

A G E N D A

COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS

SPECIAL MEETING

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

DATE: MONDAY, SEPTEMBER 17, 2012

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Meeting Called to Order.
2. Conduct Public Hearing on proposed 2013 County Budget.
3. Consider for approval request of Mike Hanks on behalf of First Assembly of God to change reservation for Recreation Center at County Park in Kermit from Saturday, September 15 and Saturday, September 29, 2012 to Saturday, September 22; Saturday, October 6; and Saturday, October 27, 2012 for church youth meeting.
4. Consider for approval the following documents between Winkler County and The State of Texas Department of Aging and Disability (DADS) for home delivered meal program for the period of October 1, 2012 to September 30, 2013 and grant the County Judge the authority to sign same:
 - a. Services Contract Amendment for Contract Number 001012893, Amendment Number 09-27;
 - b. Community Services Certification Regarding Contract Information;
 - c. Community Contract Amendment for Contract Number 00184400, Amendment Number 09-26;
 - d. Budget Worksheet Calculations; and
 - e. In-Kind Match Certification.
5. Consider for approval Vendor Agreement between Winkler County and the Area Agency on Aging of the Permian Basin Regional Planning Commission for the meals program for the period of October 1, 2012 to September 30, 2013.
6. Consider for approval Agreement between Winkler County and Winkler County Memorial Hospital for the period of October 1, 2012 to September 30, 2013 for the preparation of meals for the home delivered meal program.
7. Conduct audit and consider for approval asset forfeiture reports of Winkler County Constable, Precinct 1 & 3 for the period of January 1, 2010 to December 31, 2010 and for the period of January 1, 2011 to December 31, 2011, in accordance with Article 59.06, Code of Criminal Procedure, V.T.C.A.
8. Budget workshop.
9. Adjourn.