

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

**REGULAR MEETING**

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

DATE: MONDAY, JULY 12, 2010

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Call to Order.
2. Receive matters of business from the audience.
3. Consider for approval request of Veterans of Foreign Wars Auxiliary to use baseball park in Wink for rescheduled softball benefit tournament on Saturday and Sunday, August 7 – 8, 2010.
4. Consider for approval request of Rotary Club to use courthouse lawn to hold Chihuahua Races during Kermit Celebration Days, September 25, 2010.
5. Consider for approval request of Kermit Downtown Lions Club to use county park in Kermit for bike ride during Kermit Celebration Days, September 25, 2010.
6. Consider for approval request of Senior Citizens Recreation Center to use van for out-of-county trip to Midland, Texas on Sunday, July 18, 2010 to attend Rockhounds game, leaving at 4:30 p.m.
7. Consider for approval letter to Texas AgriLife Extension Service requesting that the county extension agent position be filled and confirming the county's support and budget.
8. Consider for approval request of Sheriff to hire jailer for Winkler County Law Enforcement Center to fill vacancy.
9. Consider for approval request of Sheriff to purchase replacement UBS system for control panel at Winkler County Law Enforcement Center in the amount of approximately \$3,300.00 from contingency funds.
10. Consider for approval request of Precinct 1 Commissioner to purchase two loads of sand in an amount not to exceed \$3,400.00 for Winkler County Golf Course.
11. Consider for approval Amendment Number 01 to Attachment A – Scope of Services, Texas Department of Transportation Grant for Routine Airport Maintenance Program dated November 9, 2009, and expenditure of capital expenditure funds in the approximate amount of \$5,500.00 for herbicide application at Winkler County Airport.
12. Approve optional local vehicle registration fees.
13. Consider for approval payment in the amount of \$138,510.00 to Priority Pump and Supply L.P. for wind turbine, lattice tower, installation and tie-in at Winkler County Law Enforcement Center from budgeted capital expenditure and contingency funds.
14. Consider for approval payment in the amount of \$4,373.45 to Capitol Aggregates, Ltd. for aggregate for 2010 paving projects from budgeted lateral road funds.
15. Consider for approval payment in the amount of \$1,500.00 to Allison, Bass & Associates, L.L.P. in the amount of \$1,500.00 for redistricting services from budgeted funds.
16. Consider for approval payment in the amount of \$6,375.00 to Robison Johnston & Patton LLP for preparation of Audited Financial Statements for the year ended December 31, 2009.

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17. Consider for approval payment in the amount of \$150.00 to Candice Mitchell Insurance Agency, Inc. for the following bond renewals from budgeted funds:
  - a. Brenda Barron – Assistant Auditor 8/4/2010 to 8/4/2011;
  - b. Renee Suzanne Treadwell – 1<sup>st</sup> Assistant Auditor 8/7/2010 to 8/7/2011; and
  - c. Norma Taliaferro – Community Supervision Officer 8/18/2010 to 8/18/2011.
18. Receive Monthly Report of Investment Officer.
19. Approve park improvement projects claims.
20. Approve payroll.
21. Discuss and approve line item adjustments.
22. Discuss and approve budget amendments.
23. Receive monthly reports from county officials.
24. Approve bills over \$500.00.
25. Approve claims against county.
26. Adjourn.