STATE OF TEXAS ; COUNTY OF WINKLER ;

On this the 30th day of September, 2014, 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.

The Court did not hear presentation of annual report by Dena Floyd, Extension Agent – Agriculture at this time.

The Court heard presentation of Winkler County Historical Commission annual report by Bill Waddell, Chairman.

A motion was made by Commissioner Neal and seconded by Commissioner Stevens to approve 2014 tax roll; which motion became an order of the Court upon the following vote:

1

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

ASSESSMENT ROLL SUMMARY

THE ASSESSMENT ROLLS OF WINKLER COUNTY FOR THE YEAR 2014 SHOW THE FOLLOWING SUMMARIES:

_	TOTAL VALUE	COUNTY AD VALOREM	FC/LR	TOTAL TAXES
Local Roli:	123,377,443	817,516.85	77,532.11	895,048.96
Oil Roll:	1,504,104,028	9,964,283.13	977,790.93	10,942,074.06
Totals:	1,627,481,471	10,781,799.98	1,055,323.04	11,837,123.02
Tax Rates:		.6624/\$100	.0650/\$100	.7274/\$100

I, Minerva Soltero, 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 appaised 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.

MINERVA SOLTERO

TAX ASSESSOR-COLLECTOR

10/17/2014 DATE

WINKLER COUNTY TAX OFFI THE SOFTWARE GROUP, INC.	CE ·	03 Oc	A T t 2014 ORIG	C SYSTE INAL ROLL TOTALS	N FOR ENTITY ALL		PAGE 4	03 Oct 2014
YR :	BILLS	ASSESSED	TOTAL EX	net taxable	LEVY M&O	LEVY I&S	TAX DUE	
2014	35360	1,683,949,646	56, 468, 175	1,627,481,471	9, 950, 416.78	830,015.26	10, 781, 799, 98	
GWI	35360	1,683,949,646	56, 468, 175	1,627,481,471	9, 950, 416. 78			
WINKLER COUNTY TAX DEFIC THE SOFTWARE GROUP, INC.	E	03 Oc	A T ‡ 2014 ORIG	C SYSTE	A FOR ENTITY ALL		PAGE 3	03 Oct 2014
YR #	BILLS	ASSESSED	TOTAL EX	NET TAXABLE	LEVY M&O	LEVY I&S	tax due	
2014	35358	1, 683, 948, 186	60,605,911	1,623,342,275	1,055,188.80	v. 00	1, 055, 323. 04	
FCLR	35358	1, 683, 948, 186	60, 605, 911	1,623,342,275	1,055,188,80	Q1, 0.01	1 955 727 04	

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to accept presentation of County Tax Assessor-Collector Continuing Education Transcript for 2014 as evidence of compliance with Property Tax Code §6.231(d), V.T.C.A.; which motion became an order of the Court upon the following vote:

Ayes:

Commissioners Stevens, Wolf, Neal and Thompson

Noes:

None



TAX ASSESSOR-COLLECTOR CONTINUING EDUCATION TRANSCRIPT Reporting Period: 01/01/2014 - 12/31/2014

Honorable Minerva Soltero Tax Assessor Collector Winkler County

Enrollment Date:

238131 Phone: (432) 586-6658

Fax:

ID:

02/01/2014

PO Box Y Kermit, TX 79745-6024

<u>Date</u>	Course	<u>Units</u>
03/10/2014	Ethics for County Tax Assessor-Collectors	1.00
03/15/2014	New Tax Assessor-Collector Orientation	2.00
06/08/2014	TACA Annual Conference- Ft Worth	10.25
07/07/2014	TAAD/TAAO Permian Basin Property Tax Prof Seminar	4.50
08/27/2014	DMV: InfoXChange for RTS 7.5.0 Release Webinar	1.00
11/17/2014	VG Young School for County Tax Assessor-Collectors	11.00

Total Hours for year: 29.75

You have met your continuing education requirements for the period 01/01/2014 - 12/31/2014.

You may carry forward 9.75 hours to the next reporting period.

SB546 of the 83rd Regular Legislative Session requires a County Tax Assessor-Collector to successfully complete 20 hours of continuing education annually. Up to 10 additional hours, over the required 20, will be carried forward into the next reporting period. This transcript/certificate is evidence of compliance with Texas Property Tax Code Section 6.231(d,) and must be filed for record with Commissioners Court.

