

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

TIME: 9:00 O'CLOCK A.M.  
DATE: THURSDAY, DECEMBER 21, 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 November minutes.
  - (b) Receive monthly report of County Treasurer.
  - (c) Approve payroll.
  - (d) Approve bills over \$500.00.
  - (e) Approve claims against county.
  - (f) Receive Monthly Report of Investment Officer.
  - (g) Consider for approval request of Kermit Chamber of Commerce to use the Kermit Community Center from January 26, 2018 through January 29, 2018 for the annual Chamber of Commerce banquet.

9:00 A.M.

---

4. Close bidding and award bid for the purchase of gasoline for county fleet of vehicles of 2018 calendar year.

---
5. Receive Quarterly Reports from Library, Emergency Medical Service, Senior Citizens Recreation Center, Golf Course, Probation Department, Juvenile Probation Department, Extension Agent.
6. Hear presentation of annual report by Dena Floyd, Extension Agent – Agriculture.
7. Consider, discuss, and approve request of Tonya Tidwell to use the Winkler County Ballpark for an Easter egg drop on March 31, 2018.
8. Consider for approval Extended Warranty Agreement between Winkler County and Guardian Security Solutions, LC in the amount of \$604.80 for surveillance cameras at County Park in Kermit for the period of December 26, 2017 to December 26, 2018, from budgeted funds.
9. Consider for approval Inmate Agreement between Winkler County, Texas and the City of Wink effective January 1, 2018 for housing of City of Wink prisoners at Winkler County Law Enforcement Center.
10. Consider for approval payment in the amount of \$29,906.00 to AirMedCare Network for MSP Membership for 2018 from budgeted funds.
11. Consider for approval purchase of 8' x 40' Used Evergreen Container for Precinct 2 in the amount of \$3,750.00 from budgeted funds.

WINKLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING AGENDA  
THURSDAY, DECEMBER 21, 2017  
PAGE TWO

12. Consider for approval salary schedule for County employees and elected officials for 2018.
13. Receive monthly reports from county officials.
14. Discuss and approve line item adjustments.
15. Discuss and approve budget amendments.
16. Adjourn.