 |
|                    |                     |        |              |                                         |            | Head Eye(s)                                                    |           |       | 0.00      | 0.00   | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00      | 0.00 |
|                    |                     |        |              |                                         |            | Striking Against or Stepping On Object Being Lifted or Handled |           |       | 0.00      | 0.00   | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00      | 0.00 |
| STEEL SIDE OUT TO  |                     |        | 9/23/2014    | No                                      |            |                                                                |           |       | 0.00      | 0.00   | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00      | 0.00 |
| 4713728            |                     |        |              | WINKLER COUNTY EMERGENCY                |            |                                                                |           |       | 0.00      | 0.00   | 9.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 9.00     | 0.00 | 0.00      | 0.00 |
| 128804             |                     | Closed | 2/26/2014    | EMT PARAMEDIC                           |            | Strain                                                         |           |       | 0.00      | 0.00   | 9.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 9.00     | 0.00 | 0.00      | 0.00 |
|                    |                     |        |              |                                         |            | Upper Extremities Wrist                                        |           |       | 0.00      | 0.00   | 9.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 9.00     | 0.00 | 0.00      | 0.00 |



TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL - 31989

Texas Association of Counties Risk Mgmt. Pool

| Claim Number                 | Prior Claim Number | Status    | Location                             | Nature               | Body Part                   | Cause | Strain or Injury By | INDUSTRY     |            | MEDICAL   |           | EXPENSE      |              | LEGAL   |              | TOTAL        |      | Settlement |              |
|------------------------------|--------------------|-----------|--------------------------------------|----------------------|-----------------------------|-------|---------------------|--------------|------------|-----------|-----------|--------------|--------------|---------|--------------|--------------|------|------------|--------------|
|                              |                    |           |                                      |                      |                             |       |                     | Insured      | Paid       | Insured   | Paid      | Insured      | Paid         | Insured | Paid         | Insured      | Paid |            |              |
| 4712793                      |                    | Closed    | WINKLER COUNTY<br>PUBLIC WORKS PARKS | Foreign Body         |                             |       | Twisting            | 0.00         | 0.00       | 0.00      | 0.00      | 0.00         | 0.00         | 0.00    | 0.00         | 0.00         | 0.00 | 0.00       | 0.00         |
|                              |                    | Closed    | Parks                                | Head Eye(s)          |                             |       |                     | 284.00       | 0.00       | 0.00      | 0.00      | 284.00       | 0.00         | 0.00    | 0.00         | 284.00       | 0.00 | 0.00       | 284.00       |
| Foreign Object - R           |                    | 5/12/2014 | No                                   | Struck or Injured By |                             |       |                     | 0.00         | 0.00       | 0.00      | 0.00      | 0.00         | 0.00         | 0.00    | 0.00         | 0.00         | 0.00 | 0.00       | 0.00         |
| 4702228                      |                    | Closed    | WINKLER COUNTY<br>SHERIFF            | Contusion            | Upper Extremities Lower Arm |       |                     | 0.00         | 94.06      | 0.00      | 0.00      | 94.06        | 0.00         | 0.00    | 94.06        | 94.06        | 0.00 | 0.00       | 94.06        |
|                              |                    | 2/12/2014 | SHERIFF                              | Struck or Injured By |                             |       |                     | 0.00         | 94.06      | 0.00      | 0.00      | 94.06        | 0.00         | 0.00    | 94.06        | 94.06        | 0.00 | 0.00       | 94.06        |
| Dog bite - L Arm:            |                    | 5/5/2014  | No                                   | Struck or Injured By | Animal or Insect            |       |                     | 0.00         | 0.00       | 0.00      | 0.00      | 0.00         | 0.00         | 0.00    | 0.00         | 0.00         | 0.00 | 0.00       | 0.00         |
| Totals for Closed - 6 Claims |                    |           |                                      |                      |                             |       |                     | 0.00         | 762.66     | 9.00      | 0.00      | 771.66       | 0.00         | 0.00    | 771.66       | 771.66       | 0.00 | 0.00       | 771.66       |
| Totals for 2014 - 6 Claims   |                    |           |                                      |                      |                             |       |                     | 0.00         | 762.66     | 9.00      | 0.00      | 771.66       | 0.00         | 0.00    | 771.66       | 771.66       | 0.00 | 0.00       | 771.66       |
| Grand Totals - 600 Claims    |                    |           |                                      |                      |                             |       |                     | 1,035,943.31 | 755,181.36 | 24,835.17 | 39,985.96 | 1,855,945.80 | 0.00         | 0.00    | 1,855,945.80 | 1,855,945.80 | 0.00 | 0.00       | 1,855,945.80 |
|                              |                    |           |                                      |                      |                             |       |                     | 1,017,532.31 | 752,101.01 | 24,835.17 | 39,985.96 | 1,834,454.45 | 1,845,374.88 | 0.00    | 0.00         | 1,845,374.88 |      |            |              |
|                              |                    |           |                                      |                      |                             |       |                     | 18,411.00    | 3,080.35   | 0.00      | 0.00      | 21,491.35    | 0.00         | 0.00    | 21,491.35    | 21,491.35    | 0.00 | 0.00       | 21,491.35    |



TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL - 31989

Texas Association of Counties Risk Mgmt. Pool

Worker's Compensation Loss Run

| Client Number | Prior Client Number | Status | Location | Nature | INJURY   |             | MEDICAL  |             | EXPENSE  |             | LEGAL    |             | TOTAL    |             | Subrogation |
|---------------|---------------------|--------|----------|--------|----------|-------------|----------|-------------|----------|-------------|----------|-------------|----------|-------------|-------------|
|               |                     |        |          |        | Incurred | Outstanding | Incurred | Outstanding | Incurred | Outstanding | Incurred | Outstanding | Incurred | Outstanding |             |

Date of Loss: 2014  
Status: Closed

4731736

WINKLER COUNTY  
MEMORIAL HOSPITAL  
HOSPITAL NURSING

Closed  
4/18/2014  
CNA  
Strain  
Trunk Lower Back Area  
0.00  
543.58  
0.00  
0.00  
0.00  
543.58  
0.00  
543.58

Lumbar back strain

7/31/2014

No

Strain or Injury By Lifting

0.00

0.00

0.00

0.00

0.00

0.00

4726080

WINKLER COUNTY  
MEMORIAL HOSPITAL

Strain

0.00

0.00

0.00

0.00

0.00

0.00

130664

WINKLER COUNTY  
HOUSEKEEPING

Head Stress

0.00

0.00

0.00

0.00

0.00

0.00

4694031

WINKLER COUNTY  
MEMORIAL HOSPITAL

Head Brain

0.00

0.00

0.00

0.00

0.00

0.00

PATIENT WAS BEING

6/30/2014

No

Misc Causes  
Cumulative, NOC

0.00

0.00

0.00

0.00

0.00

0.00

127581

WINKLER COUNTY  
MEMORIAL HOSPITAL

No Physical Injury

0.00

0.00

0.00

0.00

0.00

0.00

2/4/2014

REGISTERED NURSE

Head Mouth

0.00

0.00

0.00

0.00

0.00

0.00

Blood Exposure - M

6/3/2014

No

Misc Causes Absorption,  
Ingestion or Inhalation  
NOC

0.00

0.00

0.00

0.00

0.00

0.00

4690006

WINKLER COUNTY  
MEMORIAL HOSPITAL

No Physical Injury

0.00

0.00

0.00

0.00

0.00

0.00

126930

WINKLER COUNTY  
MEMORIAL HOSPITAL

No Physical Injury

0.00

0.00

0.00

0.00

0.00

0.00

TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL - 31989

Texas Association of Counties Risk Mgmt. Pool

Worker's Compensation Loss Run

| Claim Number                        | Prior Claim Number | Status | Date of Loss | Last Closed | Location                         | Occupation | Nature of Injury                                         | INJURY   |          | MEDICAL  |      | EXPENSE  |      | LEGAL    |      | TOTAL    |          | Subrogation Recovery |          |      |
|-------------------------------------|--------------------|--------|--------------|-------------|----------------------------------|------------|----------------------------------------------------------|----------|----------|----------|------|----------|------|----------|------|----------|----------|----------------------|----------|------|
|                                     |                    |        |              |             |                                  |            |                                                          | Incurred | Paid     | Incurred | Paid | Incurred | Paid | Incurred | Paid | Incurred | Paid     |                      | Incurred | Paid |
| 1/23/2014                           |                    |        |              |             | DIETARY COOK                     |            | Head Brain                                               | 0.00     | 0.00     | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00     | 0.00                 | 0.00     |      |
| 3/20/2014                           |                    | No     |              |             |                                  |            | Misc Causes Other Than Physical Cause of Injury          | 0.00     | 0.00     | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00     | 0.00                 | 0.00     |      |
| <b>Totals for Closed - 4 Claims</b> |                    |        |              |             |                                  |            |                                                          | 0.00     | 0.00     | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00     | 0.00                 | 0.00     |      |
| <b>Status: Open</b>                 |                    |        |              |             |                                  |            |                                                          |          |          |          |      |          |      |          |      |          |          |                      |          |      |
