THE STATE OF TEXAS : COUNTY OF WINKLER )

On this the 30<sup>th</sup> day of December, 2013, 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

Billy Stevens 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 and asked for matters of business from the audience.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve 2013 tax roll; which motion became an order of the Court upon the following vote:

1

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

#### ASSESSMENT ROLL SUMMARY

THE ASSESSMENT ROLLS OF WINKLER COUNTY FOR THE YEAR 2013 SHOW THE FOLLOWING SUMMARIES:

### TOTAL VALUE COUNTY AD VALOREM FC/LR TOTAL TAXES

Local Roll: 117,192,489 852,194.53 83,143.05 935,337.58 Oil Roll: 937,265.86 10,201,585.35 1,275,196,727 9,264,319.49 Totals: 1,392,389,216 10,116,514.02 1,020,408.91 11,136,922.93 Tax Rates: .7265/\$100 .0735/\$100 .8000/\$100

I, Patti Franks, Assessor-Collector of Winkler County do solemnly swear that the rolls to which this attached contain a correct and full listing of the real and personal property subject to taxation in Winkler County, so far as I have been able to ascertain. The appraised value of property is the true and full market value as reflected by the certified values furnished by the appraisal district, and the footings of the several columns in said rolls and the tabular statement returned are correct, as I verily believe.

PATTI FRANKS, TAX ASSESSOR-COLLECTOR

WINKLER COUNTY TAX OFFIC THE SOFTWARE GROUP, INC.	-	27 Dec		C SYSTE NAL ROLL TOTALS			PAGE 4	27 Dec 2013
YR #	BILLS	ASSESSED	TOTAL EX	NET TAXABLE	LEVY M&O	LEVY 185	TAX DUE	
2013	34856	1,451,009,393	58,620,177	1,392,389,215	9, 253, 829. 36	861,888.80	10, 116, 514. 02	
GWI	34866	1,451,009,393	58,620,177	1, 392, 389, 216	9, 253, 829. 36	861,888.80	10, 115, 514. 02	

WINKLER COUNTY TAX OFFICE THE SOFTWARE GROUP, INC.	27 Dec		C SYSTE: NAL ROLL TOTALS			PAGE 3	27 Dec 2013
YR # BILLS	ASSESSED	TOTAL EX	net taxable	LEVY M&O	LEVY 1&S	TAX DUE	
2013 34864	1,451,008,433	62,800,865	1,388,207,568	1,020,328.37	0.00	1,020,408.91	

FCLR 34864 1,451,008,433 62,800,865 1,388,207,568 1,020,328.37

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to table appointment of Precinct No. 4 member to Hospital Board of Control for unexpired term ending December 31, 2014; which motion became an order of the Court upon the vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Stevens to appoint Mark Taylor as Precinct No. 1 member to

> 2 12-30-2013

0.00 1.020,408.91

Hospital Board of Control for two-year term expiring on December 31, 2015 and to appoint John Walton as County Judge member to Hospital Board of Control for two-year term expiring on December 31, 2015; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to table appointment of Precinct No. 2 member to Hospital Board of Control for two-year term expiring on December 31, 2015; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Stevens to appoint Karen Mitchell as Precinct No. 2 member to Senior Citizens Board for two-year term expiring December 31, 2015; to appoint Sarah Roberts as Precinct No. 3 member to Senior Citizens Board for two-year term expiring on December 31, 2015; and to appoint Ann Taylor as County Judge member to Senior Citizens Board for two-year term expiring December 31, 2015; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to appoint Terry Max Warren as Precinct No. 2 member to Golf Course Advisory Board for two-year term expiring December 31, 2015; to appoint Clay Mitchell as Precinct No. 4 member to Golf Course Advisory Board for two-year term expiring December 31, 2015; and to appoint Mike Emmerson as County Judge member to Golf Course Advisory Board for two-year term expiring on December 31, 2015; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to appoint Johnny Armendariz as Winkler County Fire Marshal; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Stevens to appoint Patti Franks to Winkler County Appraisal District Board of Directors for two-year term to expire December 31, 2015; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Stevens to appoint Shethelia Reed, County Clerk, as Registrar and Pam Greene, Chief Deputy County Clerk, as Assistant Registrar for 2014; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to appoint Bonnie Leck, County Judge, as representative to Permian Basin Regional Planning Commission for 2014; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to appoint the following subordinate officers:

Laurie Shropshire Librarian (Kermit)

Pauline Kline Assistant Librarian (Wink)

Naomi Soltero County Indigent Health Officer

Robin Hawkins Meals Program Director Wannah Hartley Hospital Liaison Officer

Mark Terry County Maintenance Engineer
-- Extension Agent of Agriculture
Jerry Rogers Veterans Service Coordinator

Robin Hawkins Senior Citizens Recreation Center Director

Geneva Baker Human Resources Director

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

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Stevens to designate the second (2<sup>nd</sup>) Monday of each month as the day of the week Commissioners' Court shall convene in Regular Term of court and the fourth (4<sup>th</sup>) Monday of each month as the day of the week Commissioners' Court shall convene in Special Term of Court during fiscal year 2014; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve application of County Judge, County Auditor, District Clerk, Professional Prosecutor, County Attorney Pro-Tem, County Tax Assessor-Collector, Sheriff, County Clerk, Probation Officer, County Treasurer, Librarian and Extension Agent-Agriculture for deputies, assistants, secretaries and stenographers; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve salary schedule for Winkler County Memorial Hospital Employees for 2014; which motion became an order of the Court upon the following vote:

