

**NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS COURT OF THROCKMORTON COUNTY, TEXAS**

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on Monday, the 11th of May 2020 at 9:00 A.M., at 101 N. Minter, Throckmorton, Texas, at which time the following subjects will be discussed, to-wit:

1. Call meeting to order.
2. Read and approve minutes of previous meeting.
3. Hospital reports/approve hospital bills.
4. Citizen's Comments.
5. Discuss and take any action on implementing a burn ban for Throckmorton County.
6. Discuss and take any action on reappointing Dr. Beasley as our Local Health Officer.
7. Discuss and take any action on bid proposal from Watson Electric to maintain the generator.
8. Discuss and take any action on the maintenance agreement with Windstream.
9. Elected officials report.
10. Approve and pay bills.
11. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Briles
Agenda Clerk

FILED FOR RECORD
at 1:52 o'clock p.m

MAY 07 2020
Dianne Moore
CLERK COURT
THROCKMORTON, TX

VOL 27 **PG** 001

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 11th day of May, 2020, at 9:00 A.M., at 105 North Minter, Throckmorton, Texas, with the following members present:

Present: Trey Carrington, County Judge, Casey Wells, Commissioner Pct#1, Kasey Hibbitts, Commissioner Pct#2, Lance Sullivan, Commissioner Pct. #3, Klay Mitchell, Commissioner Pct #4, Dianna Moore, County Clerk, Brenda Rankin, County Treasurer, Bobby Thompson, Justice of the Peace, Kirby Gober, Bryan Key, and Doc Wigington

1. Trey Carrington called meeting to order at 9:07 A.M. and welcomed guest.
2. Dianna Moore read minutes from the previous meeting. Lance Sullivan made the motion with Kasey Hibbitts seconding to approve the minutes. Motion carried 5-0.
3. Kirby Gober gave the report for the Hospital and stated that they had a normal month and approved the bills in the amount of \$100,840.08. He also stated that there is not a need to pursue the SBA Loan due to the hospital receiving \$2 million stimulus check. Casey Wells made the motion with Klay Mitchell seconding to approve the report and pay the bills. Motion carried 5-0.
4. Citizen's Hearing was held. No citizen's comments.
5. Casey Wells made the motion with Kasey Hibbitts seconding to place a county wide burn ban for the county for 90 days. They ban will expire on August 8, 2020. Motion carried 5-0.
6. Lance Sullivan made the motion with Klay Mitchell seconding to reappoint Dr. Craig Beasley as the County's Local Health Officer. Motion carried 5-0.
7. Lance Sullivan made the motion with Kasey Hibbitts seconding to approve the bid proposal from Watson Electric to maintain the generator and to give the County Judge the authority to sign the agreement. See attached. Motion carried 5-0.
8. Kasey Hibbitts made the motion with Lance Sullivan seconding to sign the maintenance agreement with Windstream and to give the County Judge the authority to sign. The agreement is attached. Motion carried 5-0.
9. Elected Officials Report: Doc Wigington stated that they have been writing citations for the road closure at Miller Creek and that he has been asked how long the road is going to be closed. He also presented to the court for them to take into consideration of him hiring someone and sending them to the academy and the county paying for it and a contract will be signed that he agrees to work for Throckmorton County for at least 2 years. Registration fee of

\$75.00 and the class will be \$2500.00. He will be responsible for travel, meals, and lodging.

Registration ends on June 8th.

10. Brenda Rankin presented the court with the county bills. Klay Mitchell made the motion with Lance Sullivan seconding to approve and pay the bills. Motion carried 5-0.
11. Casey Wells made the motion and seconded by Klay Mitchell to adjourn at 9:53 am. Motion carried 5-0.

Witnessed my hand AND approved this the 26th day of May, 2020.

