THE STATE OF TEXAS : COUNTY OF WINKLER)

On this the 6th day of June, 2015, the Commissioners' Court of Winkler County, Texas, met in Regular Term of Court at the Courthouse in Kermit, Texas, with the following members present, to-wit:

Charles M. Wolf 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 Wolf called the meeting to order and asked for matters of business from the audience.

Judge Wolf asked at this time if any Commissioner wanted Consent Agenda item(s) moved to Discussion Agenda.

CONSENT AGENDA:

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

- (a) Park project claims
- (b) Hospital software project claims
- (c) Rural Health Clinic construction claims
- (d) Payroll
- (e) Bills over \$500.00
- (f) Claims against County

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 a salary schedule change for Mid-Level Practitioner of \$73,039.20 for six (6) months for Winkler County Memorial Hospital which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

WINKLER COUNTY MEMORIAL HOSPITAL 2015 SALARIES SCHEDULE

6/8/2015

					CURREN	T W	AGF	
			Low		High Salary Biweekly			V4
		Hrly Wage		Hrly Wage			Juliary Biweekly	Yearly
NURSING						7		
1	DIRECTOR OF NURSING	\$	29.00	\$	34.75			
9	RN (FLOOR/ER)	\$	23.33	\$	30.33			
	RN - PRN	,		\$	31.00			
8	LVN (FLOOR/ER)	\$	17.83	\$	22.91			
	LVN - PRN			\$	22.00			
1	LVN-INFECTION CONTROLL	\$	17.83	\$	22.91			
4	CNA	\$	10.93	\$	12.66			
	PRN C N A	·		\$	12.00			
ABORATOR	RY							
1	SUPERVISOR	\$	21.08	Ś	28.00			
3	TECH	\$	17.50	\$	22.00			
	PRN TECH	•		\$	20.00			
	WEEKEND TECH			Υ	20.00		\$750 PER WEEKEND	
							3730 FER WEEKEIND	
RADIOLOGY								
1	SUPERVISOR	\$	23.58	\$	27.16			
1	TECH	\$	21.00	\$	23.58			
	PRN TECH	~	21.00	\$	22.58			
	WEEKEND TECH			7	22.50		\$7EO DED WEEKEND	
	한번 그리고 함께 되고를 되었다.						\$750 PER WEEKEND	
HARMACY								
1	PHARMACIST						\$ 2.289.35 \$	50 500 40
1	LVN TECH	\$	11.58	\$	22.00		\$ 2,289.35 \$	59,523.10
	PRN TECH	*	11.50	\$	16.00			
				٠	10.00			
HYSICAL TH	IERAPY							
1/2	CLERK	\$	8 28	¢	11 50			
	CLERK	\$	8.28	\$	11.58			
1/2		\$ 11 A D D	8.28	\$	11.58			
1/2	ON TECHNOLOGIES	\$ 6 A 1	8.28					
1/2 NFORMATIO		\$	8.28	\$ \$ \$	11.58 26.08			
1/2 NFORMATIO 1	<u>ON TECHNOLOGIES</u> COMPUTER TECH	\$	8.28					
1/2 NFORMATIO 1	ON TECHNOLOGIES COMPUTER TECH FFICE			\$	26.08			
1/2 NFORMATIO 1 USINESS OI	ON TECHNOLOGIES COMPUTER TECH FFICE BUSINESS OFFICE MANAGER	**************************************	16.09	\$ \$	26.08 18.00			
1/2 NFORMATIO 1 USINESS OI	ON TECHNOLOGIES COMPUTER TECH FFICE BUSINESS OFFICE MANAGER INSURANCE BILLER	\$ \$ \$	16.09 9.58	\$ \$ \$ \$	26.08 18.00 14.16			
1/2 NFORMATIO 1 SUSINESS OF	ON TECHNOLOGIES COMPUTER TECH FFICE BUSINESS OFFICE MANAGER	**************************************	16.09	\$ \$	26.08 18.00			