4

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

INFORMATION TECHNOLOGIES

BUSINESS OFFICE MANAGER

INSURANCE BILLER

DATA ENTRY CLERK

ADMISSION CLERK

PRN CLERK

**BUSINESS OFFICE** 

1

4

1

1/2

#### WINKLER COUNTY MEMORIAL HOSPITAL 2014 MAXIMUM SALARIES

**CURRENT WAGE** High Salary Biweekly Yearly Hrly Wage Hrly Wage NURSING 2,700.00 \$70,200.00 DIRECTOR OF NURSING 29.33 1 23.33 \$ RN (FLOOR/ER) 9 30.00 RN - PRN Ŝ 21.91 LVN (FLOOR/ER) 16.83 \$ 9 20.00 LVN - PRN \$ 4 CNA \$ 9.93 \$ 11.66 **LABORATORY** 28.00 21.08 \$ SUPERVISOR \$ 1 17.50 \$ 22.00 3 TECH 19.00 \$750 PER WEEKEND \$ PRN TECH WEEKEND TECH 5/30 PEK WEEKEND RADIOLOGY 26.16 SUPERVISOR \$ 23.58 \$ 1 22.58 21.00 \$ TECH 1 Ś 10.58 1/2 CLERK \$ 8.28 \$ \$ 21.58 PRN TECH 1 \$750 PER WEEKEND WEEKEND TECH WEBERTO TEST **PHARMACY** 2,209.35 \$ PHARMACIST 1 16.00 LVN TECH 21.00 \$ 11.58 \$ PRN TECH PHYSICAL THERAPY 10.58 1/2 CLERK \$ 8.28 \$ 10.58

1 COMPUTER TECH \$ 21.58

16.09 \$

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9.58 \$

4/4 PRIVILLERN 5 8.00

17.67

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12.16 12.16

8.00

5 12-30-2013

				4	CURRENT W	AGE			
		t	ow	ŧ	High	Salary B	iweekly		Yearly
•		Hrly	Wage	Hrly	y Wage				
DIETARY					7.00	At .			
1	SUPERVISOR	\$	9.00	\$	11.16	54 5			
4	соок	\$	9.00	\$	11.16	i. M		· 9000200004C).	. servinical in William is 1/3-
								7	
HOUSEKEE	PING/MAINTENANCE/LAUNDRY								
1	LAUNDRY	\$	9.00	\$	12.16	ź			
1	MAINTENANCE WORKER			\$	17.00 🤾				
3	HOUSEKEEPER	\$	9.00	\$	10.91	Fireways 1.1.100	Character 1000 by	. SOE 136	NATIONAL STATEMENT
		× ,							
MEDICAL	RECORDS				\$40°	· .			
1	SUPERVISOR	\$	17.08	\$	21.06 11	( 1 *'':			
2	CLERK	\$	9.58	\$	12.79		* .447111840	- 22::	
			11.00						
MATERIA	LS MANAGEMENT								
1	PURCHASING AGENT	\$	10.00	\$	12.66	di Tanan daya	0.000 mm - 482940		1962 2006 1776
				16				797	
HUMAN F	RESOURCES					1 ·			
1	HR/PAYROLL CLERK	\$	10.58	\$	14.16		- Minima Castoonia		March 16 (42) 123
						178 a 188		la . f	
DIRECTOR	R OF PERFORMANCE IMPROVEMENT				*				
1	DIRECTOR	1.13.897	- 22M	\$ 00860	18.75		ower Higgs Chine	a - 10 - 10 - 10 - 10 - 10 - 10 - 10 - 1	\$20,10GP\$160
						7.98	A STATE OF THE STA	the second	
	EALTH CLINIC						4 007 50		125 000 00
1	MID-LEVEL PRACTITIONER				**	\$	4,807.69	\$	125,000.00
1	MID-LEVEL PRACTITIONER					\$	5,538.46	\$	144,000.00
1	CLINIC ADMIN MANAGER	\$	15.00		19.40				
2	LVN	\$	14.58	•	17.16	Ñ.			
4	CNA OR CMA	\$	9.71	,	11.51	* * * * * * * * * * * * * * * * * * *			
2	INSURANCE BILLER	\$	9.08		12.16				
2	RECEPTIONIST	\$ درنشستان ت	8.71	\$	11.29		99°51	attini e	
		77.5			All Services	Physical Company	7.7.5866.388	-	Ar WATER
1.	\$1.00 CALL PAY PER HOUR FOR MA					ORY, REGIS	TRATION		
2	ER SHIFT DIFF 7 PM TO 7 AM - RN								
3	ER SHIFT DIFF 7 AM TO 7 PM - RN	\$1.50/	LVN \$.5	0 HR	LY				

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to approve IGT payment in the amount of \$40,307.41 from budgeted Winkler County Memorial Hospital Funds; which motion became an order of the Court upon the following vote:

