COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS REGULAR MEETING

TIME:

9:00 O'CLOCK A.M.

DATE:

MONDAY, SEPTEMBER 28, 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 August minutes.
 - (b) Receive monthly report of County Treasurer.
 - (c) Approve park project claims.
 - (d) Approve hospital software project claims.
 - (e) Approve Rural Health Clinic construction claims.
 - (f) Approve payroll.
 - (g) Approve bills over \$500.00.
 - (h) Approve claims against county.
 - (i) Receive Monthly Report of Investment Officer.
 - (j) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County, Texas and Rangeland RIO Pipeline, LLC, for road crossing on County Road 101 for 12" steel crude oil pipeline.
 - (k) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County, Texas and Transwestern Pipeline Company, LLC, for pipeline crossing for 12" natural gas pipeline.
 - (l) Consider for approval payment to Capitol Aggregates, Inc., for county road paving projects in the amount of \$16,778.40 from budgeted lateral road funds.
- 4. Consider for approval Contract between Winkler County and West Texas Centers for psychiatric assessment and follow-up medication review for persons in custody of the Winkler County Law Enforcement Center.
- 5. Consider for approval request of Evelyn Lockwood and Christina Guynes to use the pavilion at the County Park on Friday, October 9, 2015 and Friday, October 16, 2015 for Kermit High School students 5th quarter activities following the football game.
- 6. Consider for approval payment in the amount of \$866.58 to the Seventh Administrative Judicial Region of Texas for the county's share of expenses from budgeted funds.
- 7. Consider for approval purchase of seven (7) fi-7160 document scanners in the amount of \$5,939.15 from committed courthouse computer equipment funds.
- 8. Consider for approval Proclamation designating week of October 4-10, 2015 as National 4-H Week in Winkler County.

- 9. Consider for approval Contract for Detention Services and Contract for Secure Residential Services between Winkler County and Randall County for the period of October 1, 2015 through September 30, 2016.
- Consider for approval Contract for Non-Secure Residential Services for Juvenile Offenders between Winkler County and Randall County for the period of October 1, 2015 through September 30, 2016.
- 11. Consider for approval request of Commissioner Precinct 3 to spray for vegetation at the airport in an amount not to exceed \$5,000.00 from capital expenditure funds with one-half (1/2) to be reimbursed from RAMP grant.
- 12. Consider for approval payment in the amount of \$3,614.31 to BWI for chemicals for the Winkler County Golf Course from budgeted funds.
- 13. Consider request of Wink-Loving Independent School District to hold cross country meet on Monday, October 19, 2015 at the Winkler County golf course.
- 14. Discuss auction of surplus county property and grant Commissioner, Precinct 2 permission to proceed to make plans and set date.
- 15. Consider and approve purchase and installation of water well pump and electrical controller in an amount not to exceed \$14,000.00 for Precinct 2 from budgeted funds.
- 16. Consider and approve maintenance to air conditioner at Winkler County Law Enforcement Center in the approximate amount of \$3,500.00.
- 17. Consider for approval purchase of replacement cooling unit for walk-in refrigerator at Winkler County Law Enforcement center in the approximate amount of \$3,000.00.
- 18. Consider for approval Resolution for Indigent Defense Grant Program from the Texas Indigent Defense Commission for 2016 and authorize County Judge to sign.
- 19. Receive monthly report and financial information from Adiel Alvarado, Interim Winkler County Memorial Hospital Administrator.
- 20. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
- 21. Receive monthly reports from county officials.
- 22. Discuss and approve line item adjustments.
- 23. Discuss and approve budget amendments.
- 24. Budget Workshop to discuss 2016 County Budget.
- 25. Adopt 2016 County Budget with any changes made since proposed budget filed with County Clerk.
- 26. Adopt 2015 Tax Rate to fund 2016 County Budget.
- 27. Adjourn.