

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

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

DATE: MONDAY, AUGUST 13, 2012

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Approve June and July minutes.
3. Receive matters of business from the audience.
4. Receive report from Bill Ernst, Winkler County Memorial Hospital Administrator and review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
5. Consider for approval line item transfers and salary schedule changes for Winkler County Memorial Hospital.
6. Consider for approval request of Peter Mercier to use Recreation Center at County Park in Kermit on Saturday, September 1, 2012 for birthday party.
7. Consider for approval request of Kermit Downtown Lions Club to use Winkler County Park in Kermit for Bike Tour to be held on Saturday, September 22, 2012.
8. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
9. Consider for approval request of Sheriff to repair control panel at Winkler County Law Enforcement Center from committed funds.
10. Approve 2013 Sheriff and Constable Fees for Winkler County.
11. Receive Monthly Report of Investment Officer.
12. Accept refund for unused funds for 2012 in the amount of \$982.34 from Lubbock County for Regional Public Defender for Capital Cases.
13. Accept funds from the Texas Comptroller of Public Accounts on behalf of the State Energy Conservation Office in the amount of \$40,303.00 for SECO Federal Grant Award for lighting projects in county buildings.
14. Appoint presiding judge and alternate judge for each voting precinct and set salaries and voting places.
15. Consider for approval contract between Winkler County and Alere Toxicology for drug testing for the period of August 1, 2012 to July 31, 2013.
16. Consider for approval agreement between Winkler County and County Information Resources Agency (CIRA) for web services for Winkler County and payment in the amount of \$350.00 from budgeted funds.
17. Consider for approval payment in the amount of \$11,700.00 to Robison, Johnston and Patton, LLP for preparation of audited financial statement for year ended December 31, 2011 from budgeted funds.
18. Consider for approval Amendment to Community Services Contract between Winkler County and The Texas Department of Aging and Disability Services (DADS) Contract Type CCAD HDM Number 000184400, Amendment Number 09-28 for Home Delivered Meal Program for the period of October 1, 2011 to September 30, 2012.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
AUGUST 13, 2012
PAGE TWO

19. Consider for approval Contract and Agreement for Secure Long-Term Residential Service of Juvenile Offenders Space Available between Winkler County and 4M Youth Services, Inc., dba Rockdale Regional Juvenile Justice Center for the period of September 1, 2012 through August 31, 2014.
20. Consider for approval Contract and Agreement for Placement of Juvenile Offenders Space Available between Winkler County and Garza County for the period of September 1, 2012 through August 31, 2013.
21. Consider for approval Full Service Maintenance Agreements with Total Office Solution of West Texas and Winkler County for the period of July 15, 2012 to July 14, 2013 and payment in the total amount of \$1,080.00 from budgeted funds as follows:
 - a. Winkler County Kermit Library – Xerox CopyCentre C123/C128; contract base rate charge of \$540.00; and
 - b. Winkler County Wink Library – Xerox CopyCentre C123/C128; contract base rate charge of \$540.00.
22. Consider for approval payment in the amount of \$4,609.50 to Syn-Tech Systems, Inc. for maintenance on fuel system from budgeted funds.
23. Consider for approval payments in the amounts of \$15,944.32 and \$7,708.55 to Capitol Aggregates, Inc. for aggregate for paving project from lateral road funds.
24. Consider for approval payments in the amounts of \$6,807.11, \$12,252.45, and \$12,411.70 to HollyFrontier Refining and Marketing for emulsion for paving project from lateral road funds.
25. Consider for approval payment in the amount of \$3,495.00 to Thomas Ng Technologies, Inc. for server for Winkler County Memorial Hospital from budgeted funds.
26. Appoint Technology Committee.
27. Accept Quarterly Report of Safety Committee for second quarter ended June 30, 2012.
28. Approve HVAC project claims.
29. Approve hospital software project claims.
30. Approve payroll.
31. Discuss and approve line item adjustments.
32. Discuss and approve budget amendments.
33. Receive monthly reports from County Officials.
34. Approve bills over \$500.00.
35. Approve claims against county.
36. Budget Workshop.
37. Adjourn.