LONGEVITY IS PAID TO EMPLOYEES AFTER FIVE YEARS OF SERVICE AT THE RATE OF

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

\$20 PER MONTH FOR EACH YEAR OF SERVICE A \$400 COLA PER EMPLOYEE WILL BE PAID IN JANUARY

Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve selection of Level 5 Design Group as qualified design/build contractor and authorizing pre-design scope of work evaluation; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

There were no line item transfer(s) or salary schedule change(s) for Winkler County Memorial Hospital for the Court to consider at this time.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to table approving advertising for bids for Phase V construction improvement to County Park in Kermit consisting of demolition and dirt work; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to approve Addendum to Contract ID# 2013-0213, issued 09-09-2013 between Winkler County and Tyler Technologies, Inc.; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

Existing Customer TSM: K. Cunningham

#### **ADDENDUM**

Per Contract ID #2013-0213, issued 9/9/13 and received 11/26/13, Winkler County, TX has decided to add the following application and services:

pplication Software	YTO
Incode Content/Document Management Suite	1
Output Director Output Director Output Director (Base Engine, Print Output Channel, Tyler Content Management Output Channel, Email Output Channel)	
Content Management Tyler Content Manager Standard Edition (TCM SE) (Unlimited Full & Retneval Licenses, Multiple Scan Stations, Advanced OCR, Content Manager for Incode Applications)	

	40	,	
			5.00
	40		5.0
Estimated Hours	Estimated Services		
8	1,000		
32	4,000		
_	8	8 1,000 32 4,000	8 1,000 32 4,000

Please Note: For the addition of these applications, Client's annual fee will increase by \$5,433. Services and travel expenses for added applications will be billed as incurred. Also, Tyler will not install/implement Positive Pay at this time.

ACCEPTED BY:	ACCEPTED BY:			
WINKLER COUNTY, TX	TYLER TECHNOLOGIES, INC.			
By:	Ву:			
Signature	Signature			
Title	Title			
Date	Date			

A motion was made by Commissioner Thompson and seconded by Commissioner Stevens to table approving payment in the amount of \$659.00 to Guardian Security Solutions, LC for repeater for Adult Probation Department from evaluation funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Stevens to approve transfer of the following unexpended 2013

budgeted funds for specific projects not completed to committed reserve funds:

#### 2014 COMMITTED

12/30/2013

\$	
Té	444 00
7	37,414.00
\$	191,302.00
\$	5,000.00
\$	4,110.00
\$	130,000.00
	16,500.00
	12,500.00
	38,200.00
	46,840.00
	582,692.00
	20,000.00
	58,815.00
\$	62,720.00
\$	400,000.00
\$	50,000.00
\$	300,000.00
\$	1,900.00
_  \$_	20,000.00
\$	1,977,993.00
-	
	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$

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

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve optional contribution in the amount of \$150,000.00 to Texas County and District Retirement System; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

At this time, the Court discussed end-of-year business,

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

#### WINKLER COUNTY LINE ITEM ADJUSTMENTS DECEMBER 30, 2013

AGRICULTURE DEPT				
10-201-020 SALARY CLERK	\$	6.00		
10-201-030 SUPPLIES			\$	6.00
AMD-SUPPLIES TO SALARY CLERK				
COUNTY AUDITOR				
10-202-011 SALARY SUPPLEMENT AUDITOR	\$	1.00		
10-202-040 TELEPHONE			\$	1.00
AMD-TELEPHONE TO SALARY SUPPLEMENT AUDITOR				
COURTHOUSE & SUBSTATION				
10-203-090 MAINTENANCE	\$	730.00		
10-203-050 UTILITIES			\$	730.00
AMD-UTILITIES TO MAINTENANCE				
KERMIT PARKS				
10-209-090 MAINTENANCE	\$	1,969.00		
10-209-050 UTILITIES	•	_,	Ś	1,969.00
AMD-UTILITIES TO MAINENANCE			•	_,
GOLF COURSE /				
10-213-090 MAINTENANCE	\$	370.00		
10-213-081 PUMPS & WELL WORK	Ų	370.00	\$	370.00
AMD-PUMPS & WELL WORK TO MAINTENANCE			ب	370.00
KERMIT LIBRARY				
10-214-088 BOOKS PURCHASED	<b>.</b>	20.00		
10-214-090 MAINTENANCE	\$	30.00		
AMD-MAINTENANCE TO BOOKS PURCHASED			\$	30.00
KVFD				
10-218-080 EQUIPMENT	\$	230.00		
10-218-030 SUPPLIES			\$	230.00
AMD-SUPPLIES TO EQUIPMENT				
WVFD				
10-219-090 MAINTENANCE EQUIPMENT	\$	1,230.00		
10-219-080 EQUIPMENT			\$	1,230.00
AMD-EQUIPMENT TO MAINTENANCE EQUIPMENT				
WVFD				
10-219-149 INS TRUCKS, FIREMEN	\$	155.00		
10-219-080 EQUIPMENT			\$	155.00
AMD-EQUIPMENT TO INSURANCE TRUCKS				

