

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

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

#### **REGULAR MEETING**

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

DATE: MONDAY, AUGUST 23, 2010

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Meeting Called to Order.
2. Approve July 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 LULAC to use baseball park in Wink for rescheduled softball benefit tournament on Saturday and Sunday, September 11 and 12, 2010.
7. Consider for approval request of Noelia Mendoza to use Recreation Center at Kermit County Park for birthday celebration on Saturday, December 4, 2010.
8. Consider for approval request of Elsa Hipolito to reconsider policy on rental of Westside Community Center in Kermit.
9. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
10. Consider for approval request of Commissioner Precinct 3 to hire lifeguards and manager for county swimming pool in Kermit.
11. Approve 2011 Sheriff and Constable Fees for Winkler County.
12. Consider for approval appointment of Billye Cloud and Ann Graves as Lay Representative and Alternate Lay Representative, respectively, to the West Texas Library System for a one-year term beginning September, 2010 and ending August, 2011.
13. Consider for approval No Plan Change Notice and Rate Acknowledgment for Texas County and District Retirement System.
14. Consider for approval letters of understanding between Winkler County and Robinson, Johnston and Patton, LLP for outside audit services for year ending December 31, 2010.
15. Consider for approval County Attorney's budget for pre-trial intervention funds.
16. Consider for approval Contract and Agreement for Detention of Child Offenders, Space Available Basis, between the County of Midland and Winkler County for the period of September 1, 2010 through August 31, 2011.
17. Consider for approval request of County Judge to purchase six (6) 6' lamp posts and two (2) 10' lamp posts for the courthouse yard in the approximate amount of \$9,100.00 from Main Street Lighting from budgeted capital expenditure funds.

WINKLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING AGENDA  
AUGUST 23, 2010  
PAGE TWO

18. Consider for approval Community Services Contract Amendment between Texas Department of Aging and Disability Services (DADS) and Winkler County for meals programs.
19. Consider for approval 2011 Vendor Agreement and attachments between Area Agency on Aging of the Permian Basin and Winkler County for meals program for the period of October 1, 2010 to September 30, 2011.
20. Consider for approval Permian Basin Region Interjurisdictional Mutual Aid Agreement.
21. Consider for approval payment in the amount of \$2,520.00 to TTUHSC/Odessa for immunizations clinics from budgeted funds.
22. Consider for approval payment in the amount of \$2,857.10 to Roundhouse Electric and Equipment Co., Inc. for UPS (USB) system for control panel at Winkler County Law Enforcement Center from contingency funds.
23. Consider for approval budget amendments from dedicated reserves to centennial expense and dedicated volunteer fire departments funds.
24. Consider for approval line item transfers, salary schedules, etc. for Winkler County Memorial Hospital.
25. Receive Monthly Report of County Treasurer.
26. Approve park improvement projects claims.
27. Approve payroll.
28. Discuss and approve line item adjustments.
29. Discuss and approve budget amendments.
30. Receive monthly reports from county officials.
31. Approve bills over \$500.00.
32. Approve claims against county.
33. Budget workshop and discussion of proposed budget and proposed tax rate.
34. Consider proposed budget to be filed with the County Clerk and place action item to adopt 2011 budget and 2010 tax rate on agenda for regular meeting scheduled September 13, 2010.
35. Consider proposed tax rate to fund 2011 Winkler County budget.
36. Adjourn.