Dianna Moore

ATTEST: County Clerk

Tracy Campbell
County Judge

**THROCKMORTON COUNTY MEMORIAL
HOSPITAL**

Expenses Approved by
TCMH Board of Directors
May 7, 2020

Presented to:

Throckmorton County Commissioner's Court

for approval

May 11, 2020

TCMH Expenditure List
05/07/2020

Vendor #:	Vendor Name:	Invoice Date:	Amount:	Comments:
10005	AFLAC	4/11/2020	\$1,397.24	
10006	AIRGAS	4/7/2020	\$189.78	
00024	ALBANY COMMUNICATION	4/10/2020	\$95.95	
10138	ALSCO LINEN AND UNIFORM	4/3/2020	\$200.81	
10138	ALSCO LINEN AND UNIFORM	4/3/2020	\$33.91	
10138	ALSCO LINEN AND UNIFORM	4/10/2020	\$200.81	
10138	ALSCO LINEN AND UNIFORM	4/10/2020	\$100.21	
10138	ALSCO LINEN AND UNIFORM	4/17/2020	\$200.81	
10133	ALSCO LINEN AND UNIFORM	4/17/2020	\$87.14	
10128	ALSCO LINEN AND UNIFORM	4/24/2020	\$217.80	
10138	ALSCO LINEN AND UNIFORM	4/24/2020	\$86.58	
10138	ALSCO LINEN AND UNIFORM	5/1/2020	\$200.81	
10138	ALSCO LINEN AND UNIFORM	5/1/2020	\$328.58	
10393	AMAZON CAPITAL SERVICES	4/8/2020	\$179.38	
10393	AMAZON CAPITAL SERVICES	4/20/2020	\$48.66	
10393	AMAZON CAPITAL SERVICES	4/21/2020	\$273.76	
10393	AMAZON CAPITAL SERVICES	4/22/2020	\$63.95	
10393	AMAZON CAPITAL SERVICES	4/23/2020	\$184.12	
10393	AMAZON CAPITAL SERVICES	4/25/2020	\$18.32	
10008	AMAZON COM	2/20/2020	-\$41.08	
10008	AMAZON COM	3/9/2020	\$2.88	
10008	AMAZON COM	3/9/2020	-\$11.85	
10008	AMAZON COM	3/9/2020	\$249.98	
10008	AMAZON COM	3/29/2020	\$312.59	
10008	AMAZON COM	3/29/2020	\$3,789.00	ICE MACHINE
10008	AMAZON COM	4/10/2020	\$40.00	
23	AP GAS & ELECTRIC ENERGY SOLUT	4/29/2020	\$2,302.15	
10012	AT&T MOBILITY	3/31/2020	\$92.49	
10103	BENSON, KARLA	4/16/2020	\$44.00	POSTAGE REIMB
10103	BENSON, KARLA	4/30/2020	\$15.98	REIMB. FOR ZOOM SITE ACCESS
10120	BLUECROSS BLUE SHIELD OF TEXAS	4/17/2020	\$22,458.49	\$19,055.68 - HOSPITAL PORTION
10021	C D HARTNETT COMPANY	4/3/2020	\$155.25	
10021	C D HARTNETT COMPANY	4/6/2020	\$289.90	
10021	C D HARTNETT COMPANY	4/13/2020	\$143.95	
10021	C D HARTNETT COMPANY	4/20/2020	\$435.24	
10021	C D HARTNETT COMPANY	4/27/2020	\$153.83	
10021	C D HARTNETT COMPANY	4/27/2020	\$151.36	
10139	CAPROCK HEALTH GROUP	4/1/2020	\$150.00	
10022	CARDINAL HEALTH MEDICAL PROD	4/2/2020	\$16.23	
10022	CARDINAL HEALTH MEDICAL PROD	4/2/2020	\$257.56	
10022	CARDINAL HEALTH MEDICAL PROD	4/2/2020	\$3.70	
10022	CARDINAL HEALTH MEDICAL PROD	4/3/2020	\$13.83	
10022	CARDINAL HEALTH MEDICAL PROD	4/8/2020	\$386.82	

