THE STATE OF TEXAS : COUNTY OF WINKLER)

On this the 29th day of May 2012, the Commissioners' Court of Winkler County, Texas, met in Special Term of Court at the Courthouse in Kermit, Texas, with the following members present, to-wit:

Bonnie Leck County Judge

J. R. Carpenter Commissioner, Precinct No. 1

Robbie Wolf Commissioner, Precinct No. 2

Randy Neal Commissioner, Precinct No. 3

Billy Ray Thompson Commissioner, Precinct No. 4

Shethelia Reed County Clerk and Ex-Officio Clerk of Commissioners' Court

constituting the entire Court, at which time the following among other proceedings were had:

At 9:00 o'clock A.M. Judge Leck called the meeting to order.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve April, 2012 minutes; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson

Noes: None

At this time Judge Leck asked for matters of business from the audience.

The Court received reports from Robin Hawkins, Director, regarding activities at the Senior Citizens Recreation Center; James Everett, Chief Paramedic, regarding the Emergency Medical Service, Chase Settle, Extension Agent – Agriculture, regarding 4-H activities and J. R. Carpenter, Commissioner, Precinct No. 1, regarding the golf course.

Bill Ernst, Administrator, Winkler County Memorial Hospital, reviewed financial information and monthly reports regarding Memorial Hospital with the Court.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve the following line item transfer(s) for Winkler County Memorial Hospital:

			TEM TRA								
			APRIL 20	112							
		2012 ORIGINAL BUDGET		2012 CURRENT BUDGET		2012 BUDGET BALANCE		APRIL			
								INCREASE		DECREASE	
Account											
RADIOLOGY											
3610-0045-0000	RADIOLOGY - PROF SERV	\$	1,300	\$	1,300	\$	(28.43)	\$	1,000.00		4 000 00
3610-0059-0000	RADIOLOGY - HOSP INS EXP	\$	21,912	\$	20,086	\$	15,521.00			\$	1,000.00
								\$	1,000.00	\$	1,000.00
ADMINISTRATIV	E SERVICES		A1020C0 1100								
3615-0045-0000	ADMIN-PROF SERVICES-RECRUIT	\$	30,000	\$	30,000	\$	(2,557.86)	\$	5,000.00		
3615-0046-0000	ADMIN-MD -PROF - IP & TR	\$	55,000	\$	55,000	\$	48,938.96			\$	5,000.00
								\$	5,000.00	\$	5,000.00
MAINTENANCE											
3622-0030-0000	MAINTENANCE- SUPPLIES	\$	1,000	\$	1,000	\$	(748.93)	\$	2,500.00		
3622-0090-0000	MAINTENANCE - REPAIRS/CONT	\$	5,000	\$	5,000	\$	4,986.02			\$	2,500.00
3622-0091-0000	MAINTENANCE - REPAIRS - EQUIPMENT	\$	50,000	\$	50,000	\$	46,633.30			\$	2,000.00
3622-5000-00140	MAINT - TRUGREEN	\$		\$	-	\$	(182.00)	\$	2,000.00		
								\$	4,500.00	\$	4,500.00
PAYROLL EXPE	NSE	55 55525 2									
3629-0052-0000	PAYROLL EXP - W/COMP	\$	59,684	\$	56,484	\$	46,373.98			\$	20.00
3629-0055-0000	PAYROLL EXP - FICA	\$		\$	0.10	\$	(0.05)	\$	20.00		
								\$	20.00	\$	20.0
TOTAL								\$	10,520.00	\$	10,520.0
								\$	200	2011	

which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to approve request of Senior Citizens Recreation Center to use van for out-of-county trip to Midland, Texas on Saturday, June 30, 2012, to attend concert benefiting Midland Community Theatre at Grande Communications Stadium, leaving at 4:00 P.M.; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve request of Sonia Campos to use Recreation Center at County Park in Kermit on Saturday, July 14, 2012, for graduation party; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson

Noes: None

Agenda item regarding request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy was not needed at this time.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to accept tobacco settlement funds from Texas Department of State Health Services in the amount of \$56,107.40; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson

Noes: None

Following discussion regarding reimbursement of lifeguards for certification expense, a motion was made by Commissioner Wolf and seconded by Commissioner Thompson to reimbursement lifeguards for certification expense if

they stay until the end of the season; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson

Noes: None

No action was needed regarding agenda item concerning closing dates of pools.

