

A G E N D A

COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS

REGULAR MEETING

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

DATE: MONDAY, SEPTEMBER 27, 2010

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Meeting Called to Order.
2. Conduct Public Hearing on proposed 2011 county budget.
3. Budget workshop to discuss proposed 2011 county budget.
4. Adopt 2011 county budget.
5. Adopt 2010 tax rate to fund 2011 budget.
6. Approve August minutes.
7. Receive matters of business from the audience.
8. 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.
9. Review Financial Information and Monthly Reports from Winkler County Memorial Hospital.
10. Consider for approval request of Noelia Mendoza to use Recreation Center at County Park in Kermit for rescheduled birthday celebration on Saturday, December 11, 2010.
11. Consider for approval request of Medallion Home Hostesses to use Recreation Center at County Park in Kermit for Medallion Home Centennial Celebration event alternate location on Saturday, October 16, 2010.
12. Consider for approval request of Kermit Independent School District to use Recreation Center at County Park in Kermit for college testing on Monday, November 22, 2010.
13. Consider for approval request of Linda McDaniel to use Recreation Center at County Park in Kermit for Graduation Party on Saturday, May 28, 2011.
14. Consider for approval request of Winkler County Senior Citizens Center to use van for out-of-town trip to Post, Texas on Saturday, October 9, 2010 for play entitled "Sermon on the Mount" at Ragtown Theatre, leaving at 9:00 a.m.
15. Consider for approval Proclamation declaring the week of October 3 – 9, 2010 as National 4-H Week in Winkler County.
16. Consider for approval 2011 Winkler County Resolution for Indigent Defense Grant Program.
17. Accept Texas "J" Regional Advisory Council 2010 EMS/Trauma Care System Funds in the amounts of \$5,973.00 and \$7,851.00 and approve expenditure of said funds.
18. Consider for approval request of City of Wink to sell property unsold at Sheriff's Sale held March 5, 2002, for an amount which is below the adjudged and appraised value, said property being Lots 13, 14, 15 and 16, Block 4, Original Town of Wink, Winkler County, Texas, same being 701 North Monahans.

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19. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
20. Consider for approval payment in the amount of \$1,966.25 to City of Kermit for reimbursement for chemical for mosquito spraying from budgeted funds.
21. Consider for approval payment in the amount of \$2,537.11 to Odessa Winelectric for materials for repairs at Winkler County Golf Course from budgeted funds.
22. Consider for approval payment in the amount of \$1,978.50 to BWI Companies, Inc. for grass seed for Winkler County Golf Course from budgeted funds.
23. Consider for approval payment in the amount of \$6,000.00 to Kermit Volunteer Fire Department for reimbursement for fireman training from budgeted funds.
24. Consider for approval payment in the amount of \$50.00 to Candice Mitchell Insurance Agency, Inc. for bond renewal for Robin Easley, Deputy Treasurer for the period of September 23, 2010 to September 23, 2011.
25. Consider for approval payment in the amount of \$1,833.56 to Northern Tool and Equipment for wheel balancer for Wink Barn from budgeted funds.
26. Consider for approval line item transfers, salary schedule changes, etc. for Winkler County Memorial Hospital.
27. Receive Monthly Report of County Treasurer.
28. Approve park improvement projects claims.
29. Approve payroll.
30. Discuss and approve line item adjustments.
31. Discuss and approve budget amendments.
32. Receive monthly reports from county officials.
33. Approve bills over \$500.00.
34. Approve claims against county.

11:00 a.m.

35. Hear presentation by J. C. (Joey) Johnson, Business Development Account Manager for Texas Oklahoma Trane Commercial Systems regarding courthouse cooling and lighting systems.
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36. Consider for approval letter of commitment to proceed with building analysis for courthouse cooling and lighting systems at a cost of approximately \$19,514.00 from contingency funds.
 37. Adjourn.