12/04/2014

Please contact the Tax Assessor-Collectors Association Director of Education by email @ roving@brazoria-county.com with any questions.

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to appoint Tito Hernandez as At-Large member to Hospital Board of Managers for two-year term to expire December 31, 2016; 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 Suzanne Smith as Precinct No. 3 member to Hospital Board of Managers for two-year term to expire December 31, 2016; 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 appoint Bonnie Leck as Precinct No. 4 member to Hospital Board of Managers for two-year term to expire December 31, 2016; 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 Stevens and seconded by Commissioner Neal to appoint Martha Stodghill as Precinct No. 1 member to Senior Citizens Advisory Board for two-year term to expire December 31, 2016; 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 appoint Dovie Abron as Precinct No. 4 member to Senior Citizens Advisory Board for two-year term to expire December 31, 2016; 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 Stevens and seconded by Commissioner Neal to appoint Ronald Hawley as Precinct No. 1 member to Golf Course Advisory Board of Directors for two-year term to expire December 31, 2016; 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 Layne Nutt as Precinct No. 3 member to Golf Course Advisory Board of Directors for two-year term to expire December 31, 2016; 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 Wolf to appoint Johnnie Armendariz as Fire Marshal for Winkler County for one-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 Thompson to appoint Minerva Soltero as member to Winkler County Appraisal District Board of Directors for two-year term to expire December 31, 2016; which motion became an order of the Court upon the following vote:

4

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to appoint Shethelia Reed, Winkler County Clerk, as Registrar and Pam Greene, Chief Deputy County Clerk, as Assistant Registrar for 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 Charles M. Wolf, County Judge Elect, as representative for Permian Basin Regional Planning Commission for 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 the following subordinate officers:

Laurie Shropshire Librarian (Kermit)

Pauline Kline Assistant Librarian (Wink)
Robin Hawkins Meals Program Director
Wannah Hartley Hospital Liaison Officer

Mark Terry

Dena Floyd

Jerry Rogers

County Maintenance Engineer
Extension Agent of Agriculture
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 Thompson and seconded by Commissioner Neal to appoint Robert A. Pascasio, Winkler County Memorial Hospital Interim Administrator, as member to Insurance Committee; 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 Thomas Duckworth, Jr., Winkler County Attorney, Renee Treadwell and Sandra Shepard as members to Employee Handbook Review Committee; 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 (2nd) Monday of each month as the day of the week Commissioners' Court shall convene in Regular Term of court and the fourth (4th) Monday of each month as the day of the week Commissioners' Court shall convene in Special Term of Court during fiscal year 2015; which motion became an order of the Court upon the following vote:

5

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, County Tax Assessor-Collector, Sheriff, County Clerk, Probation Officer, County Treasurer, Librarian, Extension Agent-Agriculture and Justice of the Peace, Precinct No. 1, 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 Neal and seconded by Commissioner Thompson to approve Tax Collection Client Support and Software Update Services Agreement between Winkler County and Tyler Technologies, Inc. for the period of January 01, 2015 through December 31, 2015; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

At 10:00 o'clock A.M. bidding for Phase VI of construction improvements to County Park in Kermit consisting of complete turnkey installation of ballparks including any items referenced on plan or needed for field play was declared closed. Only one (1) bid was received and after reviewing same, a motion was made by Commissioner Neal and seconded by Commissioner Thompson that the bid of Aquatic Recreational, Inc. in the amount of \$1,998,785.00 be accepted; which motion became an order of the Court upon the following vote:

6

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

West Texas Location: 1047 S. Poplar PO Box 1154 Kermit, TX 79745 (432) 488-8743



DFW Location: 14232 Rising Star Frisco, TX 75033 (214) 909-8561 (972) 767-3054 Fax

COMMERCIAL PROPOSAL for COUNTY OF WINKLER KERMIT PARK PHASE VI BALLFIELDS HARDSCAPE - COMPLETION

KERMIT, TEXAS

Proposal issued: December 26, 2014

This proposal issued on this 26th day of December for the price estimation of the final phase of hardscape and concrete construciton at the ballfields at Winkler County Park in Kermit.

This proposal includes commerical liability, auto and worker's compensation insurance and all

applicable state and local taxes. The work performed shall have a one year (1) warranty for both labor and materials used.

materials and applicable manufacturer's warranty as issued.