WINKLER COUNTY MEMORIAL HOSPITAL 2015 SALARIES SCHEDULE

6/8/2015

		CURRENT WAGE						
		Low Hrly Wage		High Hrly Wage		Salary Biweekly		Yearly
IETARY								
1	SUPERVISOR	\$	9.00	\$	13.50			
3	СООК	\$	9.00	\$	12.16			
	PRN COOK							
	ING/MAINTENANCE/LAUNDRY							
1	LAUNDRY	\$	9.00	\$	13.16			
1	MAINTENANCE WORKER			\$	18.00			
3	HOUSEKEEPER	\$	9.00	\$	11.91			
IEDICAL RE	CORDS							
1	SUPERVISOR	\$	17.08	\$	22.06			
2	CLERK	\$	9.58	\$	13.79			
IATERIALS	MANAGEMENT							
1	PURCHASING AGENT	\$	10.00	\$	13.66			
1/2	CLERK			\$	11.58			
				riş.				
DMINISTRA	ATION							
<u>1</u>	ADMINISTRATOR					EXEMPT	\$	200,000.0
±							Ψ.	200,000.
1	ADMINISTRATION ASSISTANT	\$	10.58	\$	15.16			
	ADMINISTRATION ASSISTANT	\$	10.58	\$	15.16			
1		\$ - 134 m	10.58	\$	15.16			
1	ADMINISTRATION ASSISTANT F PERFORMANCE IMPROVEMENT DIRECTOR	\$. []]] :	10.58					
1 IRECTOR O	F PERFORMANCE IMPROVEMENT	\$ 	10.58	\$	19.75			
1 IRECTOR O	F PERFORMANCE IMPROVEMENT DIRECTOR		10.58					
1 IRECTOR O 1 1/2	F PERFORMANCE IMPROVEMENT DIRECTOR LVN-PART TIME	\$ 	10.58	\$	19.75			
1 IRECTOR O	F PERFORMANCE IMPROVEMENT DIRECTOR LVN-PART TIME TH CLINIC	\$. (15)	10.58	\$ \$	19.75 18.41		<u>.</u>	146 070
1 I <u>RECTOR O</u> 1 1/2 URAL HEAL	F PERFORMANCE IMPROVEMENT DIRECTOR LVN-PART TIME TH CLINIC MID-LEVEL PRACTITIONER		10.58	\$ \$ \$	19.75 18.41 70.23		\$	
1 IRECTOR O 1 1/2 URAL HEAL 1	F PERFORMANCE IMPROVEMENT DIRECTOR LVN-PART TIME TH CLINIC		10.58	\$ \$ \$ \$	19.75 18.41 70.23 70.23	1/2 A VEAD	\$	146,078. 146,078.
1 IRECTOR O 1 1/2 URAL HEAL 1	F PERFORMANCE IMPROVEMENT DIRECTOR LVN-PART TIME TH CLINIC MID-LEVEL PRACTITIONER MID-LEVEL PRACTITIONER MID-LEVEL PRACTITIONER			\$ \$ \$ \$ \$	19.75 18.41 70.23 70.23 70.23	1/2 A YEAR		146,078.
1 IRECTOR O 1 1/2 URAL HEAL 1 1	F PERFORMANCE IMPROVEMENT DIRECTOR LVN-PART TIME TH CLINIC MID-LEVEL PRACTITIONER MID-LEVEL PRACTITIONER	15.00 18.00	15.00	\$ \$ \$ \$ \$ \$ \$	19.75 18.41 70.23 70.23 70.23 20.40	1/2 A YEAR	\$	
1 IRECTOR O 1 1/2 URAL HEAL 1 1 1	F PERFORMANCE IMPROVEMENT DIRECTOR LVN-PART TIME TH CLINIC MID-LEVEL PRACTITIONER MID-LEVEL PRACTITIONER MID-LEVEL PRACTITIONER CLINIC ADMIN MANAGER LVN	\$ \$ \$	15.00 14.58	\$ \$ \$ \$ \$ \$ \$ \$	19.75 18.41 70.23 70.23 70.23 20.40 18.16	1/2 A YEAR	\$	146,078.
1 IRECTOR O 1 1/2 URAL HEAL 1 1 1 1 1 3	F PERFORMANCE IMPROVEMENT DIRECTOR LVN-PART TIME TH CLINIC MID-LEVEL PRACTITIONER MID-LEVEL PRACTITIONER MID-LEVEL PRACTITIONER CLINIC ADMIN MANAGER LVN CNA OR CMA	\$ \$ \$ \$	15.00 14.58 9.71	\$ \$ \$ \$ \$ \$ \$ \$ \$	19.75 18.41 70.23 70.23 70.23 20.40 18.16 12.51	1/2 A YEAR	\$	146,078.
1 IRECTOR O 1 1/2 URAL HEAL 1 1 1 1 3	F PERFORMANCE IMPROVEMENT DIRECTOR LVN-PART TIME TH CLINIC MID-LEVEL PRACTITIONER MID-LEVEL PRACTITIONER MID-LEVEL PRACTITIONER CLINIC ADMIN MANAGER LVN	\$ \$ \$	15.00 14.58	\$ \$ \$ \$ \$ \$ \$ \$	19.75 18.41 70.23 70.23 70.23 20.40 18.16	1/2 A YEAR	\$	146,078.