A motion was made by Commissioner Thompson and seconded by Commissioner Wolf to table approving amending County Purchasing Policy (Amended February 10, 2003) to increase the amount of the request of expenditures that must be a Commissioners' Court agenda item from \$1,500.00 to \$2,000.00; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to table approving amending County Purchasing Policy (Amended February 10, 2003) to increase the amount that must be considered and allowed by the Commissioners' Court before the expenditure is approved for payment from \$1,500,00 to \$2,000.00; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve request to RH Administrators, Inc. to reprice and process all claims from Winkler County Memorial Hospital and Winkler County Rural Health Clinic until notice to go back to Health Smart; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to approve request of Sheriff to repair communications equipment at Winkler County Law Enforcement Center in the approximate amount of \$5,000.00, \$1,500.00 from budgeted funds and remainder from contingency funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve request of Commissioner, Precinct No. 3, to repair airport lights at Winkler County Airport in the approximate amount of \$8,500.00, one-half (1/2) of the cost to be reimbursed by TxDOT RAMP grant and the balance from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to approve payment in the amount of \$8,535.48 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, 2012 to May 14, 2013 from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Neal to approve payment in the amount of \$7,035.00 to Rapid Transport Ltd. for caliche for County Road 207 from lateral road funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Neal to approve payment in the amount of \$2,431.24 to Leslie's Poolmart, Inc. for supplies for Spray Park at County Park in Wink from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve payment in the amount of \$50.00 to State Farm Insurance for surety bond for George Keely, Winkler County Sheriff, for the term of June 20, 2012 to June 20, 2013 from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve Full Service Maintenance Agreement with Total Office Solution of West Texas and Winkler County for the period of April 05, 2012 to April 04, 2013 for Xerox WorkCentre Pro 423/428 located in the Human Resources Office and payment in the amount of \$376.00 for the contract base rate charge from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to approve Full Service Maintenance Agreement with Total Office Solution of West Texas and Winkler County for the period of May 01, 2012 to April 30, 2013 for Xerox FaxCentre F12 located in the County Attorney Law Library and payment in the amount of \$252.00 for the contract base rate charge from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve payment in the amount of \$4,554.00 to Adlerhorst International, Inc. for purchase of drug dog and transport of dog to Winkler County from Sheriff's Office forfeiture funds (\$1,581.69) and donated funds (\$2,972.31); which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to approve payment in the amount of \$2,891.84 to Otis Elevator Company for Service Contract for elevator in Winkler County Courthouse from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve payment in the amount of \$3,000.00 to Tyler Technologies for conversion services to correct error in imaging project in County Clerk's Office from budgeted funds to be reimbursed by Safeguard Imaging; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson

Noes: None

At this time the Court discussed 2012 paving project. No action was taken.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to receive Monthly Report of County Treasurer; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson

Noes: None

WINKLER COUNTY TREASURER'S REPORT

EULONDA EVEREST

30-Apr-12

Balances	\$ 7	731,844.54	
REVENUE DEPOSITS LESS SERVICE CHARGE LESS HOT CKS BANK REVERSE CHG IN ERROR GL ADJ	\$ \$ \$	921,697.05 (70.00) (620.00) (5.00)	
Amount Paid Transfer FICA Accounts Payable Payroll Jury Wire Transfers-CSCD Wire Transfers-TCDRS Child Support		\$ \$ \$	125,469.70 805,401.34 206,928.75 274.30 611.08
Wire Transfers-Park Tex-Pool CD'S Hospital in-Out AMOUNT TO BALANCE		\$ \$	159,700.00 354,461.42
	Eul	652,846.59 \$ Social Secret Everest, County Treasu	1,652,846.59 rer

STATE OF TEXAS
COUNTY OF WINKLER

SUBSCRIBED AND SWORN to before me on the ______ day

May

2012

RENEE TREADWELL,
NOTARY PUBLIC
STATE OF TEXAS
My Commission Expires 1-30-2015

inkler County, Texas

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to approve HVAC project claims against the County and pay as per list of vouchers submitted; which motion became an order of the Court upon the following vote:

Ayes:

Commissioners Carpenter, Wolf, Neal and Thompson

Noes:

None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve park project claims against the County and pay as per list of vouchers submitted; which motion became an order of the Court upon the following vote:

Ayes:

Commissioners Carpenter, Wolf, Neal and Thompson

Noes:

None

There were no Wink County Barn construction claims for the Court to consider at this time.

A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to approve payroll; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve the following line item adjustment(s):

WINKLER COUNTY LINE ITEM ADJUSTMENTS MAY 29, 2012

AREA 1 ROAD MAINTENANCE

TIRES & TUBES 10-311-197 \$ 1,000.00

MAINTENANCE 10-311-090 \$ 1,000.00

AMD-MAINTENANCE TO TIRES & TUBES

EMS

MAINTENANCE 10-236-090 \$ 1,200.00

CONTINUING ED 10-236-070 \$ 1,200.00

AMD-CONTINUING ED TO MAINTENANCE

which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson

Noes: None

There were no budget amendment(s) for the Court to consider at this time.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to receive the following Monthly Reports from County Officials of fees earned and collected for the month of April, 2012;

MONTHLY REPORTS

For the Month of	9000	
	Date Receive	Amount
Steve Taliaferro, Co Attorney Fee Hot Check		
Bonnie Leck, County Judge	· · · · · · · · · · · · · · · · · · ·	
Patti Franks, Tax Assessor		4
Shethelia Reed, County Clerk		
Glenda Mixon, JP Precinct #2	***	
Sherry Terry, District Clerk For April 2012	5-24-12	\$6770.00
DeLynn Trammell, JP Precinct #1		
George Keely, Sheriff For April 2012	5-16-12	\$ 2290.49
Steve Dunn, Probation		
J.R. Carpenter, Commissioner Precinct #1 Recarges	Her	
Robbie Wolf, Commissioner Precinct #2		
Randy Neal, Commissioner Precinct #3		7
Billy Ray Thompson, Commissioner Precinct #4		
Jeanna Willhelm, Auditor Investment		
Eulonda Everest, Treasurer		
Lee Wilson, Constable Pct # 2		

which motion became an order of the Court upon the following vote:

Ayes:

Commissioners Carpenter, Wolf, Neal and Thompson

Noes:

None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to examine and approve bills over \$500.00 and place in line for payment; which motion became an order of the Court upon the following vote:

Ayes:

Commissioners Carpenter, Wolf, Neal and Thompson

Noes:

None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve claims against the County and pay as per list of vouchers submitted; which motion became an order of the Court upon the following vote:

Ayes:

Commissioners Carpenter, Wolf, Neal and Thompson

Noes:

None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to adjourn the meeting; which motion became an order of the Court upon the following vote:

Ayes:

Commissioners Carpenter, Wolf, Neal and Thompson

Noes:

None

MINUTES approved the	day of	, 20	•
	COUNTY CLERK		