

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

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

DATE: MONDAY, MAY 14, 2012

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Receive matters of business from the audience.
3. Consider for approval Proclamation declaring May 20 – 26, 2012 as Emergency Medical Services Week in Winkler County.
4. Consider for approval Proclamation declaring June 3 – 9, 2012 as National Garden Week in Winkler County.
5. Consider for approval request of Wink Volunteer Fire Department to use softball field at County Park in Wink for benefit tournament for Ryan Crow on Saturday, June 2, 2012.
6. Consider for approval request of Wink-Loving Education Foundation to host golf tournament to benefit the Education Foundation's scholarship fund at Winkler County Golf Course on Saturday and Sunday, October 20 – 21, 2012.
7. Receive report from Bill Ernst, Winkler County Memorial Hospital Administrator and review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
8. Consider for approval line item transfers and salary schedule changes for Winkler County Memorial Hospital.
9. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
10. Approve County Library's Annual Report prepared for State Library System for local fiscal year 2011.
11. Receive Monthly Report of Investment Officer.
12. Receive Quarterly Report from Safety Committee for first quarter ended March 31, 2012.
13. Discuss keys to county facilities and personnel authorized to have and distribute said keys and take action necessary.
14. Discuss policy of accepting checks for rental of county buildings and take action necessary.
15. Set dates for opening of the county pools.
16. Accept notice of Texas Health and Human Services Commission to terminate lease with Winkler County for building space effective August 31, 2012.
17. Consider for approval transfer of funds in the amount of \$5,000.00 from contingency to Professional Service: Autopsy for transportation cost of autopsies.
18. Consider for approval Annual Maintenance Agreement between Winkler County and Priority Pump and Supply L.P. for wind turbine at Winkler County Law Enforcement Center for the period of May 14, 2012 to May 13, 2013 and payment in the amount of \$2,125.00 from budgeted funds.
19. Consider for approval request of Commissioner, Precinct 1 for purchase of top dressing sand from Osborne Sand in the amount of \$1,800.00 from budgeted funds.

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20. Consider for approval request of Wink Volunteer Fire Department to purchase foam in an amount not to exceed \$5,000.00
21. Consider for approval request of Commissioner, Precinct 2 to purchase two (2) grass collection systems for Kubota mowers for County Park in Wink in an amount not to exceed \$6,000.00 from budgeted funds.
22. Consider for approval request of Commissioner, Precinct 3 to purchase playground equipment for County Park in Kermit in an amount not to exceed \$1,500.00 from GameTime by Total Recreation Products, Inc. from budgeted funds.
23. Consider for approval Full Service Maintenance Agreements with Total Office Solution of West Texas and Winkler County for the period of April 1, 2012 to March 31, 2013, and payment in the total amount of \$1,728.00 from budgeted funds as follows:
 - a. County Auditor's Office – Xerox WorkCentre Pro 423; Contract base rate charge of \$376.00;
 - b. County Attorney's Office – Xerox WorkCentre Pro 575; Contract base rate charge of \$300.00;
 - c. County Extension Office – Xerox CopyCentre C20; Contract base rate charge of \$300.00;
 - d. County Tax Assessor-Collector's Office – WorkCentre Pro 423; Contract base rate charge of \$376.00; and
 - e. Sheriff's Office – WorkCentre Pro 423; Contract base rate of \$376.00.
24. Consider for approval payment in the amount of \$2,500.00 to CCS, Inc. for Winkler County Emergency Medical Services medical direction by Dave Spear, M.D. for the period of May 1, 2012 to April 30, 2013 in the amount of \$2,500.00 from budgeted funds.
25. Consider for approval payment in the amount of \$1,882.50 to JC's Auto Shop for repairs to 1984 930 Cat Loader for Kermit Parks Maintenance from budgeted funds.
26. Consider for approval payment in the amount of \$50.00 to Jerry Phillips, Agent, State Farm Insurance for the following surety bond for Steve Dunn, Chief Probation Officer; expires July 18, 2013.
27. Consider for approval payment in the amount of \$3,775.92 to Kent Tire Company for tires for Precinct 1 Road and Bridge 2007 Mack truck from budgeted funds.
28. Consider for approval payment in the amount of \$2,022.46 for 2 sets of Nomex gear for Wink Volunteer Fire Department from budgeted funds.
29. Discuss 2012 paving project and take action necessary.
30. Consider for approval request of Precinct 2 Commissioner to rent steel wheel and rubber tire roller in the amount of approximately \$6,500.00 per month to be paid from lateral road funds.

10:00 a.m.

31. Close bidding and award bid for asphalt for 2012 paving project.
 32. Close bidding and award bid for gravel for 2012 paving project.
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33. Approve HVAC project claims.
 34. Approve park project claims.
 35. Approve Wink County Barn construction claims.
 36. Approve payroll.

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37. Discuss and approve line item adjustments.
38. Discuss and approve budget amendments.
39. Receive monthly reports from County Officials.
40. Approve bills over \$500.00.
41. Approve claims against county.
42. Adjourn.