 ^{\$1.00} CALL PAY PER HOUR FOR MAINTENANCE, NURSING, LAUNDRY, REGISTRATION, RADIOLOGY, LABORATORY

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve increase of IGT payment from \$400,000.00 to \$420,224.32 from budgeted Winkler County Memorial Hospital 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 Thompson and seconded by Commissioner Neal to approve payment in the amount of \$3,175.62 to Otis Elevator Company for Service Contract for elevator in Winkler County Courthouse for the period of June 01, 2015 to May 31, 2016 from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

Following recommendations of Winkler County Fire Marshal, Kermit Volunteer Fire Department and Wink Volunteer Fire Department, a motion was made by Commissioner Wolf and seconded by Commissioner Thompson to approve extension of burn ban in unincorporated areas of Winkler County for

² ER SHIFT DIFF 7 PM TO 7 AM - RN \$3.00 / LVN \$1.00 HRLY

³ ER SHIFT DIFF 7 AM TO 7 PM - RN \$1.50 / LVN \$.50 HRLY

⁴ LONGEVITY IS PAID TO EMPLOYEES AFTER FIVE YEARS OF SERVICE AT THE RATE OF \$20 PER MONTH FOR EACH YEAR OF SERVICE

ninety (90) days or less if drought conditions change; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

> STATE OF TEXAS § §

COUNTY OF WINKLER

ORDER PROHIBITING OUTDOOR BURNING

WHEREAS, the Commissioners Court finds that circumstances present in all of the unincorporated area of the county create a public safety hazard that would be exacerbated by outdoor burning;

IT IS HEREBY ORDERED by the Commissioners Court of Winkler County that all outdoor burning is prohibited in the unincorporated area of the county for ninety (90) days from the date of adoption of this Order, unless the restrictions are terminated earlier based on a determination made by: (1) the Texas Forest Service that drought conditions no longer exist; or (2) the Commissioners' Court based on a determination that the circumstances that required the Order no longer exist.

This Order is adopted pursuant to Local Government Code §352.081, and other applicable statutes. This Order does not prohibit outdoor burning activities related to public health and safety that are authorized by the Texas Commission on Environmental Quality for (1) firefighter training; (2) public utility, natural gas pipeline or mining operations; or (3) planting or harvesting of agricultural crops; or (4) burns that are conducted by a prescribed burn manager certified under Natural Resources Code §153.048 and meet the standards of Natural Resources Code §153.047.

In accordance with Local Government Code §352.081(h), a violation of this Order is a Class C misdemeanor, punishable by a fine not to exceed \$500.00.

ADOPTED this 8^{th} day of June, 2015 by a vote of $\frac{1}{2}$ ayes and $\frac{1}{2}$ nays.

CHARLES M. WOLF WINKLER COUNTY JUDGE

COMMISSIONER PRECINCT 1

COMMISSIONER PRECINCT 3

COMMISSIONER PRECINCT 2

COMMISSÍONER PRECINCT 4

SHETHELIA REED WINKLER COUNTY CLERK

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve Order Prohibiting Certain Fireworks in Unincorporated areas of Winkler County, Texas; which motion became an order of the Court upon the following vote:

Ayes:

Commissioners Stevens, Wolf, Neal and Thompson

Noes:

None

STATE OF TEXAS

8

COUNTY OF WINKLER

ORDER PROHIBITING CERTAIN FIREWORKS IN UNINCORPORATED AREAS OF WINKLER COUNTY, TEXAS

WHEREAS, the Texas Forest Service has determined that drought conditions exist in Winkler County; and

WHEREAS, on the 8th day of June, 2015, the Commissioners' Court of Winkler County has determined that the normal danger of fire in the unincorporated areas of Winkler County is greatly enhanced by the extremely dry conditions now existing;

NOW, THEREFORE, the Commissioners' Court of Winkler County adopts this Order prohibiting the sale or use of restricted fireworks in the unincorporated areas of Winkler County.