10022	CARDINAL HEALTH MEDICAL PROD	4/14/2020	\$200.20	
10026	CITY OF THROCKMORTON	4/23/2020	\$338.27	
10027	COALSON'S GROCERY	4/30/2020	\$1,167.47	
00157	CPSI	4/9/2020	\$2,635.00	
10373	DISH NETWORK LLC	4/2/2020	\$83.64	
10238	DR. CRAIG BEASLEY	4/9/2020	\$49.00	TELEHEALTH SUBSCRIPTION REIMB.
10238	DR. CRAIG BEASLEY	4/27/2020	\$450.00	NARHC MEMBERSHIP FEE
10394	EDWARDS, SAM	4/15/2020	\$200.00	YARD MAINTENANCE
10394	EDWARDS, SAM	5/7/2020	\$250.00	YARD MAINTENANCE
10038	EMPIRE PAPER COMPANY	4/28/2020	\$264.00	
00052	EMSCHART3 INC	4/6/2020	\$171.00	
10039	EQUALIZE RM SERVICES	4/30/2020	\$309.74	
10185	FEDEX	4/9/2020	\$92.42	
10302	FENWAL INC.	2/17/2020	\$5.60	
10302	FENWAL INC.	4/14/2020	\$215.29	
10302	FENWAL INC.	4/14/2020	\$3.03	
10044	FISHER HEALTHCARE	4/2/2020	\$166.99	
10044	FISHER HEALTHCARE	4/3/2020	\$378.81	
10046	FREEMON SHAPARD & STORY	4/7/2020	\$5,535.00	UC TOOLS PREPARATION
10047	GALLS, LLC	4/28/2020	\$178.97	
00140	HANDY ANDY'S PLUMBING	4/16/2020	\$300.00	
00021	HANDYMAN SUPPLY/BRADY ASH	4/30/2020	\$914.88	
10055	HARRIS EXTERMINATING SERVICE	4/24/2020	\$112.50	
00028	HENDRICK MEDICAL CENTER	4/27/2020	\$2,891.80	
10058	INTERSTATE ALL BATTERY CENTER	4/27/2020	\$59.50	
10312	JACKSON, SPENCER	4/3/2020	\$128.86	LAB COURIER SERVICES
10312	JACKSON, SPENCER	4/30/2020	\$80.50	LAB COURIER SERVICES
10381	LIFE-ASSIST, INC.	4/8/2020	\$30.10	
10381	LIFE-ASSIST, INC.	4/13/2020	\$102.60	
00164	MCKESSON MEDICAL-SURGICAL INC	4/6/2020	\$255.03	
00164	MCKESSON MEDICAL-SURGICAL INC	4/6/2020	\$0.63	
00164	MCKESSON MEDICAL-SURGICAL INC	4/13/2020	\$0.63	
00164	MCKESSON MEDICAL-SURGICAL INC	4/13/2020	\$23.00	
00164	MCKESSON MEDICAL-SURGICAL INC	4/13/2020	\$17.02	
00164	MCKESSON MEDICAL-SURGICAL INC	4/13/2020	\$161.20	
00164	MCKESSON MEDICAL-SURGICAL INC	4/13/2020	\$0.63	
00164	MCKESSON MEDICAL-SURGICAL INC	4/13/2020	\$0.63	
00164	MCKESSON MEDICAL-SURGICAL INC	4/13/2020	\$209.33	
00164	MCKESSON MEDICAL-SURGICAL INC	4/16/2020	\$78.93	
00164	MCKESSON MEDICAL-SURGICAL INC	4/21/2020	\$175.76	
00164	MCKESSON MEDICAL-SURGICAL INC	4/21/2020	\$0.63	
00164	MCKESSON MEDICAL-SURGICAL INC	4/28/2020	\$0.63	
00164	MCKESSON MEDICAL-SURGICAL INC	4/28/2020	\$235.58	
00030	MONY P/R ALLOT - DEPT 2655	4/7/2020	\$40.00	
10065	NEWLIGHT HEALTHCARE LLC	4/30/2020	\$11,500.00	