All pricing shall be turnkey and include materials, delivery, fuel surcharges, and

Price includes bid bond, performance and payment bond. Proposal valid for 45 days

Scope of Work to Include:

<u>Survey Work:</u> Site survey and stakeout will be performed by professional surveyor. Plans updated as needed.

Plans & Permits: Contractor shall provide Civil Site Plan, Landscape Architect Plans, any shop drawings as needed. Updated Storm Water Plan and signage for site provided

Preconstruction & Layout: Contractor shall perform site layout and pre-construction

Utility Location: Call Digtess for site notification of any utility company with lines at the property for which its approval to commence work shall be obtained.

Ball Park Construction per Plan:

Deliver and install chain link fence around perimeter of field per plan.

Deliver and install visitor and home dugouts

Deliver and install large frame backstop minimum 20' height with chain link foul ball guards

Deliver and install bases

Deliver and install scoreboard

Installation of concrete walkways per plan

Installation of ADA handicap ramps and markings per plan
Deliver and install aluminum bleachers – placement per plan
Deliver and install field lights per minimum wattage as needed for park size

Deliver and install infield clay mix for fields.

Infield preparation for turnkey baseball field installation per plans
Install running lanes and field markings as required per standard field regulations.

Complete installation of ballparks including any items referenced on plan for play.

TOTAL PROPOSAL: 1,998,785

7

Not Included in this proposal:

- Electric run to property and location for lights
- * Electric account setup and meters

Construction to be performed in accordance with:

International Building Code National Electrical Code Contractor Health and Safety Plan

Bid Bond: Furnish a good and sufficient bid bond from a surety company authorized to do business in the State of Texas. The amount of the bond shall be five percent (5%) of the total amount of the bid

Payment & Performance Bond:

Furnish within 10days of bid acceptance a bond for both payment and performance. The amount of the bond shall be for the full amount (100%) of the bid.

Commercial Insurance Requirements as follows:

Limits of General Liability:

\$1,000,000 - Each Occurrence

\$2,000,000 - General Aggregate Limit

\$2,000,000 – Products / Completed Operations

\$1,000,000 - Advertising / Personal Injury

\$ 5,000 – Premises Medical Payments

Automobile Liability

Business Auto Liability with limits of at least \$1,000,000 Combined Single Limit.

Workers Compensation and Employers Liability

Employers Liability Insurance limits of at least \$1,000,000 Each Accident for bodily injury by accident and \$1,000,000 Each Employee for injury by disease.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve transfer of unexpended 2014 budgeted funds for specific projects not completed to committed funds as following:

12/30/2014	
------------	--

GL Expense Bal Left	\$	2,585,119.00
Capital Expenditures Bal Still Left		
Software Financials Package	\$	(84,855.00)
Software Courts Package	\$	(670,297.00)
Livestock Trailer	\$ \$ \$ \$	(22,500.00)
Ball Fields	\$	(150,306.00)
Electricity Ball fields	\$	(100,000.00)
Airport Capital	\$	(136,000.00)
Lateral Roads	\$	(91,903.00)
Things to Consider		
2 Copiers	\$	(12,000.00)
Server, Scanners & Printers	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	(50,000.00)
Radio Communications	\$	(75,000.00)
Hospital Software	\$	(300,000.00)
District Clerk Imaging	\$	(200,000.00)
RHC Expansion	\$	(200,000.00)
Community Bldgs	\$	(108,558.00)
Courthouse Improvements	\$	(50,000.00)
Hospital Capital Improvements	\$	(100,000.00)
VFD	\$	(50,000.00)
ADA	\$	(50,000.00)
County Wide Equipment	\$	(100,000.00)
Area R & B Prct 1	\$	(13,700.00)
Sheriff OT	\$	(20,000.00)

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

Commissioners Stevens, Wolf, Neal and Thompson Ayes:

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to not approve any additional contribution to Texas County and District Retirement System 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 not approve purchase of two (2) integrated patient transport and loading systems for Winkler County Emergency Medical Services in the amount of \$77,062.00 plus maintenance agreement; 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 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 Stevens, Wolf, Neal and Thompson

