

A G E N D A

COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS

SPECIAL MEETING

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

DATE: THURSDAY, DECEMBER 30, 2010

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Meeting Called to Order.
2. Appoint one (1) member to Hospital Board of Control for Precinct 2 position unexpired term ending December 31, 2011.
3. Consider for approval line item transfers and salary schedule changes for Winkler County Memorial Hospital.
4. Consider for approval transfer of unexpended 2010 budgeted funds for specific projects not completed to dedicated reserve funds.
5. Discuss and consider end-of-year business.
6. Discuss and approve line item adjustments.
7. Discuss and approve budget amendments.
8. Receive monthly reports from county officials.
9. Approve bills over \$500.00.
10. Approve claims against county.
11. Adjourn.