10071	PENMAN SERVICES LTD	4/30/2020	\$322.41	
10074	PITNEY BOWES	4/10/2020	\$164.31	LEASING CHARGE
10391	PRINCIPAL LIFE INSURANCE	4/16/2020	\$2,034.80	\$1,222.03 - HOSPITAL PORTION
00071	QUEST DIAGNOSTICS	4/27/2020	\$80.00	
10078	REDD RICHARD A MD	4/10/2020	\$1,012.00	
10395	RELIAS LLC	4/7/2020	\$3,510.00	CE DIRECT
00176	RXPREFERRED BENEFITS	4/30/2020	\$250.00	
10361	SONO ART LLC	4/15/2020	\$830.00	5 ULTRASOUNDS
10361	SONO ART LLC	4/30/2020	\$800.00	4 ULTRASOUNDS
10361	SONO ART LLC	4/30/2020	\$14,000.00	ULTRASOUND MACHINE
10083	SOUTHWEST X-RAY COMPANY	4/28/2020	\$6,500.00	SERVICE CONTRACT
10084	SPRINGHOUSE WATER	4/22/2020	\$105.99	
10357	STRYKER FLEX FINANCIAL	4/28/2020	\$2,000.00	EMS STRETCHER
10016	SUPERIOR VISION OF TEXAS	4/16/2020	\$272.39	\$182.59 - HOSPITAL PORTION
10338	TEXAS MEDICAL BOARD	4/13/2020	\$30.00	NCT HARDSHIP APPLICATION FEE
10253	THE OIL PIT	4/27/2020	\$92.00	MEDIC 1 MAINTENANCE
17	THROCKMORTON ISD	4/24/2020	\$65.78	EMS WATER
17	THROCKMORTON ISD	4/29/2020	\$135.13	
10125	THROCKMORTON PUMP SERVICE & SU	4/29/2020	\$8.12	
00117	VAL-U-CHEM	4/9/2020	\$214.25	
10366	WEB FIRE COMMUNICATIONS, INC	4/8/2020	\$500.00	
10097	WILLIS SUPPLY COMPANY	4/2/2020	\$316.25	
10097	WILLIS SUPPLY COMPANY	4/14/2020	\$293.25	
10098	WINDSTREAM	4/30/2020	\$1,111.20	
10098	WINDSTREAM	4/24/2020	\$137.51	
10099	XEROX CAPITAL SERVICES LLC	5/1/2020	\$259.00	
10099	XEROX CAPITAL SERVICES LLC	5/1/2020	\$258.97	

GRAND TOTAL:

\$100,840.08

TCMH Payroll		
EMPLOYEE	PAYROLL #: 2008	PAYROLL #: 2009
Armida Alexander	\$556.75	\$562.86
Jordan Anthony		
Lajuanna Atkinson		\$277.17
Connie Barrington	\$32.62	\$32.62
Craig Beasley	\$4,719.25	\$4,719.25
Karla Benson	\$2,026.16	\$1,956.44
Billy Boyd	\$1,551.43	\$1,713.16
Marley Boyd	\$989.43	\$525.32
Katrina Briles	\$627.77	\$591.54
Melissa Cramer-McLain	\$2,028.07	\$1,696.42
Geneva Dean	\$900.86	\$937.08
Tonya DeSautel		\$381.82
Carla Dormier	\$1,059.91	\$707.57
Shelby Elliott	\$874.17	\$1,021.94
Kristina Escalon	\$2,125.12	\$1,883.05
Sandy Escalon	\$1,021.86	\$1,112.76
Lauren Everett	\$1,170.66	\$820.11
Kirby Gober	\$1,028.90	\$1,028.90
Tina Hantz	\$2,459.21	\$1,647.67
Calvin Hargrove		\$332.08
Mary Hernandez	\$1,636.97	\$1,657.02
Caleb Hodges	\$723.23	\$776.41
Kelby Hodges	\$490.46	\$837.80
Sarah Ibarra	\$1,076.37	\$870.54
Brandon Jackson		
Rhonda Jackson	\$1,783.09	\$1,206.97
Spencer Jackson	\$356.17	\$357.52
Sarah Jones	\$876.69	\$1,576.04
Randy King	\$3,167.43	\$3,167.43
Sondria Lake	\$947.79	\$1,027.59
Mindy Land	\$239.95	\$243.79
Crystal Latham		
Linda Latham	\$2,186.38	\$2,297.27
Susan Leal	\$1,265.10	\$1,121.95
Dobbi Makovy	\$539.79	\$613.86
Dennis Marrow	\$24.24	\$714.02
Shelby Marrow	\$99.83	\$101.67
Lauren McEwen	\$4,335.46	\$2,300.59
Shanda Morcom	\$1,182.29	\$1,330.01
Amber Myer	\$1,408.58	\$1,341.63
Hannah Navarro		
Shelly Navarro	\$944.73	\$943.24

