

## **A G E N D A**

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

#### **REGULAR MEETING**

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

DATE: MONDAY, MAY 24, 2010

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Meeting Called to Order.
2. Receive matters of business from the audience.
3. 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.
4. Consider for approval Proclamation declaring June 6-12, 2010 National Garden Week in Winkler County.
5. Consider for approval Order Prohibiting Certain Fireworks in Unincorporated Areas of Winkler County, Texas.
6. Consider for approval request of Veterans of Foreign Wars Auxiliary to use baseball park in Wink for softball benefit tournament on Saturday and Sunday, June 26 – 27, 2010.
7. Consider for approval request of Legal Aid of NorthWest Texas to use Community Center in Kermit monthly for legal aid clinic.
8. Consider for approval request of County Attorney to combine Hot Check Clerk part-time position and District Attorney Receptionist part-time position into one full-time position.
9. Consider for approval request of Precinct 3 Commissioner to hire two (2) additional summer employees for Area I Parks.
10. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
11. Consider for approval Statement of Medical Direction/Supervision of Pre-Hospital Care between Winkler County Emergency Medical Service and Dave Spear, M.D. for period of May 1, 2010 to April 31, 2011.
12. Consider for approval purchasing a Design of Fire Alarm System and Plans for Bidding Fire Alarm System for Winkler County Courthouse from Aprotex Corporation in the amount of \$2,500.00 from contingency funds.
13. Consider for approval revising specifications for fire detection system for Winkler County Courthouse and advertising for bids.
14. Hear report by County Attorney Scott Tidwell on status of Texas Department of State Health Service's administrative penalty against Winkler County Memorial Hospital.
15. Consider for approval payments in the amounts of \$1,535.59 and \$1,623.81 to Osburn Materials, Inc. for sand for Winkler County Golf Course from budgeted funds.
16. Consider for approval payment in the amount of \$1,925.00 to Trophy Den for medallions for Winkler County Historical Commission from budgeted funds.
17. Consider for approval payment in the amount of \$3,125.00 to Vinyl Techniques for flags for Winkler County Historical Commission from budgeted funds.

18. Consider for approval payment in the amount of \$1,900.00 to Kevin Acker, Attorney at Law, for felony court appointed attorney fees from budgeted funds.
19. Consider for approval payment in the amount of \$10,597.19 to Holly Asphalt Company for emulsion for 2010 paving project from budgeted funds.
20. Consider for approval payment in the amount of \$2,100.00 to Forrest Tire Service for two (2) tires for Wink Volunteer Fire Department from budgeted funds.
21. Consider for approval payment in the amount of \$2,075.08 to Austin Turf and Tractor for parts for sprinkler irrigation system at Winkler County Park in Kermit from budgeted funds.
22. Review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
23. Receive Monthly Report of County Treasurer.
24. Approve park improvement projects claims.
25. Approve payroll.
26. Discuss and approve line item adjustments.
27. Discuss and approve budget amendments.
28. Receive monthly reports from county officials.
29. Approve bills over \$500.00.
30. Approve claims against county.
31. Adjourn.