| 5124432                             |                    |        |              |             | WINKLER COUNTY MEMORIAL HOSPITAL |            |                                                          | 0.00     | 0.00     | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00     | 0.00                 | 0.00     |      |
| Open                                |                    |        |              |             | ADMINISTRATION                   |            | Contusion                                                | 0.00     | 700.00   | 300.00   | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 1,000.00 | 0.00     | 0.00                 | 0.00     |      |
| 12/3/2014                           |                    |        |              |             | Admissions Clerk                 |            | Lower Extremities Knee Fall, Slip, or Trip On Same Level | 0.00     | 0.00     | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00     | 0.00                 | 0.00     |      |
| <b>Totals for Open - 1 Claims</b>   |                    |        |              |             |                                  |            |                                                          | 0.00     | 700.00   | 300.00   | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00     | 0.00                 | 0.00     |      |
| <b>Totals for 2014 - 5 Claims</b>   |                    |        |              |             |                                  |            |                                                          | 0.00     | 1,243.58 | 300.00   | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 1,543.58 | 0.00                 | 0.00     |      |
| <b>Grand Totals - 347 Claims</b>    |                    |        |              |             |                                  |            |                                                          | 0.00     | 543.58   | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00     | 0.00                 | 0.00     |      |
| <b>Grand Totals - 347 Claims</b>    |                    |        |              |             |                                  |            |                                                          | 0.00     | 700.00   | 300.00   | 0.00 | 0.00     | 0.00 | 0.00     | 0.00 | 0.00     | 0.00     | 0.00                 |          |      |



A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve Rural Health Clinic construction 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 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

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 December, 2014;

MONTHLY REPORTS

For the Month of December 2014

|                                              | Hot Check                         | Date Received | Amount        |
|----------------------------------------------|-----------------------------------|---------------|---------------|
| Tommy Duckworth, Co Attorney Fee             | Criminal                          | 1-9-15        | \$122.62      |
| Bonnie Leck, County Judge                    | Probate                           | 1-2-14        | \$4.00        |
| Minerva Soltero, Tax Assessor                |                                   | 1-9-15        | \$3008.63     |
| Shethelia Reed, County Clerk                 |                                   | 1-2-14        | \$19,345.32   |
| Glenda Mixon, JP Precinct #2                 |                                   | 12-30-14      | \$2618.00     |
| Sherry Terry, District Clerk                 |                                   | 1-10-15       | \$3036.24     |
| DeLynn Trammell, JP Precinct #1              |                                   | 12-30-14      | \$16,351.00   |
| George Keely, Sheriff                        |                                   | 1-7-14        | \$1462.67     |
| 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                   |                                   | 1-2-14        | \$3838,745.72 |
| Lee Wilson, Constable Pct # 2                | Jul, Aug, Sep, Oct, Nov, Dec 2014 |               | Q             |
| Richard Crow, Constable Pct #1               |                                   | 1-5-14        | Q             |

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\_\_\_\_\_.

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COUNTY CLERK