

THE STATE OF TEXAS     )  
                                          :  
COUNTY OF WINKLER     )

On this the 2<sup>nd</sup> day of April, 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
- Pam Greene                    Chief Deputy 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 Thompson and seconded by Commissioner Carpenter to designate County Auditor to perform payroll duties for Winkler County Memorial Hospital and County Treasurer to perform accounts payable duties for Winkler County Memorial Hospital; which motion became an order of the Court upon the following vote:

Ayes:           Commissioners Carpenter, Wolf, Neal and Thompson  
Noes:           None

Following discussion regarding personnel changes, a motion was made by Commissioner Neal and seconded by Commissioner Thompson to increase Human Resource Officer's salary to deputy pay to compensate for Winkler County Memorial Hospital payroll duties; 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