

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

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

DATE: MONDAY, DECEMBER 11, 2017

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

Notice is hereby given that at the Meeting of the above named Commissioners' Court the following subjects will be discussed and appropriate action taken. These subjects may or may not be discussed in the order shown. *All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.*

1. Call Meeting to Order.
2. Receive matters of business from the audience.
3. Consent Agenda Items:
 - (a) Approve payroll.
 - (b) Approve bills over \$500.00.
 - (c) Approve claims against county.
 - (d) Consider for approval payment in the amount of \$150.00 to West Texas County Judges & Commissioner Association for annual membership dues from budgeted funds.
 - (e) Approval payment in the amount of \$2,000.00 to Permian Basin Regional Planning Commission for Membership Dues for fiscal year 2017 -2018 from budgeted funds.
 - (f) Consider for approval payment to Don Wise Transportation Services, Inc., for Premix in the amount of \$2,612.89 from budgeted lateral road funds.
 - (g) Consider for approval payment to Diamond A Ranch for caliche in the amount of \$5,570.00 from budgeted road funds.
 - (h) Approve request of Women's Division of the Kermit Chamber of Commerce to use foyer of courthouse for "Breakfast with Santa" on Saturday, December 16, 2017 from 10:00 a.m. to 12:00 noon.
 - (i) Consider for approval the following Pipeline Construction and Indemnity contracts between Winkler County and DCP Sand Hills Pipeline, LLC, for the following road crossings:
 - i) County Road 202 – 20" gas pipeline;
 - ii) County Road 206 – 20" gas pipeline;
 - iii) County Road 211 – 20" gas pipeline;
 - iv) County Road 403 – 20" gas pipeline; and
 - v) County Road 404 – 20" gas pipeline.
4. Consider, discuss, and approve payment in the amount of \$1,500.00 for annual surface lease to University of Texas System, University Lands for Winkler County Airport from budgeted funds.
5. Consider for approval payment in the amount of \$2,000.00 to Beth Lee Insurance for accident insurance for Kermit Volunteer Fire Department and Wink Volunteer Fire Department from budgeted funds.
6. Receive monthly reports from county officials.

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7. Discuss and approve line item adjustments.
8. Discuss and approve budget amendments.
9. Adjourn.