

AGENDA

COMMISSIONERS' COURT OF WINKLER COUNTY TEXAS

SPECIAL MEETING

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

DATE: WEDNESDAY, MARCH 16, 2011

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT, TEXAS

1. Call to Order.
2. Review County property appraisal reports prepared by CBIZ Valuation Group for Texas Association of Counties.
3. Consider for approval request of Winkler County Clerk to add "Public Printing" software to software package from Tyler Technologies increasing monthly lease payment from \$3,551.00 to \$3,700.00 (\$149.00) from budgeted funds.
4. Enter into Executive Session in accordance with Section 551.074, Government Code, V.T.C.A., to discuss with counsel Management Agreement between Preferred Hospital Leasing Kermit, Inc., Winkler County Memorial Hospital and Winkler County.
5. Take action necessary from Executive Session.
6. Consider, discuss and take action as necessary on the funds currently in the Winkler County Crime Victim Compensation fund, receive recommendation from County Attorney, and consider future action.
7. Consider for approval Wink Park Project Additional Services: Electrical; Wrought Iron Fence, Entry Gate and Fire Gate; Open Cement Patio Area with Entry Walkway in the amount of \$30,000.00 to be paid from dedicated reserve funds.
8. Consider for approval Kermit Park Project Additional Services: Ball Field and Concession Sidewalk for Accessibility (dirt work, sidewalks and handicapped accessible ramp) in the amount of \$49,900.00 to be paid from dedicated parks improvement funds.

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10:00 A.M.

9. Close bidding and award Winkler County Depository Contract for 2011 – 2015.
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10. Adjourn.