

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

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

DATE: MONDAY, SEPTEMBER 10, 2012

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Conduct public hearing on proposed 2013 County Budget.
3. Receive matters of business from the audience.
4. Consider for approval request of Gina Ellis on behalf of the Girls Scouts of Winkler County to use Recreation Center at County Park in Kermit on Saturday, October 13, 2012.
5. Consider for approval request of Mike Hanks on behalf of First Assembly of God to use Recreation Center at County Park in Kermit on Saturday, September 15 and Saturday, September 29, 2012 for church youth meeting.
6. Consider for approval request of Kermit Garden Club to use lobby of Courthouse for flower show on Thursday, November 15, 2012.
7. Consider for approval request of Kermit Chamber of Commerce to hold Chihuahua Races on the courthouse lawn on Saturday, September 22, 2012.
8. Consider for approval Proclamation designating week of October 7 - 13, 2012 National 4-H Week in Winkler County.
9. Receive report from Bill Ernst, Winkler County Memorial Hospital Administrator and review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
10. Consider for approval line item transfers and salary schedule changes for Winkler County Memorial Hospital.
11. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
12. Consider for approval request of Sheriff to reclassify Deputy Jailer position to Field Deputy position at Winkler County Law Enforcement Center.
13. Consider for approval purchase, installation and programming of ten (10) Motorola portable radios for Sheriff's Office in the amount of \$15,650.00 from contingency funds.
14. Receive Monthly Report of Investment Officer.
15. Consider for approval declaring attached list of playground equipment surplus in accordance with Section 263.151 of the Local Government Code, V.T.C.A.
16. Consider for approval donating playground equipment to Belvue Baptist Church of Kermit, Texas and Apostolic Assembly Church of Kermit, Texas in accordance with Section 263.152 of the Local Government Code, V.T.C.A.
17. Hear recommendations of Winkler County Health Insurance Committee concerning Winkler County's Health Benefit Plan and take action necessary.
18. Consider for approval Texas Antiquities Permit Application Form submitted by SWCA Environmental Consultants for an archaeological survey of County Road 404 right of way for the Texas Clean Energy Waterline Project.
19. Consider for approval Inmate Agreement between Winkler County and the City of Kermit for the period of October 1, 2012 to September 30, 2013 for housing of city prisoners.

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20. Consider for approval transfer of funds in the amount of \$4,000.00 from contingency to swimming pool maintenance.

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21. Enter into Executive Session in accordance with Section 551.071, Government Code V.T.C.A., to consult with counsel concerning contemplated litigation regarding county equipment repair.

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22. Take action necessary from Executive Session.

23. Consider for approval contract with Intermedix for billing services for Winkler County Emergency Medical Service for the period of September 1, 2012 to August 31, 2015.

24. Consider for approval Software Maintenance Agreement between Winkler County and Tyler Technologies for the period of October 1, 2012 to September 30, 2013 and payment in the amount of \$2,287.50 from budgeted funds.

25. Consider for approval payment in the amount of \$5,453.00 to United States Postal Service for postage and supplies for Winkler County Tax Assessor-Collector from budgeted funds.

26. Consider for approval payment in the amount of \$5,109.50 to Petro Communications, Inc. for repair of communications equipment at Winkler County Law Enforcement Center, \$1,500.00 from budgeted funds and \$3,609.50 from contingency funds.

27. Approve HVAC project claims.

28. Approve hospital software project claims.

29. Approve payroll.

30. Discuss and approve line item adjustments.

31. Discuss and approve budget amendments.

32. Receive monthly reports from County Officials.

33. Approve bills over \$500.00.

34. Approve claims against county.

35. Budget Workshop.

36. Adjourn.