COMMISSIONERS' COURT

OF WINKLER COUNTY, TEXAS

REGULAR MEETING

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

DATE: MONDAY, MAY 13, 2013

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

- 1. Call to Order.
- 2. Receive matters of business from the audience.
- 3. Hear presentation of Bryan Raschke, Director of Operations, Texas Department of Transportation, concerning truck route.
- 4. Consider for approval purchase of signage for truck route from lateral road fund.
- 5. Receive report from Bill Ernst, Winkler County Memorial Hospital Administrator and review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
- 6. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
- 7. Consider designating the building located at 401 South Pine Street in Kermit an annex to the Winkler County Courthouse.
- 8. Discuss relocation expense for Justice of the Peace Precinct 1 and take action necessary.
- 9. Consider for approval request of Patricia Muniz to use Recreation Center at County Park in Kermit for kindergarten graduation on Thursday, May 30, 2013.
- 10. Consider for approval request of Senior Citizens Recreation Center to use van for out-of-county trip to Odessa, Texas on Wednesday, May 15, 2013 to attend Senior Celebration at the Ector County Coliseum leaving at 9:00 a.m.
- 11. Consider for approval Proclamation declaring the week of May 19 25, 2013 as Emergency Medical Services Week in Winkler County with the theme "EMS: One mission. One team."
- 12. Consider for approval Proclamation declaring the week of June 2 8, 2013 as National Garden Week 2013 in Winkler County.
- 13. Receive Monthly Report of Investment Officer.
- 14. Consider for approval County Maintenance Road Mileage Certification and authorize County Judge to sign same.
- 15. Accept tobacco settlement funds from Texas Department of State Health Services in the amount of \$53,857.26.
- 16. Consider for approval Grant Agreement for Routine Airport Maintenance Program (RAMP) between Winkler County as Sponsor and the Texas Department of Transportation, Aviation division for airport maintenance at Winkler County Airport.
- 17. Consider for approval request of Commissioner Precinct 3 for herbicide application at Winkler County Airport in the approximate amount of \$6,000.00 from contingency funds, one-half to be reimbursed from RAMP grant.
- 18. Consider for approval request of Commissioner Precinct 3 to replace two (2) air conditioners at Winkler County Airport in the approximate amount of \$6,000.00 from contingency funds, one-half to be reimbursed from RAMP grant.

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- 19. Consider for approval request of Commissioner Precinct 2 to purchase Polaris in the amount of \$13,910.49 from capital expenditure funds and balance from Wink Barn budgeted funds.
- 20. Consider for approval request of Commissioner Precinct 4 to replace air conditioner in the DPS office at 401 South Pine, Kermit in the amount of \$4,461.30 from contingency funds.
- 21. Discuss opening/closing dates for swimming pools and take action necessary.
- 22. Consider for approval Annual Maintenance Agreement between Priority Pump and Supply L.P. and Winkler County for wind turbine at Winkler County Law Enforcement Center for the period of May 14, 2013 to May 13, 2014 and payment in the amount of \$2,125.00 from budgeted funds.
- 23. Consider for approval Service Agreement between COPsync and Winkler County for COPsync software, hardware and support.
- 24. Discuss status of Emergency Medical Service ambulances and consider for approval purchasing additional ambulance for Winkler County Emergency Medical Service.
- 25. Consider for approval payment in the amount of \$8,430.35 to Beth Lee Insurance Agency, Inc. for Medical Professional Liability and General Liability insurance for Winkler County Emergency Medical Service for the term of May 14, 2013 to May 13, 2014.
- 26. Consider for approval payment in the amount of \$3,649.00 to Thomson Reuters West for discount plan charges and subscription product charges for Law Library from budgeted funds.
- 27. Consider for approval payment in the total amount of \$1,728.00 to Total Office Solution for contract base rate charge for maintenance of the following machines for the period of April 1, 2013 to March 31, 2014 from budgeted funds:
 - a. County Attorney Office fax Xerox/WorkCentre Pro 555/575 \$300.00;
 - b. County Extension Office Xerox/CopyCentre C20 \$300.00;
 - c. County Sheriff Office Xerox/WorkCentre Pro 423/428 \$376.00;
 - d. County Tax Assessor/Collector Office Xerox/WorkCentre Pro 423/428 \$376.00; and
 - e. County Auditor Office Xerox/WorkCentre Pro 423/428 \$376.00.
- 28. Consider for approval payment in the amount of \$4,355.00 to GovConnection for software and licensing for county computers from budgeted funds.
- 29. Consider for approval Proposal for CodeRED Emergency Communications Network Weather Warning System and payment in the amount of \$1,207.10 from budgeted funds.
- 30. Consider for approval payment in the amount of \$50.00 to State Farm Fire and Casualty Company for surety bond for Dorothy Holguin, Professional Prosecutor, for the period of June 13, 2013 to June 13, 2014 from budgeted funds.
- 31. Consider for approval IGT for uncompensated care in the amount of \$552,569.00 from budgeted hospital support (\$417,536.90), tobacco settlement funds (\$53,857.26) and committed medical and emergency response fund (\$81,174.84).
- 32. Discuss 2013 paving project and take action necessary.

10:30 a.m.

33. Enter into Executive Session in accordance with Section 551.071 Texas Government Code, V.T.C.A. to consult with attorney contemplated litigation concerning health insurance reimbursements.

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- 34. Reconvene to open session to consider action, if any, on item discussed in Executive Session.
- 35. Approve hospital software project claims.
- 36. Approve park project claims.
- 37. Approve payroll.
- 38. Discuss and approve line item adjustments.
- 39. Discuss and approve budget amendments.
- 40. Receive monthly reports from County Officials.
- 41. Approve bills over \$500.00.
- 42. Approve claims against county.
- 43. Adjourn.