

THE STATE OF TEXAS)
 :
 COUNTY OF WINKLER)

On this the 20th day of March, 2012, the Commissioners' Court of Winkler County, Texas, met in Special Term of Court at the Courthouse in Kermit, Texas, with the following members present, to-wit:

Bonnie Leck	County Judge
J. R. Carpenter	Commissioner, Precinct No. 1
Robbie Wolf	Commissioner, Precinct No. 2
Randy Neal	Commissioner, Precinct No. 3
Billy Ray Thompson	Commissioner, Precinct No. 4
Shethelia Reed	County Clerk and Ex-Officio Clerk of Commissioners' Court

constituting the entire Court, at which time the following among other proceedings were had:

At 9:00 o'clock A.M. Judge Leck called the meeting to order.

The Court heard presentation of Jose Cuevas, Chairman, Midland County Fresh Water District #1 and Jay Edwards, Parkhill, Smith and Cooper, concerning the planned construction of a 48" pipeline to deliver water from land owned by the City of Midland in the T-Bar Ranch field in Winkler County to facilities in Midland County.

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to approve request of Odessa College Health Resources Department to use Precinct No. 1 Building for CNA classes three (3) nights per week for six (6) weeks from 5:30 p.m. to 9:30 p.m. beginning March 26, 2012; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
 Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Carpenter to approve request of Extension Agent – Agriculture to hire employee to fill vacancy for clerk position in Agriculture Department; which motion became an order of the Court upon the following vote:

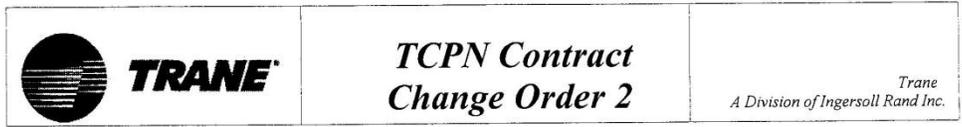
Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
 Noes: None

A motion was made by Commissioner Neal and seconded by Judge Leck to approve request of District Attorney to hire full-time employee to fill vacancy for part-time receptionist position, amend 2012 salary schedule and 2012 budget, with additional funds in the amount of \$20,384.64 to be paid from contingency funds; which motion became an order of the Court upon the following vote:

Ayes: Judge Leck, Commissioners Carpenter, Wolf, Neal and Thompson
 Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Thompson to approve Change Order Number 2 to Courthouse HVAC project in an amount not to exceed \$8,700.00 from contingency; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
 Noes: None



Prepared For: Winkler County ATTN: Judge Bonnie Leck Job Name: Winkler County HVAC and Temperature Controls	Date: March 8, 2012, 2012 Proposal Number: TCPN NUMBER: 02-10608-11-002 Engineer: Agnew and Associates
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Delivery Terms: Freight Allowed and Prepaid - F.O.B. Jobsite
Payment Terms: Net 30 Days

Direct-Digital Control System

- (1) Desktop PC with Tracer Summit Software
- System Engineering
- System programming and checkout
- Floor plan graphics for 1st, 2nd, and 3rd floors
- Central Plant graphics
- Equipment graphics associated with Fan Coil Units, Air Handling Unit, Chiller, and Boiler
- Owner training (4 Hours)
- 1st year warranty

Austin will program this

* Exclusions: I/P Connection for new PC is not included

Check the option requested below:

- Net Base Price (Excluding All Taxes).....\$ 8,698.00**
- Alternate price without PC**
- Owner to Provide PC (Excluding All Taxes).....\$ 7,714.40**

dedicated work station

using one of our computers

Original Project Pricing

Trane will complete the aforementioned scope of work for *Eight Hundred Thirty-Seven Thousand, Four Hundred Sixty-Nine dollars* [\$837,469 US]

Change Order Amount

See item selected above

Total Amount

The sum of the Original Project Pricing with the above item selected

Notes:

1. All estimated labor hours are referenced to the latest version of RS Means Cost Data with a Labor Location Factor of 0.75 and do not exceed these hours. If RS Means estimates Guidelines are exceeded, a certificate of deviation will be provided.

2. The Terms and Conditions of the Trane TCPN contract shall apply to this proposal and the implementation thereof.

Submitted By:	Office: (806) 747-0266
_____	Proposal Date: February 24, 2011
CUSTOMER ACCEPTANCE	TRANE ACCEPTANCE
_____	Trane U.S. Inc.
Authorized Representative	_____
_____	Authorized Representative
Printed Name	_____
Title	Title
_____	_____
Purchase Order	Signature Date
Acceptance Date	

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to adjourn the meeting; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Carpenter, Wolf, Neal and Thompson
 Noes: None

MINUTES approved the _____ day of _____, 20_____.

 COUNTY CLERK