- A. A person may not sell, detonate, ignite, or in any way use fireworks classified as "skyrockets with sticks" under 49 C.F.R. part. 173.100(r)(2) (10-1-86 edition), or "missiles with fins" in any portion of the unincorporated areas of Winkler County.
- B. This Order does not prohibit "permissible fireworks" as authorized in Occupations Code Section 2154.003 (a).
- C. A person commits an offense if the person knowingly or intentionally violates a prohibition established by this Order. An offense under this order is a Class C Misdemeanor.
- D. This Order expires on the earlier of July 5, 2015 or the date the Texas Forest Service has determined that drought conditions no longer exist in Winkler County.

This Order does not apply to the organized public fireworks display on July 4th sponsored by the Kermit Chamber of Commerce. Acceptable procedures are in place so that the public health and safety are not jeopardized by said display.

APPROVED THIS THE 8^{TH} DAY OF JUNE, 2015, BY THE WINKLER COUNTY COMMISSIONERS' COURT.

Charles M. Wolf, Winkler County Judge

Commissioner Precinct 1

Commissioner, Precinct 1

Commissioner, Precinct 3

Robbie Wolf
Commissioner, Precinct 2

Billy Ray Thompson Commissioner, Precinct 4

ATTEST:

Shethelia Reed Winkler County Clerk

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve payment in the total amount of \$628.00 to Total Office Solution of West Texas for contract base rate charge for maintenance of the following machines from budgeted funds:

- (a) County Attorney Law Library Xerox/Xerox Facsimile \$252.00 for the period of May 01, 2015 through April 30, 2016; and
- (b) Human Resources Xerox/WorkCentre Pro \$376.00 for the period of April 05, 2015 through April 04, 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 approve purchase of VeinView Flex in the amount of \$4,050.00 for Winkler County EMS from budgeted funds, to be reimbursed by Texas "J" Regional Advisory Council; 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 repair of 2010 Polaris Ranger 800 and payment to FPO in an amount not to exceed \$4,000.00 from Area II Parks budgeted 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 Thompson and seconded by Commissioner Neal to approve purchase of all of Lots 10 and 11, Block 3, Re-Plat of Memorial Park Addition, an Addition to the City of Kermit, Winkler County, Texas from Kermit Pharmacy (Eva Muenzler) in the amount of \$8,000.00 for Winkler County Rural Health Clinic parking from hospital budgeted 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 Thompson and seconded by Commissioner Stevens to receive the following Monthly Reports from County Officials of fees earned and collected for the month of June, 2015:

6

06-08-2015

MONTHLY REPORTS

For the Month of	May	2015		
Tomany Division at L. O. Att.	J		Date Received	Amount
Tommy Duckworth, Co Attorney Fee	Hot Check_			11
Charles Wolf, County Judge			(o-2-15	\$2.00
Minerva Soltero, Tax Assessor				
Shethelia Reed, County Clerk			62-15	\$17,761.39
Glenda Mixon, JP Precinct #2			5-26-15	\$260.00
Sherry Terry, District Clerk			6-4-15	\$ 1339.49
Erma Coleman, JP Precinct #1			6.3-15	\$21,855.00
George Keely, Sheriff			6-5-15	\$ 1741.38
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	HMay	2015	6.3.15	

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 adjustment(s) for the Court to consider at this time.

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

WINKLER COUNTY BUDGET AMENDMENTS JUNE 8, 2015

NONDESIGNATED

CAPITAL EXPENDITURES 10-230-08 TRANSFER FROM RESERVES 10-104-22

10-230-0801 \$ 62,855.00 10-104-2260 \$ 62,855.00

TO RECORD REVENUE & EXPENSE FOR PUCAHSE OF HAMM 3410 DRUM ROLLER APPROVED 4/27/15

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

Ayes: Noes:	·						
	MINUTES approved	the	_day of		20		
		COU	NTY CLERK				