

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

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

DATE: MONDAY, SEPTEMBER 24, 2012

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Conduct Public Hearing on proposed 2013 County Budget.
3. Budget Workshop to discuss proposed 2013 County Budget.
4. Adopt 2013 County Budget.
5. Adopt 2012 Tax Rate to fund 2013 County Budget.
6. Approve August minutes.
7. Receive matters of business from the audience.
8. Consider for approval request of parents of Wink High School Senior Class for exception to County Burn Ban to have homecoming bonfire on Thursday, September 27, 2012.
9. Receive outside audit of tax office report from William Patton of Robinson, Johnston and Patton, LLP.
10. Consider for approval Letters of Understanding between Winkler County and Robinson Johnston and Patton, LLP for probation departments.
11. 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.
12. Receive presentation of Chase Settle, County Extension Agent, regarding “Hog Out Program” and take action necessary.
13. Review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
14. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
15. Consider for approval request of Amanda Ramos on behalf of Kermit Band Boosters to use courthouse lawn for cakewalk fund raiser on Saturday, October 27, 2012.
16. Consider for approval request of Betty Hayes on behalf of Medallion Home Hostesses to use Recreation Center at County Park in Kermit for pumpkin decorating event on Sunday, October 21, 2012.
17. Consider for approval creating employee payroll deductions for AeroCare and Platinum Supplemental Insurance.
18. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
19. Conduct audit and consider for approval Asset Forfeiture Report of Winkler County District Attorney in accordance with Article 59.06, Code of Criminal Procedure, V.T.C.A.

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20. Consider for approval Authorization to maintain Texas County and District Retirement System plan provisions or make plan funding changes for 2013.
21. Consider for approval Resolution Authorizing County Grant to County of Winkler in the amount of \$369.25 to provide home-delivered meals to homebound persons in the County who are elderly and/or have a disability and certifying that the County has approved the organization's accounting system or fiscal agent.
22. Consider for approval Texans Feeding Texans, Home-Delivered Meal Grant Program Application and authorize County Judge to sign same.
23. Consider for approval Interlocal Ambulance Service Agreement between Winkler County and the City of Kermit for the period of October 1, 2012 to September 30, 2013.
24. Consider for approval Interlocal Ambulance Service Agreement between Winkler County and the City of Wink for the period of October 1, 2012 to September 30, 2013.
25. Accept Texas "J" Regional Advisory Council 2012 Emergency Medical Service/Trauma Care System Funds in the amounts of \$7,341.00 and \$5,668.00 and approve expenditure of said funds.
26. Consider for approval payments in the amounts of \$14,229.60, \$13,467.65, and \$13,695.50 to HollyFrontier Refining & Marketing LLC from lateral roads fund to be reimbursed by the City of Kermit.
27. Receive Monthly Report of County Treasurer.
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. Adjourn.