

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JULY 13, 2015
PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

Notice is hereby given that at the Meeting of the above named Commissioners' Court the following subjects will be discussed and appropriate action taken. These subjects may or may not be discussed in the order shown. *All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.*

1. Call Meeting to Order.
2. Receive matters of business from the audience.
3. Consent Agenda Items:
 - (a) Approve park project claims.
 - (b) Approve hospital software project claims.
 - (c) Approve Rural Health Clinic construction claims.
 - (d) Approve payroll.
 - (e) Approve bills over \$500.00.
 - (f) Approve claims against county.
 - (g) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County, Texas and Devon Energy for road boring on County Road 302 for one (1) twelve inch (12") casing to allow two (2) four inch (4") polyethylene lines containing natural gas.
 - (h) Consider for approval request of Betty Arnold representing Winkler County Roughneck Cheerleaders to use the Recreation Center at County Park in Kermit for cheer camp from Monday, August 10, 2015 to Saturday, August 15, 2015.
 - (i) Consider for approval the following payments for county road paving projects from budgeted lateral road funds:
 - i) Western Emulsions for emulsion in the amount of \$8,625.22;
 - ii) HollyFrontier Refining and Marketing LLC, for emulsion in the amount of \$11,085.63;
 - iii) HollyFrontier Refining and Marketing LLC, for emulsion in the amount of \$10,942.30;
 - iv) HollyFrontier Refining and Marketing LLC, for emulsion in the amount of \$10,196.11;
 - v) HollyFrontier Refining and Marketing LLC, for emulsion in the amount of \$10,976.24;
 - vi) Heartland for emulsion in the amount of \$17,422.65; and
 - vii) Capitol Aggregates, Inc., for aggregate in the amount of \$17,598.34.

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- (j) Consider for approval payment in the amount of \$200.00 to State Farm Fire and Casualty Company for the following surety bond from budgeted funds:
 - i) Brenda Barron, Deputy Auditor, for the period of August 4, 2015 to August 4, 2016 in the amount of \$100.00; and
 - ii) Renee Suzanne Treadwell, Chief Deputy Auditor, for the period of August 7, 2015 to August 7, 2016 in the amount of \$100.00.
- 4. Discuss, consider, and approve salary amendment in the amount of \$40,000.00 for Chief Adult Probation Officer for Winkler County from contingency funds.
- 5. Receive Quarterly Reports from Library, Emergency Medical Service, Senior Citizens Recreation Center, Golf Course Superintendent/greens keeper, Probation Department, Extension Agent-Agriculture and take action necessary.
- 6. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
- 7. Consider, discuss, and approve early hire of new hospital liason and adjust budget to include three (3) weeks salary for training from contingency funds.
- 8. Enter into Executive Session in accordance with Section 551.074, Texas Government Code V.T.C.A., to discuss personnel matters.
- 9. Reconvene in open session to consider action, if any, on item discussed in Executive Session.
- 10. Discuss, consider, and approve ff&e and additional requests regarding interior and exterior finishing for Rural Health Clinic
- 11. Consider for approval Resolution between West Texas National Bank and department appointments of Winkler County granting authority to such appointments to endorse checks or otherwise withdraw or transfer funds on deposit with West Texas National Bank and/or deposits or share accounts with West Texas National Bank.
- 12. Consider for approval payment in the amount of \$240,723.13 to The Bank of New York Mellon for hospital bond interest payment from budgeted funds.
- 13. Consider for approval payment in the amount of \$5,665.60 to United States Postal Service for personalized stamped envelopes for the Tax Assessor from postage and supplies funds.
- 14. Consider for approval request of Commissioner Precinct 2 to purchase one (1) new Caterpillar Model WT-SSL Work Tools with standard equipment from Warren Cat in the amount of \$24,000.00 from budgeted capital funds.
- 15. Consider for approval Community Services Contract Amendment between Winkler County and Texas Department of Aging and Disability Services for meals program.
- 16. Consider for approval payment in the amount of \$4,299.22 to BWI for fertilizer for Winkler County golf course from budgeted funds.
- 17. Consider for approval annual maintenance contract between Winkler County and Priority Pump and Supply, LP, for wind turbine at Winkler County Law Enforcement Center and payment in the amount of \$2,125.00 from budgeted funds.

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18. Consider for approval payment in the amount of \$7,482.00 to Emergency Communications Network for CodeRed extension and Weather Warning extension for the period of July 9, 2015 to July 8, 2016 with \$1,255.96 to be billed to the City of Wink, \$970.20 to Wink-Loving Independent School District, \$834.50 to Loving County, \$3,237.54 to the City of Kermit, and \$1,183.80 from Winkler County budgeted funds.
19. Consider, discuss, and approve contract proposal from Tyler Technologies to pull historical data for Sheriff's Office in the amount of \$19,458.00 from contingency funds and authorize County Judge to sign contract proposal.
20. Consider, discuss, and approve the replacement of courtroom carpet in an amount not to exceed \$10,000.00 from dedicated funds.
21. Consider, discuss, and approve contract for county wide electricity with Direct Energy Business, LLC.
22. Consider, discuss, and approve budget amendment for Sheriff's Office overtime from committed funds in the amount of \$20,000.00
23. Hear Sheriff's presentation of Annual Jail Report from Texas Commission on Jail Standards.
24. Discuss Winkler County Rural Health Clinic construction change order with Level 5 and take action as necessary.
25. Receive monthly reports from county officials.
26. Discuss and approve line item adjustments.
27. Discuss and approve budget amendments.
28. Budget Workshop
29. Adjourn