Charlotte Norman	\$653.55	\$525.88
Marilyn Nutt	\$627.98	\$627.98
Scott Parrish	\$1,156.64	\$1,750.80
Shawnacee Parrish		
Lisa Pattillo	\$567.70	\$536.65
Raeanna Price		
[REDACTED]akota Pullin		
[REDACTED]alayna Riddle	\$196.64	\$196.64
Georgia Rodriguez	\$2,457.81	\$2,013.52
Julie Scott	\$520.60	\$603.96
Shannon Shahan	\$1,254.51	\$1,061.60
Zach Shaver		
Amanda Shepherd	\$584.23	\$637.33
Wanda Skiles	\$327.37	\$18.09
Ruby Speck	\$364.66	\$716.68
Mikaela Stroud	\$353.68	
Amber Thomas		
Kathy Thorp	\$123.09	\$140.38
Kinsi Voss	\$3,363.90	\$3,486.07
Lynda Wadsworth	\$548.37	\$540.33
Whitney Waller	\$1,676.05	\$1,069.94
Cynthia Wigington	\$798.21	\$808.61
Armenta K Wright	\$1,284.68	\$1,239.37
[REDACTED]		
[REDACTED]		
Total:	\$63,316.39	\$60,406.74

Rolling 12 Month Census 2019-2020

ADMISSIONS:

	2019										2020			
	Mar.	April	May	June	July	Aug	Sept.	Oct.	Nov.	Dec	Jan.	Feb.	March	Average
INPATIENT	0	2	4	5	9	3	5	1	5	3	3	5	2	3.6
OBSERVATION	2	2	2	5	2	4	2	0	4	1	2	0	2	2.2
SWINGBED	0	1	6	2	0	3	2	8	3	1	4	2	1	2.5
RESPIRE	0	0	0	0	0	0	0	0	0	0	0	1	0	0.1
HOSPICE	0	1	0	0	0	0	0	0	0	0	0	0	0	0.1
TOTAL ADMISSIONS:	2.0	6.0	12.0	12.0	11.0	10.0	9.0	9.0	12.0	5.0	9.0	8.0	5.0	8.5

PATIENT DAYS:

INPATIENT	0	8	13	13	48	4	17	2	16	5	8	17	4	11.9
OBSERVATION	2	2	2	5	2	5	2	0	5	1	4	0	3	2.5
SWINGBED	0	15	97	36	0	70	24	153	36	6	43	33	15	40.6
RESPIRE	0	0	0	0	0	0	0	0	0	0	0	5	0	0.4
HOSPICE	0	5	0	0	0	0	0	0	0	0	0	0	0	0.4
TOTAL PATIENT DAYS:	2.0	30.0	112.0	54.0	50.0	79.0	43.0	155.0	57.0	12.0	55.0	55.0	22.0	55.8

INSURANCE CLASSIFICATIONS:

MEDICARE	1	3	8	6	6	6	5	8	9	5	7	7	4	5.8
MEDICAID	0	0	0	0	0	0	0	0	0	0	0	0	0	-
COMMERCIAL INS.	1	2	3	5	3	2	3	0	2	0	1	1	0	1.8
NO INSURANCE	0	1	1	1	2	2	1	1	1	0	1	0	1	0.9
Total Admissions:	2.0	6.0	12.0	12.0	11.0	10.0	9.0	9.0	12.0	5.0	9.0	8.0	5.0	8.5

Insurance Days:

MEDICARE	1	5	93	45	39	46	15	119	31	12	52	53	20	40.8
MEDICAID	0	0	0	0	0	0	0	0	0	0	0	0	0	-
COMMERCIAL INS.	1	20	7	5	3	31	7	0	25	0	2	2	2	8.1
NO INSURANCE	0	5	12	4	6	2	21	36	1	0	1	0	0	6.8
Total Patient Days:	2.0	30.0	112.0	54.0	48.0	79.0	43.0	155.0	57.0	12.0	55.0	55.0	22.0	55.7