#### WINKLER COUNTY LINE ITEM ADJUSTMENTS DECEMBER 30, 2013

DISTRICT CO	URT				
10-224-045	CT COORD SUPPLEMENT	\$	240.00		
10-224-061	MILEAGE VISITING JUDGE			\$	240.00
AMD-MILEAG	GE VISITING JUDGE TO CT COORD SUPPLE	MENT		ĺ	
DISTRICT CO	URT REPORTER				
10-225-010	SALARY SUPPLEMENT COURT REPORTER	₹ \$	710.00		
10-225-020	SUB COURT REPORTER			\$	710.00
AMD-SUB CC	OURT REPORTER TO SALARY SUPPLEMENT	COURT RE	PORTER	·	
	ATED EXPENSE				
10-230-076	TTUHSC UTILITIES/BLDG MAINTENANCE	\$	210.00		
10-230-146	COPIER SUPPLIES			\$	210.00
AMD-COPIER	SUPPLIES TO TTUHSC UTILITIES				
BAAIRITENIAN	CC CALCUARGE				
10-234-090	CE ENGINEER				
10-234-090	MAINTENANCE	\$	648.00	_	
	MAINTENANCE OFFICE MACHINES	ANCE		\$	648.00
AIVID-IVIAIIVI	ENANCE OFFICE MACHINES TO MAINTENA	ANCE			
EMS					
10-236-050	UTILITIES	\$	145.00		
10-236-057	TCDRS CONTRIBUTION	\$	907.00		
10-236-080	EQUIPMENT	\$	1,786.00		
10-236-190	MAINT BLDG	\$	5.00		
10-236-049	AUTO INSURANCE	7	3.00	\$	2,843.00
AMD-AUTO I	NS TO UTILITIES, TCDRS, EQUIP. & MAINT	BLDG		~	2,045.00
LAW LIBRAR	Y				
10-245-141	BOOKS & SUBSCRIPTIONS	\$	300.00		
10-228-067	COMMITMENT HEARINGS			\$	300.00
AMD-COMM	ITMENT HEARINGS TO BOOKS & SUBSCRI	PTIONS			
ADMINISTRA	ATION				
10-300-001	SALARY COMMISS PCT 1	\$	1.00		
10-300-002	SALARY COMMISS PCT 2	\$	1.00		
10-300-003	SALARY COMMISS PCT 3	\$	1.00		
10-300-004	SALARY COMMISS PCT 4	Ś	1.00		
10-300-071	PCT 1 CONT ED & TRAVEL	Ψ.	1.00	\$	4.00
AMD-TRAVEL	TO SALARIES COMMISSIONERS			7	4.00
AREA 2 ROAI	O & BRIDGE				
10-312-010	FOREMAN/EQUIP OPERATOR	\$	191.00		
10-312-011	EQUIPMENT OPERATOR			\$	191.00
AMD-EQUIPN	MENT OPERATOR TO FOREMAN				

