

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

TIME: 9:00 O'CLOCK A.M.

DATE: MONDAY, APRIL 23, 2012

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Approve March minutes.
3. Receive matters of business from the audience.
4. Receive reports from road and bridge foremen, park foremen, maintenance engineer, Emergency Medical Service, Hospital Social Services, Library, Senior Citizens Recreation Center, golf course superintendent/greens keeper and Extension Agent – Agriculture and take action necessary.
5. Review Financial Information and Monthly Reports from Winkler Memorial Hospital.
6. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
7. Consider for approval request of Winkler County 4H Shooting Sports to sponsor 2nd Annual Kermit Kruizers Car Club Car Show on the East side of County Park in Kermit on Saturday, August 18, 2012.
8. Consider for approval request of Senior Citizens Recreation Center to use van for out-of-county trip to Midland, Texas for Senior Celebration on Thursday, May 10, 2012.
9. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
10. Consider for approval amending Winkler County Emergency Service Medical Protocols to include 12-lead ECG.
11. Consider for approval committing proceeds from County Auction held March 31, 2012 in the amount of \$46,056.12 to lateral road fund.
12. Consider for approval transfer of equipment between precincts following county auction.
13. Consider for approval policies for access driveway from county roads, road cuts, road bores and cattleguard specifications.
14. Consider for approval granting easement to HeLMS Oil and Gas, LLC for access to their property from County Road 101.
15. Consider for approval payment in the amount of \$8,420.00 to Dean Croker Electric for electrical work for Phase 2 of Kermit pool project from dedicated capital expenditure funds.
16. Consider for approval payment in the amount of \$2,904.28 to M & M Truck Center, Inc. for repair to 2001 Mack Dump Truck from Area 1 Road and Bridge budgeted funds.
17. Consider for approval payment in the amount of \$100.00 to Jerry L. Phillips, Agent, State Farm Insurance for the following surety bond:
 - a. Bonnie Roberts – Assistant Jail Administrator – from April 16, 2012 to April 16, 2013; and
 - b. Monty Z. Egger – Jail Administrator – from April 16, 2012 to April 16, 2013.

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18. Discuss 2012 paving project and take action necessary.
19. Consider for approval return of bids for asphalt and gravel to be set at 10:00 a.m. at the regular Commissioners' Court meeting to be held Monday, May 14, 2012.
20. Receive Monthly Report of County Treasurer.
21. Approve HVAC project claims.
22. Approve park project claims.
23. Approve Wink County Barn construction claims.
24. Approve payroll.
25. Discuss and approve line item adjustments.
26. Discuss and approve budget amendments.
27. Receive monthly reports from county officials.
28. Approve bills over \$500.00.
29. Approve claims against county.
30. Adjourn.