

**COMMISSIONERS' COURT**  
**OF WINKLER COUNTY, TEXAS**  
**REGULAR MEETING**

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

DATE: FRIDAY, DECEMBER 30, 2011

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Approve November 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, Library, Senior Citizens Recreation Center, golf course superintendent/greens keeper and Extension Agent – Agriculture and take action necessary.
5. Hear presentation of Chase Settle, Extension Agent – Agriculture for Winkler and Loving Counties, concerning 4-H and Agriculture Program year-end summary.
6. Review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
7. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
8. Consider for approval request of Geneva Baker to use Recreation Center in the County Park in Kermit for birthday party on Friday, December 30, 2011.
9. Consider for approval request of Justin Nicksich of the First Baptist Church of Kermit to use Recreation Center in the County Park in Kermit for Youth Fellowship on Wednesday, January 11, 2012 and, beginning in February, 2012, the last Wednesday of each month for the remainder of the year.
10. Consider for approval request of Odessa College Health Resources Department to use Precinct 1 Building for CNA classes three (3) days per week for six (6) weeks from 5:30 p.m. to 9:30 p.m. beginning January 16, 2012.
11. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
12. Approve 2011 tax rate.
13. Appoint three (3) members to Hospital Board of Control for two-year terms to expire December 31, 2013.
14. Appoint one (1) member to Senior Citizens Board to fill unexpired term to expire December 31, 2012.
15. Appoint three (3) members to Senior Citizens Board for two year terms to expire December 31, 2013.
16. Appoint three (3) members to Golf Course Advisory Board for two year terms to expire December 31, 2013.
17. Appoint Winkler County Fire Marshall.
18. Appoint Registrar and Assistant Registrar.
19. Appoint representative to the Permian Basin Regional Planning Commission for 2012.

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20. Appoint the following subordinate officers:

Librarian (Kermit)	County Maintenance Engineer
Assistant Librarian (Wink)	Extension Agent of Agriculture
County Indigent Health Officer	Veterans Service Coordinator
Meals Program Director	Senior Citizens Recreation Center Director
Hospital Liaison Officer	Human Resources Director

21. Appoint employee to Safety Committee to fill vacancy.

22. Appoint employee to Sick Leave Pool Committee to fill vacancy.

23. Appoint employee to Employee Handbook Review Committee to fill vacancy.

24. Designate day of week Commissioners' Court shall convene in regular term each month during the next fiscal year.

25. Consider for approval request of the City of Kermit to sell the following properties unsold at Sheriff's Sales held on November 7, 2000, April 3, 2007, and July 6, 2010, for amounts which are below the adjudged and appraised values, said properties being:

- a. Suit Number 13,611, Lot 1, Block 14, Tract 1, Underwood Addition, City of Kermit, Winkler County, Texas, same being 700 Madison Street;
- b. Suit Number 13,527, Lots 8 and 9, Block 12, Tract 1, Underwood Addition, City of Kermit, Winkler County, Texas, same being 714 Martin Street;
- c. Suit Number 13,527, Lots 10 and 11, Block 12, Tract 2, Underwood Addition, City of Kermit, Winkler County, Texas, same being 724 Martin Street;
- d. Suit Number 14,733, Lot 2, Block 110, Tract 2 and 3, First Addition, City of Kermit, Winkler County, Texas, same being 520 South Sycamore Street;
- e. Suit Number 14,854, Lots 15 and 16, Block 63, Tract 2, First Addition, City of Kermit, Winkler County, Texas, same being 230 Main Street;
- f. Suit Number 14,995, .0597 acre, East 26 feet of West half of Lots 1, 2, 3 and 4, Block 64, First Addition, Town of Kermit, Winkler County, Texas, same being 606 West Austin Street;
- g. Suit Number 15,448, Lots 33 – 35, Block 80, First Addition, City of Kermit, Winkler County, Texas, same being 425 South Sycamore Street; and
- h. Suite Number 15,625, Lots 5 – 7, Block 96, First Addition, City of Kermit, Winkler County, Texas, same being 112 North Hickory Street.

26. Accept donation of books to the County Library in Kermit valued at \$2,229.84 from proceeds of the Book Fair held on Thursday, November 17, 2011.

27. Consider for approval Interlocal Cooperation Contract between Texas Department of Public Safety and Winkler County to implement the provisions of Texas Transportation Code Chapter 706 effective January 1, 2012.

28. Consider for approval Grant Agreement between Texas Department of Agriculture and Winkler County for Home-Delivered Meal Grant Program for the period of February 1, 2012 to January 31, 2013.

29. Consider for approval the following bonds:

- a. Rosa Parker, Probation Clerk, for the period of December 17, 2011 through December 17, 2012; and
- b. John Leavitt, Winkler County Golf Course Manager, for the period of January 4, 2012 to January 4, 2013.

30. Discuss auction of surplus county property.

31. Consider for approval Amendment to Winkler County 457(b) Plan to comply with the Pension Protection Act of 2006 (PPA); Heroes Earnings Assistance and Relief Tax Act of 2008 (HEART Act); Worker, Retiree and Employer Recovery Act of 2008 (WRERA) and the Final 415 Regulations and authorize County Judge to sign same.

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32. Consider for approval renewal of monitoring and maintenance agreement between Winkler County and Southwest Security Alarms.
33. Consider for approval payment in the amount of \$3,689.40 to Howard County for expenses incurred during trial of Cause Number 5,191, The State of Texas vs. Scott Tidwell.
34. Consider for approval payment in the amount of \$1,853.00 to Kent Tire Company for tire for Wink Barn 2004 John Deere loader from budgeted funds.
35. Consider for approval optional contribution to Texas County and District Retirement System.
36. Consider for approval salary schedule for Winkler County Memorial Hospital employees for 2012.
37. Consider for approval distribution of 2011 tobacco funds in the amount of \$67,299.93.
38. Consider for approval transfer of unexpended 2011 budgeted funds for specific projects not completed to dedicated reserve funds.
39. Discuss and consider end-of-year business.
40. Receive outside audit of tax office report from William Patton of Robison Johnson & Patton, LLP.
41. Discuss GASB 54 (Fund Balance Reporting and Governmental Fund Type Definitions).
42. Consider for approval Fund Balance Policy for Winkler County in accordance with GASB 54.
43. Consider for approval Resolution Committing Fund Balance in accordance with GASB 54.
44. Receive Monthly Report of County Treasurer.
45. Approve HVAC project claims.
46. Approve lighting project claims.
47. Approve payroll.
48. Discuss and approve line item adjustments.
49. Discuss and approve budget amendments.
50. Receive monthly reports from county officials.
51. Approve bills over \$500.00.
52. Approve claims against county.
53. Adjourn.