## WINKLER COUNTY LINE ITEM ADJUSTMENTS

10-312-090   MAINTENANCE   10-312-197   TIRES & TUBES   10-000   10-402-020   10-402	AREA 2 ROA	D & BRIDGE DE	CEMBER 30, 201	.3		
10-312-197   TIRES & TUBES TO MAINTENANCE	10-312-090	MAINTENANCE	\$	1.570.00		
### COUNTY CLERK  10-402-010   SALARY COUNTY CLERK   S   1.00   10-402-020   SALARIES DEPUTY CLERKS   S   1.00   10-402-020   SALARIES DEPUTY CLERKS   S   330.00   10-402-187   EAGLE SUBSCRIPTION COST   S   330.00   10-402-186   ELECTION EXPENSE   S   1.00   10-402-186   ELECTION EXPENSE   S   1.00   10-403-010   SALARY COUNTY JUDGE   S   1.00   10-403-020   SALARY ADMIN ASSISTANT   S   1.00   10-403-020   SALARY ADMIN ASSISTANT   S   1.00   10-404-011   SALARY SHERIFF   S   1.00   10-404-011   SALARIES FIELD DEPUTIES   S   1.00   10-404-012   SALARY SHERIFF   S   1.00   10-404-013   SALARY SUPP JAIL FOOD ADMIN   S   1.00   10-404-021   SALARY SUPP JAIL FOOD ADMIN   S   1.00   10-404-022   SALARY SUPP JAIL FOOD ADMIN   S   1.00   10-404-022   SALARY SUPP JAIL FOOD ADMIN   S   1.00   10-404-023   SALARY SUPP JAIL FOOD ADMIN   S   1.00   10-404-024   PRISONER MEDICAL   S   302.00   10-404-026   PRISONER MEDICAL   S   302.00   10-404-027   PRISONER BOARD EXP   S   302.00   10-404-038   SUPPLIES   S   40.00   10-404-030   SUPPLIES   S   40.00   10-404-031   JAIL SUPPLIES   S   40.00	10-312-197	TIRES & TUBES	*	_,0.0.00	S	1 570 00
10-402-010   SALARY COUNTY CLERK   S   1.00   SALARY COUNTY CLERKS   SALARY CLERKS CLE	AMD-TIRES 8	TUBES TO MAINTENANCE			•	2,0,0.00
10-402-010   SALARY COUNTY CLERK   S   1.00   SALARY COUNTY CLERKS   SALARY CLERKS CLE	COUNTY OF	N/				
10-402-020 SALARIES DEPUTY CLERKS AMD-SALARIES DEPUTY CLERKS TO SALARY COUNTY CLERK  COUNTY CLERK  10-402-187 EAGLE SUBSCRIPTION COST \$ 330.00 10-402-186 ELECTION EXPENSE \$ 330.00  AMD-ELECTION EXPENSE TO EAGLE SUBSCRIPTION COST  COUNTY JUDGE  10-403-010 SALARY COUNTY JUDGE \$ 1.00 10-403-020 SALARY ADMN ASSISTANT \$ \$ 1.00  AMD-SALARY ADMN ASSISTANT \$ \$ 1.00  SHERIFF  10-404-010 SALARY SHERIFF \$ 1.00 10-404-011 SALARIES FIELD DEPUTIES \$ 1.00  AMD-SALARIES FIELD DEPUTIES \$ 508.00  AMD-SALARIES FIELD DEPUTIES \$ 508.00  SHERIFF  10-404-017 CHIEF INVESTIGATOR \$ 508.00 10-404-011 SALARIES FIELD DEPUTIES  SHERIFF  10-404-011 SALARIES FIELD DEPUTIES  SHERIFF  10-404-021 SALARY SUPP JAIL FOOD ADMIN \$ 1.00 10-404-022 SALARY JAIL COOKS AMD-SALARY JAIL COOKS TO SALARY SUPP JAIL FOOD ADMIN  SHERIFF  10-404-022 PRISONER MEDICAL \$ 302.00 10-404-024 PRISONER MEDICAL \$ 302.00  SHERIFF  10-404-026 PRISONER MEDICAL \$ 302.00  AMD-PRISONER BOARD EXP TO PRISONER MEDICAL  SHERIFF  10-404-030 SUPPLIES \$ 40.00  SHERIFF  10-404-030 SUPPLIES \$ 40.00  \$ 40.00  SHERIFF  10-404-030 SUPPLIES \$ 40.00  \$ 40.00						
AMD-SALARIES DEPUTY CLERKS TO SALARY COUNTY CLERK  COUNTY CLERK  10-402-187			\$	1.00		
COUNTY CLERK  10-402-187	· · · · · · · · · · · · · · · · · · ·				\$	1.00
10-402-187   EAGLE SUBSCRIPTION COST   10-402-186   ELECTION EXPENSE	AIVID-SALAKII	ES DEPUTY CLERKS TO SALARY COUN	ITY CLERK			
10-402-186	COUNTY CLE	RK				
10-402-186	10-402-187	EAGLE SUBSCRIPTION COST	Ś	330.00		
COUNTY JUDGE 10-403-010 SALARY COUNTY JUDGE \$ 1.00 10-403-020 SALARY ADMN ASSISTANT \$ 1.00 AMD-SALARY ADMN ASSISTANT TO SALARY COUNTY JUDGE  SHERIFF 10-404-010 SALARY SHERIFF \$ 1.00 AMD-SALARIES FIELD DEPUTIES \$ 1.00 AMD-SALARIES FIELD DEPUTIES TO SALARY SHERIFF  10-404-011 SALARIES FIELD DEPUTIES TO SALARY SHERIFF  10-404-017 CHIEF INVESTIGATOR \$ 508.00 10-404-011 SALARIES FIELD DEPUTIES TO CHIEF INVESTIGATOR  SHERIFF 10-404-011 SALARIES FIELD DEPUTIES TO CHIEF INVESTIGATOR  SHERIFF 10-404-021 SALARY SUPP JAIL FOOD ADMIN \$ 1.00 AMD-SALARY JAIL COOKS TO SALARY SUPP JAIL FOOD ADMIN  10-404-022 SALARY JAIL COOKS AMD-SALARY JAIL COOKS TO SALARY SUPP JAIL FOOD ADMIN  SHERIFF 10-404-026 PRISONER MEDICAL \$ 302.00 AMD-PRISONER BOARD EXP AMD-PRISONER BOARD EXP TO PRISONER MEDICAL  SHERIFF 10-404-030 SUPPLIES \$ 40.00  \$	10-402-186	ELECTION EXPENSE	•		\$	330.00
