

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

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

DATE: MONDAY, FEBRUARY 13, 2012

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Receive matters of business from the audience.
3. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
4. Consider for approval request of Sheriff to hire full-time cook for Winkler County Law Enforcement Center to fill vacancy.
5. Consider for approval request of Sheriff to purchase 2012 Ford F150 pickup truck in the amount of \$22,020.00 from budgeted capital expenditure funds.
6. Consider for approval request of Sheriff to purchase 2012 Ford F150 pickup truck in the amount of \$23,620.00 from budgeted capital expenditure funds.
7. Consider for approval request of Sheriff to purchase hand held radios for Winkler County Law Enforcement Center in the amount of \$2,940.00 from budgeted funds.
8. Receive 2011 Racial Profiling Report from Winkler County Sheriff.
9. Consider for approval payment in the amount of \$9,537.31 to Desiree Boutique for uniforms for the Winkler County Sheriff's Department from budgeted funds.
10. Consider for approval request of Maritza Castillo to use Recreation Center at County Park in Kermit for baptism/birthday party on Sunday, April 8, 2012.
11. Consider for approval request of Misti Bell on behalf of Girl Scout Troop 101 to use Recreation Center at County Park in Kermit for father-daughter prom on Saturday, April 21, 2012.
12. Consider for approval request of Kermit Chamber of Commerce to use Community Center in Kermit on Tuesday, March 27, 2012 for Bunny Bingo.
13. Consider for approval request of Kermit Chamber of Commerce to use County Park in Kermit on Tuesday and Wednesday, July 3 and 4, 2012 for Independence Day festivities.
14. Receive report from Bill Ernst, Winkler County Memorial Hospital Administrator and review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
15. Consider for approval line item transfers and salary schedule changes for Winkler County Memorial Hospital.
16. Consider for approval proclamation naming February 19 – 25, 2012 as Severe Weather Awareness Week in Winkler County.
17. Receive Monthly Report of Investment Officer.
18. Appoint one (1) representative to Winkler County Memorial Hospital Board of Control for At-Large position to expire December 31, 2012 and one (1) representative to Winkler County Memorial Hospital Board of Control for Precinct 1 position to expire December 31, 2013.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
FEBRUARY 13, 2012
PAGE TWO

19. Consider for approval request of City of Wink to acquire property unsold at Sheriff's Sale held on October 4, 2011, said property being Suit #15,933, Account #R7107, Lot 6, Block 3, Northside Addition, City of Wink, Winkler County, Texas, same being 808 North Monahans Drive.
20. Conduct audit and consider for approval asset forfeiture reports of Winkler County Sheriff, Constable, Precinct 2, and Winkler County Attorney, in accordance with Article 59.06, Code of Criminal Procedure, V.T.C.A.
21. Recognize employees who used no sick time in 2011.
22. Approve payment for employee unused sick time in the amount of \$9,994.96 from budgeted funds.
23. Accept funds in the amount of \$3,500.00 from Loving County for Winkler County Emergency Medical Service and approve expenditure of said funds.
24. Accept grant for Texas Department of Agriculture for Texans feeding Texans: Home Delivered Meal Grant Program in the amount of \$2,927.89 for the period of February 1, 2012 through January 31, 2013.
25. Consider for approval request of Commissioner, Precinct 2 to purchase flooring for the County Barn in Wink in the amount of \$9,850.00 from contingency funds.
26. Consider for approval request of Commissioner, Precinct 3 to purchase Gator from John Deere in the amount of \$8,341.65 for Area 1 Parks from budgeted capital expenditure funds.
27. Consider for approval request of Commissioner, Precinct 3 to purchase caliche for Area I park project from budgeted capital expenditure funds for backfill of old pool area being demolished and discuss the hauling of the caliche and take action necessary.
28. Consider for approval request of District and County Judges to purchase sound system for District Courtroom from Music World in the amount of \$5,333.67.to be paid from contingency funds
29. Consider for approval Certificate of Final Completion and Acceptance of services performed to the Turnkey Agreement by and between Winkler County and Trane U.S. Inc. dated February 24, 2011, for work done at courthouse (HVAC and lighting retrofit) and authorize County Judge to sign same.
30. Consider for approval TCPN Proposal – Change Order submitted by Trane U.S. Inc. for Winkler County HVAC and Temperature Controls and authorize County Judge to sign same.
31. Discuss auction of surplus county property and grant Commissioner, Precinct 2 permission to proceed to make plans and set date.
32. Consider requests from other entities to include items in the Winkler County auction.
33. Consider for approval acceptance of variance of the fence guidelines in the 400 block of North Pyote at the Winkler County Precinct 2 Barn in Wink.
34. Consider for approval Full Service Maintenance Agreement between Winkler County and Total Office Solution for copier at Winkler County Senior Citizens Recreation Center for period of January 1, 2012 to December 31, 2012 and payment of \$240.00 base charge from budgeted funds.
35. Consider for approval designation of programs to receive funds donated by jurors in lieu of payment for jury service.
36. Consider for approval designation of dedicated funds for 2012.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
FEBRUARY 13, 2012
PAGE THREE

37. Consider for approval purchase in the amount of \$3,500.00 for Motorola XTL 2510 mobile radio for Winkler County Emergency Management Coordinator from budgeted funds to be reimbursed to Pretrial Intervention Funds.
38. Consider for approval payment in the amount of \$2,674.88 to Don Wise Transportation, Inc. for transport of premix for patching county roads from budgeted lateral road funds.
39. Consider for approval payment in the amount of \$2,024.76 to Wagner Supply Company for cleaning and paper goods supplies for Wink Barn, Wink Expo Building and Courthouse from budgeted funds.
40. Consider for approval payment in the amount of \$4,159.35 to Staples for chairs for Kermit Community Center from budgeted funds.
41. Consider for approval payment in the amount of \$1,000.00 to County Judges and Commissioners Association of Texas for 2012 annual dues payment from budgeted funds.
42. Consider for approval payment in the amounts of \$700.14 and \$705.02 to Permian Basin Ambulance for transport of indigent patients from budgeted funds.
43. Approve HVAC project claims.
44. Approve lighting project claims.
45. Approve park project claims.
46. Approve Wink County Barn construction 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.