

AGENDA

COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS

REGULAR MEETING

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

DATE: MONDAY, DECEMBER 27, 2010

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call Meeting to Order.
2. Approve November minutes.
3. Receive matters of business from the audience.
4. Receive reports from road and bridge foremen, park foremen, maintenance engineer, Emergency Medical Service, Hospital Social Services, Senior Citizens Recreation Center, golf course superintendent/greens keeper and Extension Agent – Agriculture and take action necessary.
5. Review Financial Information and Monthly Reports from 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 requests of Tiffany Fambro and Julie Oxedine, EMT's – Intermediate and Joe Anchondo, EMT – Basic for Winkler County Emergency Medical Services, for county to pay financial assistance for paramedic classes during 2011 in an amount not to exceed \$5,500.00 in exchange for a two (2) year commitment agreement from each employee.
8. Consider for approval acceptance of Loan Star Libraries Grant from Texas State Library Archives Commission in the amount of \$5,063.00 for the Winkler County Library and authorize County Judge to sign same.
9. Approve 2010 tax roll.
10. Appoint three (3) members to the Hospital Board of Control for 2011 – 2013.
11. Appoint two (2) members to the Senior Citizens Advisory Board for 2011 – 2013.
12. Appoint two (2) members to the Golf Course Advisory Board for 2011 – 2013.
13. Appoint Winkler County Fire Marshall.
14. Appoint representative to the Community Council of Reeves County.
15. Appoint Registrar and Assistant Registrar.
16. Appoint representative to the Permian Basin Regional Planning Commission for 2011.
17. Appoint the following subordinate officers:

Librarian (Kermit)
Assistant Librarian (Wink)
County Indigent Health Officer
Meals Program Director
Hospital Liaison Officer

County Maintenance Engineer
Extension Agent of Agriculture
Veterans Service Coordinator
Senior Citizens Recreation Center Director
Human Resources Director

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18. Designate day of week Commissioners' Court shall convene in regular term each month during the next fiscal year.
19. Approve the applications of County Judge, County Auditor, District Clerk, Professional Prosecutor, County Attorney, County Tax Assessor-Collector, Sheriff, County Clerk, Probation Officer, County Treasurer, Librarian, and Extension Agent-Agriculture for deputies, assistants, secretaries and stenographers.
20. Consider for approval Design-Build Agreement between Winkler County and Aquatic Recreational Specialties, LP for improvements to County Park in Kermit.
21. Consider for approval Design-Build Agreement between Winkler County and Aquatic Recreational Specialties, LP for improvements to County Park in Wink.
22. Accept lateral road funds in the amount of \$8,436.80.
23. Consider for approval payment in the amount of \$2,365.00 to T. W. Enterprises for pipe from Area 1 Road and Bridge maintenance budgeted funds.
24. Consider for approval payments in the amount of \$2,247.72 and \$2,194.57 to Don Wise Transportation Services, Inc. for premix for patching and repair of county roads from budgeted lateral road funds.
25. Consider for approval request of Winkler County Memorial Hospital for operating funds in the amount of \$200,000.00.
26. Receive Monthly Report of County Treasurer.
27. Approve park improvement projects claims.
28. Approve payroll.
29. Discuss and approve line item adjustments.
30. Discuss and approve budget amendments.
31. Receive monthly reports from county officials.
32. Approve bills over \$500.00.
33. Approve claims against county.
34. Adjourn.