

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

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

DATE: MONDAY, JANUARY 9, 2012

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Receive matters of business from the audience.
3. Receive report from Bill Ernst, Winkler County Memorial Hospital Administrator and review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
4. Consider for approval line item transfers and salary schedule changes for Winkler County Memorial Hospital.
5. Hear presentation of John Landgraf P.E., LCA, and Chris Kirksey P.E., Summit Power Group LLC, concerning the coal gasification power plant to be constructed at Penwell and take action necessary.
6. Consider for approval request of Nicole Cabrera to use Recreation Center at County Park in Kermit for birthday party on Saturday, January 28, 2012.
7. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
8. Consider for approval request of Sheriff to hire part-time cook for Winkler County Law Enforcement Center to fill vacancy.
9. Receive Monthly Report of Investment Officer.
10. Hear recommendations of Kermit Volunteer Fire Department and Wink Volunteer Fire Department and consider for approval continuing burn ban in unincorporated areas of county.
11. Accept refund in the amount of \$596.20 from Oncor Electric Delivery Company LLC in connection with construction at County Park in Wink.
12. Appoint County Judge Pro-Tem for 2012.
13. Set terms of County Court (Civil, Criminal and Probate) and terms of Justice Court for 2012.
14. Consider for approval Winkler County Golf Course Tournament Schedule.
15. Consider for approval Contract for Tax Billing and Collection Services between Winkler County and Kermit Independent School District for the period of February 1, 2012 to January 31, 2013.
16. Consider for approval Contract for Tax Billing and Collection Services between Winkler County and the City of Kermit for the period of February 1, 2012 to January 31, 2013.
17. Consider for approval Contract for Tax Billing and Collection Services between Winkler County and the City of Wink for the period of February 1, 2012 to January 31, 2013.
18. 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.
19. 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.
20. Appoint one (1) representative to Golf Course Advisory Board for Precinct 2 position to expire December 31, 2013.

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21. Appoint one (1) representative to Investment Committee to fill vacancy.
22. Consider for approval Design-Build Agreement between Winkler County and Aquatic Recreational Specialties, LP for Phase III improvements to County Park in Kermit.
23. Consider for approval Design-Build Agreement between Winkler County and Aquatic Recreational Specialties, LP for improvements to County Barn in Wink.
24. Consider for approval request of Precinct 3 Commissioner to hire one (1) part-time employee for swimming pool at County Park in Kermit from budgeted funds.
25. Consider for approval purchase of radios for Winkler County Sheriff's Office, Winkler County Emergency Medical Services, Kermit Volunteer Fire Department, and Wink Volunteer Fire Department in the approximate amount of \$68,000.00 from committed funds.
26. 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.
27. Consider for approval request of Precinct 1 Commissioner to purchase pick-up truck for Golf Course in the amount of \$27,000.00 from budgeted capital expenditure funds.
28. Consider for approval request of Precinct 1 Commissioner to purchase greens mower in the amount of \$34,829.00 from budgeted capital expenditure funds.
29. Consider for approval request of Precinct 2 Commissioner, for purchase of concrete in the approximate amount of \$1,600.00 for Wink Barn from budgeted funds.
30. Consider for approval request of Precinct 2 Commissioner to purchase pick-up truck for Area 2 Road and Bridge in the amount of \$25,252.40 from budgeted capital expenditure funds.
31. Consider for approval request of Precinct 4 Commissioner to purchase pickup truck for courthouse in the approximate amount of \$24,360.00 from budgeted capital expenditure funds.
32. Consider for approval request of Precinct 4 Commissioner to purchase lawn mower in the amount of \$6,999.97 from budgeted capital expenditure funds.
33. Consider for approval granting exception to county's compensation time policy to allow employee to be paid overtime for transporting ambulance (Medic 28) to Waxahachie distribution center and shop for the Phoenix Group and returning.
34. Discuss auction of surplus county property and take action necessary.
35. Approve disbursement of funds in the amount of \$1,000.00 to Upper Pecos Soil and Water Conservation District Number 213.
36. Approve HVAC project claims.
37. Approve lighting project claims.
38. Approve payroll.
39. Discuss and approve line item adjustments.
40. Discuss and approve budget amendments.
41. Receive monthly reports from County Officials.
42. Approve bills over \$500.00.
43. Approve claims against county.
44. Adjourn.