

AGENDA

COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS

REGULAR MEETING

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

DATE: MONDAY, FEBRUARY 22, 2010

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Meeting Called to Order.
2. Approve January 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. Discuss golf cart sheds at Winkler County Golf Course and take action necessary.
6. Appoint Eva Mitchell and Janet Marler to Winkler County Historical Commission.
7. Consider for approval request of Winkler County Republican Party to appoint Devora Mitchell to the Early Voting Canvassing Board to replace W. R. (Bill) Hestand.
8. Review financial information and monthly reports from Memorial Hospital.
9. Hear presentation of Steve Sparks, with Aquatic Recreational Specialties, LP, regarding improvements at county parks in Kermit and Wink and take action necessary.
10. Consider for approval request of Belvue Baptist Church to use Recreation Center with the gymnasium on Monday, June 14, 2010 for youth activities.
11. Consider for approval request of Winkler County Junior Leadership Committee to use Recreation Center on Wednesday, March 3, 2010 for Junior Leadership training.
12. Consider for approval request of Senior Citizens Recreation Center to use van for out-of-county trip to Midland, Texas on Sunday, March 14, 2010 for Midland Community Theatre play entitled "Dixie Swim Club," leaving at 12:00 noon.
13. Consider for approval request of Kermit Garden Club to use courthouse foyer Friday, September 24, 2010 for flower show.
14. Hear recommendations of Kermit Volunteer Fire Department and Wink Volunteer Fire Department and consider for approval continuing burn ban in unincorporated areas of the county.
15. Consider for approval revision of 2010 Winkler County Golf Course Tournament Schedule for date corrections.
16. Consider for approval request of Knights of Columbus to hold golf tournament at Winkler County Golf Course on April 24, 2010 and adding to 2010 Winkler County Golf Course Tournament Schedule.
17. Consider for approval Salute to Our Servicemen proclamation declaring "Red Shirt Fridays" in Winkler County to honor servicemen.
18. Consider for approval proclamation declaring February 21 – 27, 2010 Severe Weather Awareness Week in Winkler County.

19. Consider for approval proclamation declaring 2010 Centennial Year for Winkler County.
20. Consider for approval placement of Veterans' monument and Garden Club Armed Forces Memorial on courthouse lawn.
21. Accept Texas Department of Agriculture grant funds in the amount of \$11,391.89 for home delivered meals program and approve expenditure of said funds.
22. Accept funds from Texas Association of Counties in the amount of \$4,695.25 for windstorm damage to Community Center in Wink.
23. Consider for approval request of Sheriff to hire jailer to fill vacancy at Winkler County Law Enforcement Center.
24. Consider for approval request of Sheriff to hire Assistant Jail Administrator to fill vacancy at Winkler County Law Enforcement Center.
25. Discuss 2010 paving project and take action necessary.
26. Consider for approval advertising for bids for asphalt and gravel for 2010 paving project.
27. Consider for approval payment in the amount of \$3,900.00 to Ervin Plumbing and Supply, Inc. for installation of water softener and RO unit at Winkler County Airport from budgeted dedicated reserve funds.
28. Consider for approval payment in the amount of \$1,050.72 to Rush, Kelly, Morgan, Dennis, Corzine & Hansen, P.C. for amounts within insurance deductible (Galle vs. Winkler County) from legal services line item.
29. Consider for approval payment in the amount of \$1,050.73 to Rush, Kelly, Morgan, Dennis, Corzine & Hansen, P.C. for amounts within insurance deductible (Mitchell vs. Winkler County) from legal services line item.
30. Consider for approval payment in the amount of \$1,640.00 to DACO Fire Equipment for maintenance at county barn in Kermit, Texas Tech building, community center in Kermit, courthouse and senior citizens center from budgeted funds.
31. Consider for approval payment in the amount of \$2,188.69 to R.R. Brink Locking Systems, Inc. for locks for two doors at Winkler County Law Enforcement Center from budgeted capital expenditure funds.
32. Consider for approval payment in the amount of \$2,925.00 to Basin Block and Supply Co. for brick for Westside Community Center from budgeted capital expenditure funds.
33. Consider for approval request of Precinct 3 Commissioner to purchase sweeper in the amount of \$8,600.00 for Area I Parks from budgeted capital expenditure funds.

10:00 A.M.

34. Enter into Executive Session in accordance with Section 551.076, Government Code, V.T.C.A., to hear presentation of Ray Dunn of Guardian Security Systems.
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35. Take action necessary from Executive Session.
 36. Receive Monthly Report of County Treasurer.
 37. Approve payroll.
 38. Discuss and approve line item adjustments.
 39. Discuss and approve budget amendments.

40. Receive monthly reports from county officials.
41. Approve bills over \$500.00.
42. Approve claims against county.
43. Adjourn.