

COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS

REGULAR MEETING

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

DATE: MONDAY, JULY 11, 2011

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Receive matters of business from the audience.
3. Consider for approval request of Maria Muniz to use Recreation Center without gym at County Park in Kermit for welcome home reception for soldier on Saturday, September 3, 2011.
4. Hear recommendations of Kermit Volunteer Fire Department and Wink Volunteer Fire Department and consider for approval continuing burn ban in unincorporated areas of county.
5. Consider for approval line item transfers and salary schedule changes for Winkler County Memorial Hospital.
6. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
7. Consider for approval request of Sheriff at his discretion to reclassify one (1) jailer position to dispatcher.
8. Consider for approval request of Sheriff to hire one (1) full-time cook for Winkler County Law Enforcement Center to fill vacancy.
9. Consider for approval request of Sheriff to hire one (1) part-time cook for Winkler County Law Enforcement Center to fill vacancy.
10. Consider for approval changing signatures to those listed below on the following accounts at West Texas State Bank for the Winkler County Law Enforcement Center:
 - a. Sheriff's fee account: George Keely
 - b. Jail Commissary account: George Keely, Monty Eggar
 - c. Winkler County Inmate account: George Keely, Monty Eggar
11. Consider for approval request of Sheriff to purchase 2011 Ford Crown Victoria from Kermit Motor Company, Inc. in the amount of \$22,521.00 from budgeted equipment funds after trade-in of 2006 Ford Crown Victoria in the amount of \$1,800.00.
12. Consider for approval Inmate Payphone Service Agreement between Conversant Technologies, Inc. and Winkler County Sheriff's Department for the period of October 1, 2011 to September 30, 2014.
13. Receive Monthly Report of Investment Officer.
14. Consider for approval request of County Judge to hire Maintenance Engineer effective September 1, 2011 to fill vacancy.
15. Consider for approval Interlocal Participation Agreement between TASB Energy Cooperative and Winkler County for procurement of energy services and payment of participation fee in the amount of \$200.00.
16. Consider for approval contract with Direct Energy (bid out by TASB) for 12 month, 24 month, or 36 month period beginning January 31, 2012.

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17. Consider for approval Contract and Agreement for Residential Placement of Juvenile Offenders, Space Available between Floyd County and Winkler County for the period of September 1, 2011 through August 31, 2012.
18. Acknowledge Assignment from Trinity Pipeline L.P. to Enterprise Crude Pipeline LLC effective January 20, 2011, as to Winkler County easement(s).
19. Acknowledge and support County Library in Kermit's application for Books for Children grant from The Libri Foundation for books in the total amount of \$600.00.
20. Consider for approval grant application to Bulletproof Vest Partnership, United States Department of Justice for three (3) bulletproof vests for the Winkler County Sheriff's Department in the amount of \$1,199.97 with a county match of \$600.00 from budgeted funds.
21. Consider for approval setting closing dates for county pools in Kermit and Wink.
22. Discuss redistricting and take action necessary.
23. Consider for approval request of Commissioner, Precinct 3 to repair loader in an amount not to exceed \$6,000.00 from budgeted maintenance funds.
24. Consider for approval payment in the amount of \$1,864.99 for IBM Service Elite Hardware Maintenance for RS/6000 Server 9111 from budgeted data processing maintenance funds.
25. Consider for approval payment in the amount of \$4,243.79 to Expedition Imports for tires for Wink Volunteer Fire Department from budgeted funds.
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.