ER'S

OUTPATIENTS

ER'S	40	31	33	36	28	31	43	31	34	31	43	28	28	33.6
OUTPATIENTS	12	7	4	8	11	16	13	24	23	12	8	8	11	12.1
Total	52	38	37	44	39	47	56	55	57.0	43.0	51	36	39	45.7

Clinic	260	287	309	245	258	298	304	283	242	285	342	274	253	280.0
Labs	727	756	968	833	531	756	877	791	712	622	971	863	640	772.8
X-Ray	51	72	55	58	48	44	66	55	55	53	67	50	63	56.7
MRI	0	1	0	0	0	0	0	0	0	0	0	0	0	0.1
Ultrasound	3	7	5	2	3	13	2	5	5	5	11	7	5	5.6

Trey Carrington, County Judge

Throckmorton County, Texas

Subject: TCMH Payables

The attached payables for Throckmorton County Memorial Hospital were reviewed and approved by the Board of Directors at the Regular Monthly Business Meeting May 7, 2020

The total amount approved by the board is \$100,840.08

County funds requested: Ø

Kathy Thayer

President TCMH Board of Directors



Watson Electric & HVAC

126 Palm Street

Ablene, Texas 79602

P: (325) 673-5382 / F: (325) 670-9726

TECL# 32335 - TACLA# 18277C

Formal Bid Proposal

Date:	4/28/20
Quote #:	1265.1-042820
Company:	Throckmorton Generator
Attn:	Accounts Payable
Project:	Throckmorton Generator Maintenance

BID PRICE (EXCLUDING ALTERNATES / ADDERS): ~~\$1,397.00 (One Thousand Three Hundred Ninety Seven Dollars and 00/100)~~ \$1,125.00 annual pricing with waived trip charges

SCOPE OF WORK:

- Electrical Services - Bi-annual Preventive Maintenance for Throckmorton Generator - Annual Fee.
- Includes all cleaning/filters etc. recommended by the manufacturer.
- ~~Includes two trip charges of \$136.00/each~~
- Excludes any major parts that are not under warranty.

DRAWINGS / SPECIFICATIONS REFERENCED:

- N/A

ALTERNATES / ADDERS (NOT INCLUDED IN ABOVE PRICE):

- N/A

EXCLUSIONS:

- Excludes any major parts that are not under warranty.
- All costs incurred from the Utility Company shall be the responsibility of the Owner / GC.
- Excludes concrete cutting, patching or pouring
- Any work that is beyond the Scope of Work listed shall be priced out separately. All changes to the project documents shall be priced out as Change Orders and will be submitted to the GC prior to commencement of requested change.

ADDITIONAL NOTES:

- All liability and workman's comp insurances included
- Sales tax excluded (add to invoice)
- Any work that is beyond the Scope of Work listed shall be priced out separately. All changes to the project documents shall be priced out as Change Orders and will be



Watson Electric & HVAC

126 Palm Street

Abilene, Texas 79602

P: (325) 673-5382 / F: (325) 670-9726

TECL# 32335 - TACLA# 18277C

submitted to the GC prior to commencement of requested change.

- Payment due Net 30 days of invoice date per completed work
- This quote is valid for thirty days

Thank you for allowing us this opportunity to bid your project. Please do not hesitate to call if you have any questions or concerns. We look forward to hearing from you soon.

Respectfully,
Ben Bundick

ACCEPTANCE OF PROPOSAL - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work specified. Payment will be made as outlined.

Customer Signature: _____

Date: _____

Watson Signature: _____

Date: _____

Note: This proposal may be withdrawn by Watson if it is not accepted within 30 days.



Maintenance Schedule A

Enhanced

This Schedule is made pursuant to the Master Customer Equipment and Maintenance Agreement ("Agreement") between THROCKMORTON COUNTY ("Customer") and the Windstream legal entity that provides the Services to Customer ("Company"), dated May 07, 2018, and is effective the date indicated below ("Commencement Date"). Unless otherwise defined herein, capitalized terms shall have the same meaning as defined in the Agreement. This Schedule shall constitute a separate agreement which incorporates the terms and conditions of the Agreement. The provisions of the Agreement shall control over any conflicting provisions in this Schedule, except to the extent that a provision of the Agreement specifically states that the Schedule may provide different terms. This Schedule may contain additional terms, provided that the terms do not conflict with the provisions of the Agreement.

