

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

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

DATE: MONDAY, OCTOBER 8, 2012

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Receive matters of business from the audience.
3. Consider for approval Proclamation designating week of October 7-13, 2012 as Fire Prevention Week in Winkler County.
4. Consider for approval Proclamation designating month of October, 2012 Domestic Violence Awareness Month in Winkler County.
5. Consider for approval Proclamation designating month of October, 2012 National Breast Cancer Awareness Month in Winkler County.
6. Consider for approval request of Kermit Chamber of Commerce to use Community Center in Kermit on Tuesday, November 13, 2012 for Turkey Bingo.
7. Receive report from Bill Ernst, Winkler County Memorial Hospital Administrator and review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
8. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
9. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
10. Hear recommendations of Kermit Volunteer Fire Department and Wink Volunteer Fire Department and consider for approval continuing burn ban in unincorporated areas of the county.
11. Consider for approval payment in the amount of \$8,000.00 to Hoyt Breathing Air Products for Breathing Air Compressor, Fill Station, Cylinders and Air Test for Kermit Volunteer Fire Department from budgeted funds.
12. Receive Monthly Report of Investment Officer.
13. Consider for approval request of Commissioner, Precinct 4, to expend an approximate amount of \$7,000.00 to prune trees on courthouse lawn from contingency funds.
14. Consider for approval request of Commissioner, Precinct 4, to purchase tables for Kermit Community Center in an amount not to exceed \$1,000.00 from budgeted funds.
15. Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Propel Energy LLC for road bore on County Road 101.
16. Consider for approval payment in the amount of \$3,912.00 to Power Curve Incorporated for fuel additives for Kermit Barn (\$1,639.00), Wink Barn (\$1,639.00), and Emergency Medical Services (\$634.00) from budgeted funds.
17. Consider for approval payment in the amount of \$3,097.51 to Steve Taliaferro for expenses incurred at educational seminar for County Attorney and staff from budgeted funds.
18. Approve HVAC project claims.

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19. Approve hospital software project claims.
20. Approve payroll.
21. Discuss and approve line item adjustments.
22. Discuss and approve budget amendments
23. Receive monthly reports from County Officials.
24. Approve bills over \$500.00.
25. Approve claims against county.
26. Adjourn.