

COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS

REGULAR MEETING

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

DATE: MONDAY, NOVEMBER 8, 2010

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Receive matters of business from the audience.
3. Consider for approval request of Mary Cobos to use Recreation Center at County Park in Kermit for Thanksgiving celebration on Thursday, November 25, 2010.
4. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
5. Consider for approval request of Precinct 1 Commissioner to hire part time equipment operator/truck driver to fill vacancy in Area I Road and Bridge Department.
6. Hear recommendations of Kermit Volunteer Fire Department and Wink Volunteer Fire Department and consider for approval continuing burn ban in unincorporated areas of county.
7. Consider for approval line item transfers and salary schedule changes for Winkler County Memorial Hospital.
8. Set date for Special Commissioners' Court end-of-year meeting in December.
9. Discuss Christmas float and courthouse decorations and approve expenditure of funds from budgeted funds.
10. Review specifications and bid form and consider for approval advertising for bids for the purchase of gasoline for county fleet of vehicles for 2011 calendar year.
11. Consider for approval request of County Clerk to increase monthly payments from \$438.00 to \$848.00 for existing Hardware, Annual Support and Maintenance Lease Contract from Tyler Technologies for public access web hosting, difference to be paid from budgeted records management funds.
12. Consider for approval requesting and accepting roadway materials from Texas Department of Transportation under Local Government Assistance Program.
13. Consider for approval payment in the amount of \$6,695.00 to Tyler Technologies for tax roll preparation/data processing from budgeted funds.
14. Consider for approval payment in the amount of \$1,804.00 to Staples for 80 chairs for Westside Community Center from budgeted funds.
15. Consider for approval payment in the amount of \$36,898.00 to Aquatic Recreational Specialties, LP for new roof on County Library in Kermit to be paid from insurance funds (\$24,631.27) and budgeted capital expenditure funds (\$12,266.73).
16. Consider for approval payment to Dutcher-Phipps Crane and Rigging Company in an amount to exceed \$1,500.00 for setting of veterans markers from budgeted Centennial funds.
17. Consider for approval line item transfer of \$4,000.00 from contingency funds to Courthouse Maintenance funds.
18. Receive Monthly Report of Investment Officer.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
NOVEMBER 8, 2010
PAGE TWO

19. Approve park improvement projects 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.

10:00 A.M.

26. Enter into Executive Session in accordance with Section 551.074, Government Code V.T.C.A. to meet with Brenda Rue, District Extension Administrator of the Texas AgriLife Extension Service, and Chase Settle, applicant for County Extension Agent, Agriculture for Winkler and Loving Counties.

-
27. Take action necessary from Executive Session.
 28. Adjourn.