PLAN SELECTION. Customer acknowledges that it has reviewed Company's specific Maintenance offerings and chooses to subscribe to the Maintenance Service Plan ("Plan") below.

Contract

Commencement Date: May 07, 2020

Terminals Included? ☐

Windstream Support Term: 12 months

Other optional coverage? ☐

Manufacturer's Support Term: 12 months

Total Contract Value: \$906.00 includes first invoice for manufacturer's support

Pricing valid sixty (60 days) from February 11, 2020

Billing

Windstream Support: \$606.00 Billed annually

Manufacturer's Support: \$300.00 Billed Annually

Pricing subject to change based on final site survey.

TERM AND AUTOMATIC RENEWAL. This Schedule shall be for the term set forth above and shall automatically renew for additional one year terms unless, 1) written notice is provided by Customer at least thirty (30) days prior to the end of the then current term, 2) CPE is no longer supported by the manufacturer per the manufacturer's published product lifecycle, or 3) Company substantially changes or discontinues the Services purchased by Customer. Windstream will provide written notice at least thirty (30) days prior to the end of the then current term in the event of any changes or termination by Windstream pursuant to 2 or 3 above.

PRICING. Company reserves the right to increase Customer's payment amount no more than one (1) time per year based on moves, additions, and/or changes to CPE that substantially increase the station or port count. Ports are defined as the number of IP, digital, or analog end user devices ("Terminals"), voice mail ports, licenses and trunks equipped on the CPE. Company shall provide at least thirty (30) days' notice prior to such price increase becoming effective.

SYSTEM FAILURE AND RESPONSE TIMES.

- Each Plan provides guaranteed response times to Customer for major and minor malfunctions. Company shall use commercially reasonable efforts to respond to major malfunctions originating in the CPE (within 2 hours / within 4 hours / the next business day) after receiving notice of such malfunction from Customer. For minor malfunctions, Company shall use its commercially reasonable efforts to respond to malfunctions originating in the CPE within one (1) business day after notice thereof. Business day is defined as Monday through Friday, 8 a.m. to 5 p.m. of Customer's applicable local time zone and excludes holidays observed by Company ("Holidays").

b. Malfunction levels are defined as below:

- i. Major – System failure resulting from the failure of twenty percent (20%) or more of all stations and/or trunks or failure of the attendant console.
- ii. Minor – All other failures not defined as a Major failure.

c. Guaranteed response times commence at the time a Company representative begins work on the Customer's malfunction either remotely or on-site.

SERVICE PLAN FEATURES: ENHANCED

- On-Site and Remote Labor Support 8x5 Monday – Friday, excluding holidays
- Dispatch within two (2) hours for metro areas on Major issues
- Dispatch within four (4) hours for non-metro areas on Major issues
- Advanced Parts Replacement
- Hardware and System Software Support
- Annual System Review and Consultation
- Discounted labor rates for MAC

PARTS.

- a. Company shall furnish all parts as outlined in Section A of this Schedule. Repair and/or replacement parts will be offered to Customer in new or like new condition and will be the functional equivalent of the new or defective part being replaced.
- b. Company shall not be obligated to replace CPE damaged by :
 - i. Fire, explosion, power irregularities, power surges or acts of God (including, but not limited to , earthquakes, rain, floods or lightning);
 - ii. Customer's failure to follow applicable operations, maintenance or environmental requirements described in any of the manufacturer's manuals or product bulletins;
 - iii. Mishandling, abuse, misuses or damage to the CPE by Customer or any other party not authorized by Company.

CPE MANUFACTURER SUPPORT. Customer acknowledges that certain CPE issues may require escalation by Company to the applicable CPE manufacturer, and that Company's ability to do so may be contingent on Customer maintaining a separate support plan with such CPE manufacturer. Customer agrees that Company shall not be liable for inability to provide Services in those instances where escalation to a CPE manufacturer is required to address a CPE issue, and Customer failed to maintain a support plan with the applicable CPE manufacturer.

