# AGENDA <br> COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS 

SPECIAL MEETING

TIME: 9:00 O’CLOCK A.M.<br>DATE: MONDAY, NOVEMBER 18, 2013<br>PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Meeting Called to Order.
2. Canvass Constitutional Amendment Election held November 5, 2013.
3. Consider for approval purchase of computer equipment for Adult Probation Department in the approximate amount of $\$ 4,921.62$ from evaluation funds.
4. Consider for approval purchase of telephone equipment for Adult Probation Department in the approximate amount of $\$ 1,776.38$ from evaluation funds.
5. Consider for approval payment in the amount of $\$ 3,500.00$ to Tyler Technologies for Historical Conversion Services/Upload for County Clerk imaging project from budgeted funds.
6. Consider for approval payment in the amount of $\$ 17,500.00$ to Aquatic Recreational, Inc. for installation of five (5) windows in existing Emergency Medical Service building from budgeted funds.
7. Workshop with Bruce Spitzengel, President, GrantWorks concerning County's participation in the TxDOT Transportation Infrastructure Fund (TIF) and creation of a County Energy Transportation Reinvestment Zone (CETRZ).
8. Discuss surveillance cameras in County Park in Wink and take action necessary.
9. Consider for approval payment in the amount of $\$ 2,000.00$ to Permian Basin Regional Planning Commission for membership dues for fiscal year 2013-2014 from budgeted funds.
10. Consider for approval payment in the amount of $\$ 1,000.00$ to West Texas Centers for evaluation from County Court - Professional Evaluations budgeted funds.
11. Consider for approval payment in the amount of $\$ 100.00$ to West Texas County Judges and Commissioners Association for annual membership dues from budgeted funds.
12. Consider for approval salary schedule changes for Juvenile Probation Office and Adult Probation Office.
13. Approve bills over $\$ 500.00$
14. Approve claims against county.
15. Adjourn.
