## **COMMISSIONERS' COURT**

## OF WINKLER COUNTY, TEXAS

## **REGULAR MEETING**

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

DATE: MONDAY, NOVEMBER 25, 2013

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

- 1. Call Meeting to Order.
- 2. Receive matters of business from the audience.
- 3. Approve October minutes.
- 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. Receive report from John Clark, Winkler County Memorial Hospital Interim Administrator.
- 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 Software as a Service (SaaS) and Professional Services Agreement between Tyler Technologies, Inc. and Winkler County for Software Licenses and ASP Fee and Implementation Services in accordance with Schedule 1 of said agreement for court system.
- 9. Consider for approval Software as a Service (SaaS) and Professional Services Agreement between Tyler Technologies, Inc. and Winkler County for Software Licenses and ASP Fee and Implementation Services in accordance with Schedule 1 of said agreement for District Attorney system.
- 10. Consider for approval Subscription Agreement between Tyler Technologies, Inc. and Winkler County for installation, conversion and training/implementation of software products in accordance with Exhibit 1 of said agreement for financial system.
- 11. Receive Monthly Report of Investment Officer.
- 12. Consider for approval request of Women's Division of the Kermit Chamber of Commerce to use foyer of courthouse Saturday, December 14, 2013 for Breakfast with Santa.
- 13. Consider for approval request of Kermit Chamber of Commerce to use Community Center in Kermit on Friday, Saturday, Sunday and Monday, January 24 27, 2014 for annual banquet.
- 14. Consider for approval request of Kermit Garden Club to hold plant sale in foyer of courthouse on Friday, April 11, 2014.
- 15. Consider for approval use of Kermit Library for Book Fair sponsored by Kermit Independent School District on Monday and Tuesday, December 9 10, 2013 from 4 to 7 p.m.
- 16. Accept resignation of Steve Taliaferro, Winkler County Attorney.
- 17. Consider for approval Tax Collection Client Support and Software Update Services Agreement between Winkler County and Tyler Technologies, Inc. for the period of January 1, 2014 to December 31, 2014.

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- 18. Discuss compensation time policy and take action necessary.
- 19. Set County holidays for 2014.
- 20. Consider for approval payment of unused holiday time for 2013 to deputies and jailers at Law Enforcement Center from budgeted funds.
- 21. Consider for approval request of Commissioner, Precinct 1 to purchase 3" PVC pipe and fittings in an approximate amount not to exceed \$5,000.00 for Winkler County Golf Course from budgeted funds.
- 22. Consider for approval purchase of heating/air conditioning unit for Wink Library in the approximate amount of \$5,800.00 from contingency funds.
- 23. Consider for approval purchase of two (2) Minolta C224 Copier/Fax/Scan machines for District Attorney Office in the approximate amount of \$14,019.68 to be paid from contingency funds and reimbursed from Governor's Criminal Justice Grant funds.
- 24. Consider for approval payment to Beth Lee Insurance Agency in the amount of \$1,650.00 for accident/disability insurance for Kermit Volunteer Fire Department and Wink Volunteer Fire Department from budgeted funds.
- 25. Consider for approval payment in the amount of \$2,922.68 for repairs to 2007 Brush Hog Mower Equipment ID #7605 for Kermit Parks from budgeted funds.
- 26. Consider for approval payment in the amount of \$50.00 to State Farm Fire and Casualty Company for official bond of Thomas Duckworth, Jr., County Attorney Pro Tem from budgeted funds.
- 27. Receive Monthly Report of County Treasurer.
- 28. Approve park project claims.
- 29. Approve hospital software project claims.
- 30. Approve payroll.
- 31. Discuss and approve line item adjustments.
- 32. Discuss and approve budget amendments.
- 33. Receive monthly reports from county officials.
- 34. Approve bills over \$500.00.
- 35. Approve claims against county.
- 36. Adjourn.