10-403-010   SALARY COUNTY JUDGE	AMD-ELECTION	ON EXPENSE TO EAGLE SUBSCRIPTIO	N COST		*	330.00
10-403-010   SALARY COUNTY JUDGE	COUNTY IIID	Cr.				
10-403-020 SALARY ADMN ASSISTANT AMD-SALARY ADMN ASSISTANT TO SALARY COUNTY JUDGE  SHERIFF 10-404-010 SALARY SHERIFF 10-404-011 SALARIES FIELD DEPUTIES AMD-SALARIES FIELD DEPUTIES TO SALARY SHERIFF  10-404-017 CHIEF INVESTIGATOR 10-404-011 SALARIES FIELD DEPUTIES AMD-SALARIES FIELD DEPUTIES AMD-SALARIES FIELD DEPUTIES AMD-SALARIES FIELD DEPUTIES SHERIFF 10-404-021 SALARY SUPP JAIL FOOD ADMIN 10-404-022 SALARY JAIL COOKS AMD-SALARY JAIL COOKS TO SALARY SUPP JAIL FOOD ADMIN  SHERIFF 10-404-026 PRISONER MEDICAL 10-404-042 PRISONER MEDICAL 10-404-042 PRISONER BOARD EXP AMD-PRISONER BOARD EXP TO PRISONER MEDICAL  SHERIFF 10-404-030 SUPPLIES \$ 40.00  \$ 40.00  \$ 40.00				4.00		
AMD-SALARY ADMN ASSISTANT TO SALARY COUNTY JUDGE  SHERIFF  10-404-010			\$	1.00	_	4.00
SHERIFF  10-404-010			UTV IIIDGE		\$	1.00
10-404-010   SALARY SHERIFF   \$   1.00	AIVID-SALANT	ADIVIN ASSISTANT TO SALARY COUP	NIY JUDGE			
10-404-011 SALARIES FIELD DEPUTIES \$ 1.00 AMD-SALARIES FIELD DEPUTIES TO SALARY SHERIFF  SHERIFF 10-404-017 CHIEF INVESTIGATOR \$ 508.00 10-404-011 SALARIES FIELD DEPUTIES AMD-SALARIES FIELD DEPUTIES \$ 508.00 AMD-SALARIES FIELD DEPUTIES TO CHIEF INVESTIGATOR  SHERIFF 10-404-021 SALARY SUPP JAIL FOOD ADMIN \$ 1.00 10-404-022 SALARY JAIL COOKS \$ 1.00 AMD-SALARY JAIL COOKS TO SALARY SUPP JAIL FOOD ADMIN  SHERIFF 10-404-026 PRISONER MEDICAL \$ 302.00 10-404-042 PRISONER BOARD EXP AMD-PRISONER BOARD EXP TO PRISONER MEDICAL  SHERIFF 10-404-030 SUPPLIES \$ 40.00 10-404-031 JAIL SUPPLIES \$ 40.00	SHERIFF					
AMD-SALARIES FIELD DEPUTIES TO SALARY SHERIFF  SHERIFF  10-404-017 CHIEF INVESTIGATOR \$ 508.00  10-404-011 SALARIES FIELD DEPUTIES AMD-SALARIES FIELD DEPUTIES TO CHIEF INVESTIGATOR  SHERIFF  10-404-021 SALARY SUPP JAIL FOOD ADMIN \$ 1.00  10-404-022 SALARY JAIL COOKS \$ 1.00  AMD-SALARY JAIL COOKS TO SALARY SUPP JAIL FOOD ADMIN  SHERIFF  10-404-026 PRISONER MEDICAL \$ 302.00  10-404-042 PRISONER BOARD EXP  AMD-PRISONER BOARD EXP TO PRISONER MEDICAL  SHERIFF  10-404-030 SUPPLIES \$ 40.00  \$ 40.00  \$ 40.00  \$ 40.00  \$ 40.00  \$ 40.00  \$ 40.00  \$ 40.00  \$ 40.00  \$ 40.00  \$ 40.00  \$ 40.00  \$ 40.00  \$ 40.00  \$ 40.00	10-404-010	SALARY SHERIFF	\$	1.00		
SHERIFF         10-404-017       CHIEF INVESTIGATOR       \$ 508.00         10-404-011       SALARIES FIELD DEPUTIES       \$ 508.00         AMD-SALARIES FIELD DEPUTIES TO CHIEF INVESTIGATOR       \$ 1.00         SHERIFF         10-404-021       SALARY SUPP JAIL FOOD ADMIN       \$ 1.00         10-404-022       SALARY JAIL COOKS       \$ 1.00         AMD-SALARY JAIL COOKS TO SALARY SUPP JAIL FOOD ADMIN       \$ 302.00         SHERIFF         10-404-026       PRISONER MEDICAL       \$ 302.00         10-404-042       PRISONER BOARD EXP       \$ 302.00         AMD-PRISONER BOARD EXP TO PRISONER MEDICAL       \$ 302.00         SHERIFF         10-404-030       SUPPLIES       \$ 40.00         10-404-031       JAIL SUPPLIES       \$ 40.00	10-404-011	SALARIES FIELD DEPUTIES			\$	1.00
10-404-017 CHIEF INVESTIGATOR \$ 508.00 10-404-011 SALARIES FIELD DEPUTIES \$ 508.00 AMD-SALARIES FIELD DEPUTIES TO CHIEF INVESTIGATOR  SHERIFF 10-404-021 SALARY SUPP JAIL FOOD ADMIN \$ 1.00 10-404-022 SALARY JAIL COOKS TO SALARY SUPP JAIL FOOD ADMIN \$ 1.00 AMD-SALARY JAIL COOKS TO SALARY SUPP JAIL FOOD ADMIN \$ 302.00  SHERIFF 10-404-026 PRISONER MEDICAL \$ 302.00 10-404-042 PRISONER BOARD EXP AMD-PRISONER BOARD EXP TO PRISONER MEDICAL  SHERIFF 10-404-030 SUPPLIES \$ 40.00 \$ 40.00	AMD-SALARII	ES FIELD DEPUTIES TO SALARY SHERI	FF			
