

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

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

DATE: MONDAY, JULY 23, 2012

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Approve June minutes.
3. Receive matters of business from the audience.
4. Consider for approval request of Kermit Chamber of Commerce to use pool at County Park in Kermit for teachers' ice cream social on Monday, August 20, 2012.
5. Consider for approval participation in the Commemorative Town Poster project designed by T & M Graphics, distributed by the Kermit Chamber of Commerce which depicts nine (9) county locations at a cost of \$2,200.00 from budgeted funds.

9:30 a.m.

6. Receive outside audit report from William Patton of Robison, Johnston & Patton, LLP.

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7. Consider for approval request of Betty Arnold on behalf of Winkler County Roughneck Cheerleaders to hold cheer camp at Recreation Center at County Park in Kermit Monday through Friday, August 13 – 17, 2012.
 8. 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.
 9. Review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
 10. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
 11. Receive annual report of Patti Franks, Winkler County Tax Assessor-Collector.
 12. Receive monthly report of Investment Officer.
 13. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
 14. Appoint presiding judge and alternate judge for each voting precinct and set salaries and voting places.
 15. Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Plains Marketing for road bore on County Road 201.
 16. Consider for approval Statement of Agreement between West Texas Centers and Winkler County for period of September 1, 2012 through August 31, 2013.

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17. Consider for approval Full Service Maintenance Agreements with Total Office Solution of West Texas and Winkler County for the period of July 1, 2012 to June 30, 2013 and payment in the total amount of \$720.00 from budgeted funds as follows:
 - a. Sheriff's Office – Xerox CopyCentre C20; contract base rate charge of \$240.00; and
 - b. Law Library – Xerox CopyCentre C123/C128; contract base rate charge of \$480.00.
18. Accept funds in the amount of \$4,250.00 from Texas Department of Transportation for TxDOT RAMP grant to repair airport lights at Winkler County Airport.
19. Consider for approval Lone Star Public Interlocal Cooperation Association II Agreement between Winkler County and other political subdivisions of the State of Texas for health insurance products, related services and benefits and/or administrative services for an initial term of three (3) years effective October 1, 2012, and authorize County Judge to sign Agreement and Certificate.
20. Consider for approval Resolution adopting the Association Agreement known as Lone Star Public Interlocal Cooperation Association II Agreement and designating a director of the Association.
21. Consider for approval payment in the amount of \$263,361.88 to The Bank of New York Mellon for hospital bond and interest payment from budgeted funds.
22. Consider for approval payment in the amount of \$600.00 to Ramco Oil Field Service and Construction for caliche for Precinct 4 from contingency funds.
23. Consider for approval payment in the amount of \$50.00 to Jerry Phillips, State Farm Insurance for surety bond for Norma Taliaferro, Juvenile Probation Officer, which expires August 18, 2013.
24. Consider for approval payment in the amount of \$111,286.00 (County share \$64,220.67; Hospital share \$47,065.33) to Texas Association of Counties Risk Management Pool for Property Coverage Insurance for the period of July 1, 2012 to July 1, 2013 from budgeted funds
25. Receive Monthly Report of County Treasurer.
26. Approve HVAC project claims.
27. Approve payroll.
28. Discuss and approve line item adjustments.
29. Discuss and approve budget amendments.
30. Receive monthly reports from county officials.
31. Approve bills over \$500.00.
32. Approve claims against county.
33. Budget workshop.
34. Adjourn.