WINKLER COUNTY TREASURER'S REPORT

EULONDA EVEREST

30-Nov-14

Balances	\$	(24,188.19)		
REVENUE DEPOSITS	\$	2,168,941.64		
LESS BANK SERVICE CHARGE	\$	80.00		
Amount Paid Accounts Payable Payroll Jury Fica Wire Transfers-TDCJ Child Support			\$ \$ \$ \$ \$	1,366,305.70 221,492.38 5,040.00 147,970.96 447.90 588.92
Wire Transfers-TX POOL Wire Transfers-Tx Medical Wire Transfers-TCDRS HISPITAL, DISRIP				
AMOUNT TO BALANCE			\$	402,827.59
	\$	2,144,673.45	\$	2,144,673.45
STATE OF TEXAS	Eulor	uland Que ida Everest, County	Treasure	<u> </u>

STATE OF TEXAS
COUNTY OF WINKLER

SUBSCRIBED AND SWORN to before me on the definition of the definit

BRENDA L. BARRON
NOTARY PUBLIC
STATE OF TEXAS
My Commission Expires 8-13-2015

Granda L Garron

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

WINKLER COUNTY LINE ITEM ADJUSTMENTS DECEMBER 30, 2014

MEMORIAL HOSPITAL					
HOSPTIAL SUPPORT	10-600-084	\$	94,002.00		
TOBACCO SETTLEMENT	10-600-085	,	- 1,002.00	\$	94,002.00
AMD-TOBACCO SETTLEMEN	T TO HOSPITAL	. SUI	PPORT	7	34,002.00
COUNTY AUDITOR					
SALARY SUPPLEMENT	10-202-011	Ś	1.00		
SALARY ASST	10-202-020	•	2.00	\$	1.00
AMD-SALARY ASST TO SALAR		IT		7	1.00
WESTSIDE					
UTILTIES	10-205-050	\$	62.00		
EQUIPMENT	10-205-080	7	02.00	\$	62.00
AMD-EQUIPMENT TO UTILTI				Ş	62.00
COMMUNITY CENTER WINK					
UTILITIES	10-206-050	\$	151.00		
MAINTENANCE	10-206-090	ب	151.00	\$	151.00
AMD-MAINT TO UTILITIES	10 200-050			Þ	151.00
GOLF COURSE					
MAINTENANCE	10-213-090	Ś	21.00		
PUMPS & WELL WORKS	10-213-090	٠	21.00	,	21.00
AMD-PUMPS TO MAINTENA!				\$	21.00
KERMIT LIBRARY					
SUPPLIES	10-214-030	\$	160.00		
BOOKS PURCHASED	10-214-030	\$	400.00		
TELEPHONE	10-214-088	Ą	400.00	¢	550.00
AMD-TELEPHONE TO SUPPLI		URÇI	HASED	\$	560.00
WINK LIBRARY					
VACATION CLERK	10-215-011	\$	255.00		
SUPPLIES	10-215-011	Ģ	256.00		255.00
AMD-SUPPLIES TO VACATION				\$	256.00
KVFD					
MAINT EQUIP	10-218-090	\$	1.00		
INSURANCE	10-218-050	Ş	1.00	4	1.00
AMD-INSURANCE TO MAINT				\$	1.00
DISTRICT COURT					
MILEAGE VISTING JUDGE	10-224-061	Ś	426.00		
SALARY	10-224-061	Ş	426.00	ć	426.00
AMD-SALARY TO MILEAGE	10-224-010			\$	426.00
THE THE SHIT TO IMPLEASE					