10-404-017 CHIEF INVESTIGATOR \$ 508.00 10-404-011 SALARIES FIELD DEPUTIES \$ 508.00 AMD-SALARIES FIELD DEPUTIES TO CHIEF INVESTIGATOR  SHERIFF 10-404-021 SALARY SUPP JAIL FOOD ADMIN \$ 1.00 10-404-022 SALARY JAIL COOKS TO SALARY SUPP JAIL FOOD ADMIN \$ 1.00 AMD-SALARY JAIL COOKS TO SALARY SUPP JAIL FOOD ADMIN \$ 302.00  SHERIFF 10-404-026 PRISONER MEDICAL \$ 302.00 10-404-042 PRISONER BOARD EXP AMD-PRISONER BOARD EXP TO PRISONER MEDICAL  SHERIFF 10-404-030 SUPPLIES \$ 40.00 \$ 40.00	SHERIFE					
10-404-011 SALARIES FIELD DEPUTIES \$ 508.00 AMD-SALARIES FIELD DEPUTIES TO CHIEF INVESTIGATOR  SHERIFF  10-404-021 SALARY SUPP JAIL FOOD ADMIN \$ 1.00 10-404-022 SALARY JAIL COOKS TO SALARY SUPP JAIL FOOD ADMIN  SHERIFF  10-404-026 PRISONER MEDICAL \$ 302.00 10-404-042 PRISONER BOARD EXP \$ 302.00 AMD-PRISONER BOARD EXP TO PRISONER MEDICAL  SHERIFF  10-404-030 SUPPLIES \$ 40.00 10-404-031 JAIL SUPPLIES \$ 40.00		CHIEF INVESTIGATOR	¢	508.00		
AMD-SALARIES FIELD DEPUTIES TO CHIEF INVESTIGATOR  SHERIFF  10-404-021			Ţ	300.00	ć	508.00
SHERIFF  10-404-021 SALARY SUPP JAIL FOOD ADMIN \$ 1.00  10-404-022 SALARY JAIL COOKS \$ 1.00  AMD-SALARY JAIL COOKS TO SALARY SUPP JAIL FOOD ADMIN  SHERIFF  10-404-026 PRISONER MEDICAL \$ 302.00  10-404-042 PRISONER BOARD EXP  AMD-PRISONER BOARD EXP TO PRISONER MEDICAL  SHERIFF  10-404-030 SUPPLIES \$ 40.00  \$ 40.00			GATOR		ب	300.00
10-404-021 SALARY SUPP JAIL FOOD ADMIN \$ 1.00 10-404-022 SALARY JAIL COOKS \$ 1.00  AMD-SALARY JAIL COOKS TO SALARY SUPP JAIL FOOD ADMIN  SHERIFF 10-404-026 PRISONER MEDICAL \$ 302.00 10-404-042 PRISONER BOARD EXP \$ 302.00  AMD-PRISONER BOARD EXP TO PRISONER MEDICAL  SHERIFF 10-404-030 SUPPLIES \$ 40.00 10-404-031 JAIL SUPPLIES \$ 40.00		TO THE PER OTHER TO OTHER MYESTI	daton			
10-404-022 SALARY JAIL COOKS AMD-SALARY JAIL COOKS TO SALARY SUPP JAIL FOOD ADMIN  SHERIFF 10-404-026 PRISONER MEDICAL \$ 302.00 10-404-042 PRISONER BOARD EXP \$ 302.00 AMD-PRISONER BOARD EXP TO PRISONER MEDICAL  SHERIFF 10-404-030 SUPPLIES \$ 40.00 10-404-031 JAIL SUPPLIES \$ 40.00	SHERIFF					
AMD-SALARY JAIL COOKS TO SALARY SUPP JAIL FOOD ADMIN  SHERIFF  10-404-026 PRISONER MEDICAL \$ 302.00 10-404-042 PRISONER BOARD EXP \$ 302.00  AMD-PRISONER BOARD EXP TO PRISONER MEDICAL  SHERIFF  10-404-030 SUPPLIES \$ 40.00 10-404-031 JAIL SUPPLIES \$ 40.00	10-404-021	SALARY SUPP JAIL FOOD ADMIN	\$	1.00		
SHERIFF         10-404-026       PRISONER MEDICAL       \$ 302.00         10-404-042       PRISONER BOARD EXP       \$ 302.00         AMD-PRISONER BOARD EXP TO PRISONER MEDICAL         SHERIFF         10-404-030       SUPPLIES       \$ 40.00         10-404-031       JAIL SUPPLIES       \$ 40.00					\$	1.00
10-404-026 PRISONER MEDICAL \$ 302.00 10-404-042 PRISONER BOARD EXP AMD-PRISONER BOARD EXP TO PRISONER MEDICAL  SHERIFF 10-404-030 SUPPLIES \$ 40.00 10-404-031 JAIL SUPPLIES \$ 40.00	AMD-SALARY	JAIL COOKS TO SALARY SUPP JAIL FO	OOD ADMIN			
10-404-042 PRISONER BOARD EXP AMD-PRISONER BOARD EXP TO PRISONER MEDICAL  SHERIFF 10-404-030 SUPPLIES \$ 40.00 10-404-031 JAIL SUPPLIES \$ 40.00	SHERIFF					
AMD-PRISONER BOARD EXP TO PRISONER MEDICAL  SHERIFF  10-404-030 SUPPLIES \$ 40.00  10-404-031 JAIL SUPPLIES \$ 40.00	10-404-026	PRISONER MEDICAL	\$	302.00		
SHERIFF         10-404-030       SUPPLIES       \$ 40.00         10-404-031       JAIL SUPPLIES       \$ 40.00	10-404-042	PRISONER BOARD EXP	·		\$	302.00
10-404-030       SUPPLIES       \$ 40.00         10-404-031       JAIL SUPPLIES       \$ 40.00	AMD-PRISON	ER BOARD EXP TO PRISONER MEDIC	:AL			
10-404-030       SUPPLIES       \$ 40.00         10-404-031       JAIL SUPPLIES       \$ 40.00	SHERIEF					
10-404-031 JAIL SUPPLIES \$ 40.00		SUPPLIES	ė	40.00		
Ψ 10.00		· · - · - · - ·	Ş	40.00	<	ፈበ በበ
AMD-JAIL SUPPLIES TO SUPPLIES		PPLIES TO SUPPLIES			Ψ	40.00

