

**COMMISSIONERS' COURT**  
**OF WINKLER COUNTY, TEXAS**  
**REGULAR MEETING**

TIME: 9:00 O'CLOCK A.M.

DATE: MONDAY, OCTOBER 22, 2012

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Approve September minutes.
3. Receive matters of business from the audience.
4. Receive reports from road and bridge foremen, park foremen, maintenance engineer, Emergency Medical Service, Hospital Social Services, Library, Senior Citizens Recreation Center, golf course superintendent/greens keeper and Extension Agent – Agriculture and take action necessary.
5. Consider for approval request of Winkler County Senior Recreation Citizens Center to open on Saturday, November 10, 2012 to host "Remembering the Veterans" ceremonies.
6. Review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
7. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
8. Consider for approval Proclamation declaring November, 2012 as Home Care and Hospice Month in Winkler County.
9. Consider for approval request of Ariel Watkins to use Recreation Center at County Park in Kermit for baby shower on Saturday, November 10, 2012.
10. Consider for approval request of Sylvia Rivas to use Recreation Center at County Park in Kermit for birthday party on Saturday, December 15, 2012.
11. Consider for approval request of Kermit Chamber of Commerce to use Community Center in Kermit for annual banquet on Saturday, Sunday and Monday February 2, 3 and 4, 2013.
12. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
13. Consider for approval appointment to fill vacancy of Constable, Precinct 1 position effective November 1, 2012.
14. Consider for adoption Resolution for 2013 Indigent Defense Grant Program and designate County Judge as the Authorized Official and County Auditor as Financial Officer for this program.
15. Consider for approval acceptance of Fair Labor Standards Act Safe Harbor Policy for Winkler County.
16. Consider for approval Letter of Understanding between Winkler County and Robison Johnston and Patton, LLP for Probation Department.
17. Receive 2012 Road and Bridge Report and enter same in minutes of the Commissioners' Court.

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18. Consider for approval the following appointments to the Winkler County Local Data Advisory Board to fill vacancies:
  - a) Winkler County Sheriff's Office – Sheriff George Keely (may be officeholder or designee);
  - b) Winkler County District Attorney – Dorothy Holguin;
  - c) Winkler County Attorney – Steve Taliaferro;
  - d) Kermit Police Department – Jamie Dutton (may be officeholder or designee).
19. Consider for approval participation in the cost reconciliation and settlement process for public ambulance providers and authorizing County Judge to sign transmittal letter and affirm statements contained therein.
20. Consider for approval Interlocal Cooperation Contract between Texas Department of Public Safety and Winkler County to implement the provisions of the Texas Transportation Code, Chapter 706 effective the date of signature by the Texas Department of Public Safety and to automatically renew on a yearly basis.
21. Consider for approval request of Commissioner, Precinct 2 to repair county-wide Blackhawk trailer by Tex Trail Service in the amount of \$3,085.50 from budgeted funds.
22. Consider for approval purchase of HP laser system printer, cable and 2-year maintenance in the amount of \$4,023.89 from budgeted funds.
23. Consider for approval payment in the amount of \$20,800.00 to The University of Texas System for caliche for County Road 207 (\$3,000.00) and County Road 205 (\$17,800.00) from lateral road funds.
24. Consider for approval payment in the amount of \$2,676.67 to Don Wise Transportation Services, Inc. for premix for Precinct 1 from lateral road funds.
25. Consider for approval payment in the amount of \$50.00 to State Farm Fire and Casualty Company for surety bond for Sheryl L. Wright, Legal Assistant, County Attorney's Office for period of December 31, 2012 to December 31, 2016 from budgeted funds.
26. Consider for approval payment in the amount of \$50.00 to West Texas County Judges and Commissioners Association for 2013 dues from budgeted funds.
27. Consider for approval payment in the amount of \$2,000.00 to Permian Basin Regional Planning Commission for membership dues for fiscal year 2012-2013 from budgeted funds.
28. Consider for approval payment in the amount of \$28,000.00 to Kermit Motor Company, Inc. for 2013 Ford Explorer with police package for Juvenile Probation Officer from contingency funds.
29. Consider for approval payment in the amount of \$7,500.00 to Tyler Technologies, Inc. for Tax Roll Preparation (Data Processing) for County Tax Assessor – Collector from budgeted funds.
30. Discuss Christmas float and courthouse decorations and take action necessary.
31. Receive Monthly Report of County Treasurer.
32. Approve HVAC project claims.

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33. Approve hospital software project claims.
34. Approve payroll.
35. Discuss and approve line item adjustments.
36. Discuss and approve budget amendments.
37. Receive monthly reports from county officials.
38. Approve bills over \$500.00.
39. Approve claims against county
40. Adjourn.