COVERED EQUIPMENT

XQ Proposal 112743-519556

Customer Location

Site Name THROCKMORTON COUNTY

Oracle Site ID 451057

Address 105 NORTH MINTER

Mfr Acct No.

City Throckmorton

St TX

ZIP 76483

Site Mfr Mtce Fee \$303.00

Site Win Mtce Fee \$606.00

Total Site Mtce Fee \$906.00

Customer-Owned Equipment Schedule

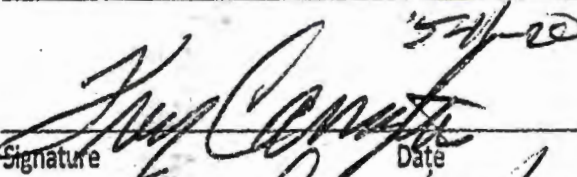
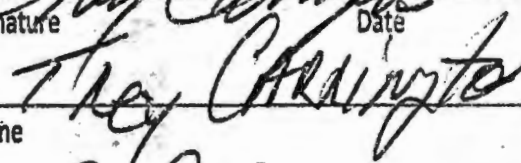
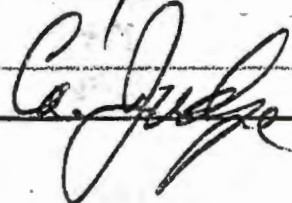
Material Code Qty Description

App Record: 71505614

840.0418	4	MiVoice Office License - IP Phone Cat F
840.0416	6	MiVoice Office License - IP Phone Cat D
52002686	1	MiVoice Office IP Base Kit no CF
840.0418	1	MiVoice Office License - IP Phone Cat F

1 Year Mitel Software Support (Standard SWAS) Included

Optional Coverage

CUSTOMER		COMPANY	
			
Signature	Date	Signature	Date
			
Name		Name	
			
Title		Title	

	May 11, 2020	
	BILLS	
<u>Vendor Name</u>	<u>Account</u>	<u>Amount</u>
FT BELKNAP ELECTRIC		38.42
COW COUNTRY FUEL	S.O.	174.48
WINDSTREAM		1,487.40
AP G&E		1,785.85
PENMAN	S.O.	518.00
PENMAN	TVFD	48.51
STEPHENS COUNTY		2,520.00
ATMOS		50.55
HANDYMAN		115.98
COALSON'S		16.18
LGS		820.00
JUSTICE SOLUTIONS		623.00
PUMP SERVICE	S.O.	22.85
WILLIS SUPPLY		245.50
TEXAS CHILD SUPPORT DIV		112.00
STARLA JONES		929.95
DE LAGE LANDEN		357.02
LEONARD AUTO		11.00
HENDRICK OUTDOORS		155.90
AMERIFLEX		99.00
C N A SURETY		50.00
ELEVENTH COURT OF APPEALS		40.00
THROCKMORTON VETERINARY CLINIC		55.00
Watson Electric		\$112.00
Windstream (maintenance)		\$ 906.00
		10,276.59

	May 11, 2020	
	BILLS	
	PRECINCT 1	
PENMAN		\$60.50
ATMOS		\$46.52
ZACK BURKETT		\$18,624.69
COW COUNTRY FUEL		\$428.97
PUMP SERVICE		\$63.75
BUB & SAM CREEL TRUCKING		\$17,814.45
	TOTAL	\$37,038.88

	May 11, 2020	
	BILLS	
	PRECINCT 2	
PENMAN		\$1,274.50
LEONARD AUTO		\$259.29
ATMOS		\$48.70
PUMP SERVICE		\$273.30
HANDYMAN		\$13.02
TAP		\$247.50
BOBBY T'S		\$30.00
	TOTAL	\$2,088.37

LEONARD AUTO	\$259.29
ATMOS	\$48.70
PUMP SERVICE	\$273.30
HANDYMAN	\$13.02
TAP	\$247.50
BOBBY T'S	\$30.00

	May 11, 2020	
	BILLS	
	PRECINCT 3	
STEPHENS REGIONAL SUD		\$81.17
PENMAN		\$43.70
BJB		\$1,735.00
INGRAM		\$5,636.70
INGRAM		\$584.58
	TOTAL	\$8,081.15