11 12-30-2014

WINKLER COUNTY LINE ITEM ADJUSTMENTS DECEMBER 30, 2014

- 17	13.2	•	AΙ		г.	_	\sim		RT
3.	,,	Е	IV	JL	.c	L.	u	ł J	ĸ

COURT APPTD ATTORNEY 10-227-065 \$ 400.00 COURT REPORTER 10-228-066 \$ 400.00

AMD-COURT REPORTER TO COURT APPTD ATTORNEY

NONDESIGNATED

DPS SUPPLIES 10-230-042 \$ 20.00

TELEPHONE 10-230-040 \$ 1,470.00

LEGAL CLAIMS 10-230-153 \$ 1,450.00

AMD-TELEPHONE TO DPS SUPPLIES

SAFETY

 SUPPLIES
 10-235-030
 \$ 103.00

 CONT ED
 10-235-070
 \$ 253.00

TRAVEL 10-235-170 \$ 356.00

AMD-TRAVEL TO SUPPLIES & CONT ED

EMS

TELEPHONE 10-236-040 \$ 10.00 UTILITIES 10-236-050 \$ 10.00

AMD-UTILITIES TO TELEPHONE

EMS

TCDRS 10-236-057 \$ 300.00

HOSP INS EXP 10-236-059 \$ 300.00

AMD-HOSP EXP TO TCDRS

HUMAN RESOURCES

SUPPLIES 10-238-030 \$ 255.00

TRAVEL 10-238-070 \$ 255.00

AMD-TRAVEL TO SUPPLIES

DATA PROCESSING

MAINTENANCE 10-240-090 \$ 15,087.00

COLA 10-230-021 \$ 15,087.00

AMD-COLA TO MAINTENANCE

JUV PROBATION

VEHICLE MAINTENANCE 10-243-090 \$ 201.00

ELECTRONIC MONITORING 10-243-330 \$ 201.00

AMD-ELECTRONIC MONITORING TO VEHICLE MAINT

LAW LIBRARY

BOOKS & SUBS 10-245-141 \$ 1,324.00

COPIER SUPPLIES 10-230-146 \$ 1,324.00

AMD-COPIER SUPPLIES TO BOOKS & SUBS

12 12-30-2014

WINKLER COUNTY LINE ITEM ADJUSTMENTS

A D. A			DECEMBE		
ADMINISTRATION			DECEMB	EK 3	0, 2014
SAL COMM PCT 1	10-300-001	\$	1.00		
SAL COMM PCT 2	10-300-002	\$	1.00		
SAL COMM PCT 3	10-300-003	\$	1.00		
SAL COMM PCT 4'	10-300-004	\$	1.00		
TRAVEL	10-300-07 1			\$	4.00
AMD -TRAVEL TO SALARIES					
AREA 2 R & B					
FOREMAN	10-312-010	\$	431.00		
EQUIPMENT	10-312-080	\$	675.00		
MAINTENANCE	10-312-090	\$	441.00		
EQUIPMENT OPERATOR	10-312-011			\$	1,486.00
UTILITIES	10-312-050			Š	61.00
AMD-UTILITIES & EQUIP OPI	ERATOR TO SAL	FOR	EMAN.	*	02.00
EQUIPMENT & MAINT			w v,		
LATERAL ROADS					
PRINCIPAL LEASED EQUIP	10-316-079	\$	1.00		
INTEREST LEASED EQUIP	10-316-156			\$	1.00
AMD-INTEREST EQUIP TO PE	RINCIPAL LEASE	D EC	UIP	•	2.00
COUNTY ATTORNEY					
SUPPLIES	10-401-030	\$	371.00		
EQUIPMENT	10-401-080			\$	371.00
AMD-EQUIPMENT TO SUPPL	IES			•	3,2.00
COUNTY CLERK					
SAL COUNTY CLERK	10-402-010	\$	1.00		
SAL DEPUTY CLERK	10-402-020			\$	1.00
AMD-SAL DEPUTY CLERK TO	SAL COUNTY C	ERK		•	
COUNTY CLERK					
TELEPHONE	10-402-040	\$	47.00		
MICROFILM	10-402-145	\$	1,411.00		
ELECTION EXP	10-402-186	\$	255.00		
TRAVEL	10-402-070			\$	940.00
SUPPLIES	10-402-030			\$	358.00
EAGLE SUBSCRIPTIONS	10-402-187			\$	80.00
AEROCARE	10-230-155			\$	335.00
AMD-AEROCARE, EAGLES SU	BS, SUPPLIES, T	RAV	EL TO		
TELEPHONE, MICROFILM, EL					
COUNTY JUDGE					
SAL COUNTY JUDGE	10-403-010	\$	1.00		
SAL ADMIN ASST	10-403-020			\$	1.00
SUPPLIES	10-403-030	\$	102.00		
TRAVEL	10-403-070			\$	102.00
AMD-TRAVEL TO SUPPLIES, S	SAL ADMIN ASS	т то	SAL		
JUDGE					

