

**COMMISSIONERS' COURT**  
**OF WINKLER COUNTY, TEXAS**  
**REGULAR MEETING**

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

DATE: MONDAY, JUNE 25, 2012

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Approve May 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 County 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 Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
8. Accept return for 2011 Texas Association of Counties Risk Management Pool contribution in the amount of \$6,617.00 and application of funds to 2012 third quarter workers' compensation invoice in the amount of \$6,615.00.
9. Accept FEMA funds in the amounts of \$4,826.25 and \$19,892.90.
10. Consider for approval Commercial Service Order and Agreement between Winkler County and SuddenLink for cable service at Winkler County Pool for security system.
11. Consider for approval Certificate of Substantial Completion for Kermit Park Phase III (Kermit Park Slide Pool) at County Park in Kermit project and authorize County Judge to sign same.
12. Consider for approval Full Service Maintenance Agreements with Total Office Solution of West Texas and Winkler County for the period of June 1, 2012 to May 31, 2013 and payment in the total amount of \$840.00 from budgeted funds as follows:
  - a. County Clerk's Office – Xerox CopyCentre C123/128; Contract base rate charge of \$420.00; and
  - b. District Clerk's Office – Xerox CopyCentre C123/128; Contract base rate charge of \$420.00.
13. Consider for approval Contract and Agreement for non-secure Residential Placement of Juvenile Offenders, Space Available between Floyd County and Winkler County for the period of September 1, 2012 through August 31, 2013.
14. Consider for approval Contract and Agreement for Secure Long-Term Residential Service of Juvenile Offenders, Space Available between 4M Granbury Youth Services, Inc., dba Granbury Regional Juvenile Justice Center for the term of September 1, 2012 through August 31, 2013.

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15. Consider for approval Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders, Space Available between 4M Granbury Youth Services, Inc., dba Granbury Regional Juvenile Justice Center for the term of September 1, 2012 and ending August 31, 2013.
16. Consider for approval payment in the amount of \$479.22 to American Stewards of Liberty for legal expenses concerning dunes sagebrush lizard listing from budgeted legal services funds.
17. Consider for approval payment in the amount of \$50.00 to Far West Texas County Judges' and Commissioners' Association for 2012 dues from budgeted funds.
18. Consider for approval administrative write off in the amount of \$49,133.12 for Winkler County Emergency Medical Service.
19. Discuss 2012 paving project and take action necessary.

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20. Enter into Executive Session in accordance with Section 551.072, Government Code, V.T.C.A. to deliberate the lease or purchase of real property.

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21. Take action necessary from Executive Session.
  22. Receive Monthly Report of County Treasurer.
  23. Approve HVAC project claims.
  24. Approve park project claims.
  25. Approve Wink County Barn construction claims.
  26. Approve payroll.
  27. Discuss and approve line item adjustments.
  28. Discuss and approve budget amendments.
  29. Receive monthly reports from county officials.
  30. Approve bills over \$500.00.
  31. Approve claims against county.
  32. Budget workshop.
  33. Adjourn.