# WINKLER COUNTY LINE ITEM ADJUSTMENTS

SHERIFF DECEMBER 30, 2013						
SHERIFF	DECEMBER	30, 201	3			
10-404-040	TELEPHONE/INTERNET	\$	870.00			
10-404-050	UTILITIES			\$	870.00	
AMD-UTILITI	ES TO TELEPHONE/INTERNET					
SHERIFF						
10-404-080	EQUIPMENT	\$	1,738.00			
10-404-090	JAIL MAINTENANCE			\$	1,738.00	
AMD-JAIL MA	AINT TO EQUIPMENT					
SHERIFF						
10-404-192	VEHICLE MAINT	\$	172.00			
10-404-090	JAIL MAINTENANCE			\$	172.00	
AMD-JAIL MA	AINTENANCE TO VEHICLE MAINTENANCE					
TAV ACCECCA	DR COLLECTOR					
		\$	1.00			
10-405-010	SALARY ASSESSOR/COLLECTOR	>	1.00		4.00	
	SALARIES DEPUTIES			\$	1.00	
AIVID-SALAKI	ES DEPUTIES TO SALARY ASSESSOR					
COUNTY TRE	ASURER					
10-408-010	SALARY TREASURER	\$	1.00			
10-408-020	SALARY DEPUTY	\$	1.00			
10-408-030	SUPPLIES	•		\$	2.00	
AMD-SUPPLII	ES TO SALARY TREASURER & SALARY DEPUTY			•		
DISTRICT CLE						
10-409-010	SALARY DISTRICT CLERK	\$	1.00			
10-409-020	SALARY DEPUTY CLERK			\$	1.00	
AMD-SALARY	DEPUTY CLERK TO SALARY DISTRICT CLERK					
JUSTICE OF P	FACE DCT #1					
	SALARY JP 1	\$	1.00			
10-410-010	SALARY RECEPTIONIST	Ą	1.00	\$	1.00	
	RECEPTIONIST TO SALARY JP 1			Ģ	1.00	
AMD-SALAM	RECEPTIONIST TO SALARY IF I					
JUSTICE OF P	EACE PCT #2					
10-411-010	SALARY JP 2	\$	1.00			
10-411-030	SUPPLIES			\$	1.00	
AMD-SUPPLI	ES TO SALARY JP 2					
COUNTY ATT	OPNEV					
10-401-080	EQUIPMENT	Ś	300.00			
10-401-080	POSTAGE	P	200.00	ć	200.00	
	SE TO EQUIPMENT			\$	200.00	
ANDTOSIA	JE TO EQUIFIVIENT					

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

Ayes: Commissioners Stevens, 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 November, 2013;

#### MONTHLY REPORTS

For the Month of			
TDUCKWORTH FOR 1/30/13-12/10/13 Steve Taliafeno, Co Attorney Fee 50.00	Hot Check	Date Received 12-10-13	Amount \$Gh.00
Bonnie Leck, County Judge			
Patti Franks, Tax Assessor	30/13	12-16-13	\$ 2147.55
Shethelia Reed, County Clerk			
Glenda Mixon, JP Precinct #2			
Sherry Terry, District Clerk			
DeLynn Trammell, JP Precinct #1			
George Keely, Sheriff			
Eric DeAnda, Probation			
Billy Stevens, Commissioner Precinct #1			
Robbie Wolf, Commissioner Precinct #2			
Randy Neal, Commissioner Precinct #3			
Billy Ray Thompson, Commissioner Precinct #4_			
Jeanna Willhelm, Auditor Investment			
Eulonda Everest, Treasurer			
Lee Wilson, Constable Pct # 2			
Richard Crow, Constable Pct #1	17.30-13	12-10-13	Ø

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

Ayes: Commissioners Stevens, 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 Stevens, 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 Stevens, Wolf, Neal and Thompson

Noes: None

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

13

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

MINUTES approved the	day of	, 20	•
	COUNTY CLERK		