13 12-30-2014

COUNTY SHERIFF			WINKLE LINE ITEM A DECEMB	פטנסו	STMENTS
SAL SHERIFF	10-404-010	\$	1.00		
SAL FIELD DEPUTIES	10-404-010		1.00		
OVERTIME PAY		\$	2,605.00		
	10-404-014	\$	245.00		
SAL JAIL NURSE	10-404-015	\$	236.00		
CHIEF INVESTIGATOR	10-404-017	\$	690.00		
SAL JAIL FOOD ADMIN	10-404-021	\$	1.00		
PRISONER MEDICAL	10-404-021				
· · · · -		\$	283.00		
JAIL SUPPLIES	10-404-031	\$	562.00		
TELEPHONE	10-404-040	\$	18.00		
PRISONER BOARD	10-404-042	\$	126.00		
UTILITIES	10-404-050	\$	954.00		
UNIFORMS	10-404-062	\$			
JAIIL MAINTENANCE			79.00		
	10-404-090	\$	1,367.00		
SAL JAIL COOKS	10-404-022			\$	7,167.00
AMD-SAL JAIL COOKS TO EXPI	ENSES				
TAX ASSESSOR					
SUPPLIES	10-405-030	\$	1,140.00		
SAL DEPUTY	10-405-020	•	.,	\$	1 140 00
AMD-SAL DEPUTY TO SUPPLIE				Ş	1,140.00
	.3				
COUNTY TREASURER					
SAL TREASURER	10-408-010	\$	1.00		
SUPPLIES	10-408-030			\$	1.00
AMD-SUPPPLIES TO SAL TREA	SURER			•	2.00
	JONEN				
DISTRICT CLERK					
SAL DISTRICT CLERK	10-409-010	\$	1.00		
SAL DEPUTY CLERK	10-409-020			\$	1.00
AMD-SAL DEPUTY CLERK TO D	ISTRICT CLERI	(
JP PCT 1					
SAL JP #1	10-410-010	\$	1.00		
SAL RECEPTIONIST	10-410-020			\$	1.00
AMD-SAL RECEPTIONIST TO JE				7	1.00
AMID SACKEEL HONGS TO JE	#1				
JP PCT 2					
SAL JP #2	10 444 040	_	4.00		
	10-411-010	\$	1.00		
SUPPLIES	10-411-030			\$	1.00
AMD-SUPPLIES TO SAL JP #2					
JUSTICE COURT					
AUTOPSY	10-414-510	\$	4,000.00		
CONTINGENCY	10-230-083		•	\$	4,000.00
AMD-CONTINGENCY TO AUTO				7	4,000.00
TAME CONTINUENCY TO AGTE	71 31				
			WINKLE		
CONSTABLES			DECEMB	ER 30	, 2014
SAL PCT #1	10 145 044				
· · · -	10-415-011	\$	76.00		
SUPPLIES	10-415-030			\$	76.00
AMD-SUPPLIES TO SAL PCT #	1				
PROFESSIONAL PROSECUTOR	R				
GRANT EXPENSE	10-226-090	ė	CE 122.00		
		\$	66,123.00		
EMP HOSP INSURANCE	10-229-058			\$	66,123.00
AMD-HOSP INS TO GRANT EX	PENSE				
R & B PRCT 2					
EQUIP OPERATOR	10-312-011	\$	1.00		
		Þ	1.00		
TELEPHONE	1 0 -3 1 2-040			\$	1.00
AMD-TELEPHONE TO EQUPM	ENT OPERATO	R			
KERMIT LIBRARY					
TELEPHONE	10-214-040	\$	113.00		
UTILITIES	10-214-050	-		\$	113.00
AMD-UTILITIES TO TELEPHON				ب	113.00
Simp Stiernes to recording	i L				

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

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to approve the following budget amendment(s):

WINKLER COUNTY **BUDGET AMENDMENTS DECEMBER 30, 2014**

MEMORIAL HOSPITAL

HOSPITAL SUPPORT 10-600-084 \$ 106,212.00 TRANSFER FROM RESERVES 10-104-226 \$ 106,212.00 TO RECORD REV & EXPENSE FOR HOSPITAL SUPPORT FROM RESERVES

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

Commissioners Stevens, Wolf, Neal and Thompson Ayes:

Noes: None

There were no Monthly Reports from County Officials of fees earned and collected for the month of November, 2014 for the Court to consider at this time.

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:

Commissioners Stevens, Wolf, Neal and Thompson Ayes:

Noes: None

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

Ayes: Noes:	Commissioners Steve None	ens, Wolf, Neal and T	hompson
11M	NUTES approved the	day of	20
		COUNTY CLERK	

15 12-30-2014