

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

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

DATE: MONDAY, JULY 9, 2012

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Receive matters of business from the audience.
3. Hear recommendations of Kermit Volunteer Fire Department and Wink Volunteer Fire Department and consider for approval continuing burn ban in unincorporated areas of county.
4. Consider for approval request of the Veterans of Foreign Wars to use softball field at County Park in Wink for benefit tournament for Justin Swanson on Saturday, August 11, 2012.
5. Accept donation of complete set of South Western Reporter, Texas Cases, 3d, from City of Odessa.
6. Accept donation of 50 Kenwood TK790 radios and software from the City of Big Spring to be divided between first responders of the county and cities.
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 Contract between Winkler County and Prognosis Health Information Systems for software and hardware for Winkler County Memorial Hospital and approve expenditure from budgeted funds.
10. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
11. Receive Monthly Report of Investment Officer.
12. Consider for approval Resolution regarding creation of a groundwater conservation district for Winkler, Ward, and Crane Counties.
13. Consider for approval Contract between Winkler County and West Texas Centers for psychiatric assessment and follow-up medication review for persons in custody of the Winkler County Law Enforcement Center.
14. Consider for approval Change Order 4 for screening/retaining wall to conceal HVAC equipment on East side of Courthouse in the amount of \$16,178.34 from capital expenditure funds.
15. Consider for approval Community Services Contract Amendment to CBA HDM Contract Number 001012893 between Winkler County and Texas Department of Aging and Disability Services.
16. Consider for approval Community Services Contract Amendment to CCAD HDM Contract Number 000184400 between Winkler County and Texas Department of Aging and Disability Services.
17. Consider for approval Contract for Residential Services between Winkler County and Concho Valley Home for Girls for the term of July 9, 2012 through August 31, 2012.
18. Consider for approval Contract for Residential Services between Winkler County and Concho Valley Home for Girls for the term of September 1, 2012 through August 31, 2013.
19. Consider for approval Contractual Agreement for Post Adjudication Residential Substance Abuse Treatment for Juveniles between Winkler County and Reed Adolescent Center, a program of Central Plains Center for the term of September 1, 2012 through August 31, 2013.

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20. Consider for approval contract between Winkler County and Emergency Communications Network Inc. for CodeRED system emergency notification system and payment in the total amount of approximately \$7,500.00 from Emergency Management funds with \$6,268.20 to be reimbursed by City of Kermit, City of Wink, Wink-Loving Independent School District and Loving County.
21. Discuss repair of water well at County Park in Wink and take action necessary.
22. Consider for approval declaring Hamilton piano serial #21614 surplus.
23. Consider for approval donating Hamilton piano serial #21614 to Inspiration Church in Kermit, Texas.
24. Select Salary Grievance Committee for 2012 in accordance with Sections 152.014 and 152.015, Local Government Code, V.T.C.A.
25. Consider for approval request of Commissioner, Precinct 3 to purchase metal shade canopy to cover pool equipment areas at County Park in Kermit in the amount of \$16,850.00 from committed park improvement funds.
26. Consider for approval transfer of funds in the amount of \$10,000.00 from contingency to Professional Service: Autopsy.
27. Consider for approval payment in the total amount of \$9,318.72 to Capital Aggregates, Inc. for aggregate from lateral road funds.
28. Consider for approval payment in the amount of \$2,614.61 to Don Wise Transportation Services, Inc. for premix from lateral road funds.
29. Consider for approval payment in the total amount of \$33,928.22 to HollyFrontier Refining and Marketing LLC for emulsion from lateral road funds.
30. Consider for approval payment in the amount of \$5,147.56 to Aquatic Recreational Inc. for pumps for pool at County Park in Kermit from Kermit Pool Maintenance budgeted funds.
31. Consider for approval dues payment in the amount of \$385.00 to Association of Rural Communities in Texas for 2013 from budgeted funds.
32. Consider for approval payment in the amount of \$150.00 to Jerry Phillips, State Farm Insurance for the following surety bonds:
 - a. Dorothy Holguin, Professional Prosecutor, expires June 13, 2013 - \$50.00;
 - b. Renee Treadwell, 1st Assistant Auditor, expires August 7, 2013 - \$50.00; and
 - c. Brenda Barron, Assistant Auditor, expires August 4, 2013 - \$50.00.
33. Approve HVAC project claims.
34. Approve payroll.
35. Discuss and approve line item adjustments.
36. Discuss and approve budget amendments.
37. Receive monthly reports from County Officials.
38. Approve bills over \$500.00.
39. Approve claims against county.
40. Budget Workshop.
41. Adjourn.