

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

**REGULAR MEETING**

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

DATE: MONDAY, JANUARY 23, 2012

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Approve December minutes.
3. Receive matters of business from the audience.
4. Hear presentation and request of Tammy Hernandez concerning Recreation Center at County Park in Kermit and take action necessary.
5. 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.
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 WesTex Community Credit Union to use Recreation Center in the County Park in Kermit for annual meeting on Saturday, February 25, 2012.
9. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
10. Discuss food budget at Winkler County Law Enforcement Center and take action necessary.
11. Consider for approval request of Sheriff to purchase gun for jailers in an approximate amount of \$500.00 from budgeted funds.
12. Accept grant in the amount of \$8,033.00 from Texas Indigent Defense Commission and authorize County Judge to sign Statement of Grant Award.
13. Accept allocation of materials in the amount of \$8,337.00 through the 2012 County Assistance Program of the Texas Department of Transportation and authorize County Judge to send letter accepting the allocation.
14. Consider for approval Ambulance Service Agreement between Winkler County and Loving County for period of January 1, 2012 to December 31, 2012.
15. Accept funds in the amount of \$3,500.00 from Loving County for Winkler County Emergency Medical Service and approve expenditure of said funds.
16. Consider for approval Interlocal Cooperation Contract between Texas Department of Public Safety and Winkler County to implement the provisions of the Texas Transportation Code, Chapter 706, effective January 1, 2012.
17. Consider for approval Agreement Retaining Inspector for Construction Inspection between Winkler County and Reliable Technical Services, a division of Reliable Ribbons, LC.
18. Consider for approval request of Precinct 2 Commissioner to purchase ice machine for Wink Expo Building in the approximate amount of \$3,562.00.

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19. Consider for approval request of Precinct 4 Commissioner to purchase mixer, pre-rinse unit, can opener, and 36" restaurant range for Kermit Community Center in the amount of \$4,107.00.
20. Consider for approval proposal of Otis Elevator Company to repair courthouse elevator hoist motor in the amount of \$10,995.00 from committed funds.
21. Receive Quarterly Report of Winkler County Safety Committee for fourth quarter ended December 31, 2011.
22. Consider for approval hospital bond payment in the amount of \$595,065.01 to the Bank of New York Mellon from budgeted funds.
23. Consider for approval purchase of Life Pak 15 Cardiac Monitor(s) and accessories for Winkler County Emergency Medical Service in the amount of approximately \$30,000.00 each from committed funds.
24. Consider for approval purchase of two (2) Stryker Power Pro ambulance cots for Winkler County Emergency Medical Service in the amount of \$23,744.34 from committed funds.
25. Consider for approval payment in the amount of \$1,605.00 to Dyna Systems for copier maintenance for County Clerk's office from budgeted funds.
26. Consider for approval payment in the amount of \$6,025.00 to Robison Johnston & Patton LLP for audited tax roll financial statements for the year ended June 30, 2011 from budgeted funds.
27. Receive Monthly Report of County Treasurer.
28. Approve HVAC project claims.
29. Approve lighting project claims.
30. Approve payroll.
31. Discuss and approve line item adjustments.
32. Discuss and approve budget amendments.
33. Receive monthly reports from county officials.
34. Approve bills over \$500.00.
35. Approve claims against county.
36. Adjourn.