

A G E N D A

COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS

REGULAR MEETING

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

DATE: MONDAY, NOVEMBER 22, 2010

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Meeting Called to Order.
2. Approve October minutes.
3. Receive matters of business from the audience.
4. Receive reports from road and bridge foremen, park foremen, maintenance engineer, Emergency Medical Service, Hospital Social Services, Senior Citizens Recreation Center, golf course superintendent/greens keeper and Extension Agent – Agriculture and take action necessary.
5. Review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
6. Consider for approval line item transfers, salary schedule changes, etc. for Winkler County Memorial Hospital.
7. Consider for approval request of Winkler County Senior Citizens Center to use van for out-of-county trip to Odessa, Texas on Wednesday, December 1, 2010 for concert by Michael Martin Murphy at Ector Theatre, leaving at 5:00 p.m.
8. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
9. Hear recommendations of Kermit Volunteer Fire Department and Wink Volunteer Fire Department and consider for approval adopting an order regulating certain fireworks in the unincorporated areas of the county.
10. Consider for approval request of Women's Division of the Kermit Chamber of Commerce to use foyer of Courthouse for "Breakfast with Santa" on Saturday, December 4, 2010.
11. Consider for approval adding Friday, December 31, 2010 to holiday schedule.
12. Set county holidays for 2011.
13. Consider for approval payment of unused holiday time for 2010 to deputies and jailers at Law Enforcement Center from budgeted funds.
14. Consider for approval acceptance of grant from Texas Forest Service in the amount of \$5,498.10 for the Wink Volunteer Fire Department for personal protective equipment and approve expenditure of \$986.90 match from contingency funds.
15. Consider for approval request of Wink Volunteer Fire Department for _____ tires in the approximate amount of \$_____ from _____ funds.
16. Consider for approval request of Commissioner Precinct 1 to purchase ice machine in the approximate amount of \$4,200.00 for Winkler County Golf Course from budgeted funds.

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17. Consider for approval Client Support and Software Update Services Agreement between Winkler County and Tyler Technologies, Inc. for the period of January 1, 2011 to December 31, 2011.
18. Consider for approval request of Commissioner, Precinct 4 to revise Daily Rental Fee amounts for Winkler County Community Buildings.
19. Consider for approval amending designation list of organizations to receive funds from family violence protection fees.
20. Consider for approval payment in the amount of \$1,000.00 to Pecos Valley RC&D Council, Inc. for annual dues from budgeted funds.
21. Consider for approval payment in the amount of \$1,973.58 to Shamrock Steel Sales, Inc. for steel from Wink Park budgeted funds.
22. Consider for approval payment in the amount of \$2,535.00 to B-Line Filter and Supply for code scanner for county vehicles from Kermit County Barn budgeted funds.
23. Consider for approval payment in the amount of \$1,747.48 to Warren Cat for repair to 1985 Cat Dozer D7G from budgeted funds.
24. Consider for approval payment in the amount of \$50.00 to Mitchell Insurance for bond renewal for Belinda L. Armendariz, Hot Check Clerk for the period of November 13, 2010 to November 13, 2011.
25. Receive Monthly Report of County Treasurer.
26. Approve park improvement projects claims.
27. Approve payroll.
28. Discuss and approve line item adjustments.
29. Discuss and approve budget amendments.
30. Receive monthly reports from county officials.
31. Approve bills over \$500.00.
32. Approve claims against county.
33. Adjourn.