

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JUNE 12, 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 \$29,925.91 for Winkler County's 3rd Quarter pro-rate share of the 2017 Appraisal District Budget.
 - (e) Disperse Summer Recreation Program funds in the amount of \$1,200.00.
 - (f) Consider for approval request of Chamber of Commerce to host CBS 7 community tour on the courthouse lawn on July 14, 2017 from 4:00 p.m. to 7:00 p.m.
 - (g) Consider for approval the following payments for county road paving projects from budgeted lateral road funds:
 - i) Six (6) invoices from Holly Frontier Refining & Marketing, LLC for emulsion, in the amount of \$47,237.84;
 - ii) Three (3) invoices from Capitol Aggregates, Inc., for county road paving projects in the amount of \$36,420.00; and
 - iii) Don Wise Transportation Services., Inc., for Premix in the amount of \$2,602.17.
 - (h) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Winkler Services, LLC, road crossing on County Road 102 for a 24" steel casing road bore pipe.
 - (i) Consider for approval payment to State Farm Fire and Casualty Company in the amount of \$100.00 from budgeted funds for surety bond for Brenda Barron, Assistant County Auditor, for the period of August 4, 2017 to August 4, 2018.
4. Consider, discuss, and approve granting of Pipeline Indemnity Contract for Chalk Mountain Services on CR305.
5. Consider for approval payment to COPsync, Inc., for ten (10) full time software license from 7/13/2017 to 7/12/2018 for Sheriff's Department in the amount of \$11,994.00 from contingency funds.
6. Consider for approval payment to Osbourne Sand Company for topdressing material for golf course in an amount not to exceed \$3,800.00 from budgeted funds.

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7. Consider, discuss, and take action necessary for Steve Sparks to donate approximately \$600,000.00 for repair and improvement of a county road located in Section 6, Block 77, of Winkler County, and execute Agreement and Release of Liability.
8. Consider, discuss, and approve repair of A/C compressor for Westside Community Center in the amount of \$2,600.00 from budgeted funds and contingency funds.
9. Consider for approval purchase of forty (40) five gallon pails of foam for Wink Volunteer Fire Department in the approximate amount of \$4,000.00 from budgeted funds.
10. Consider, discuss, and take action necessary for Kermit swimming pool sales tax permit application and food sales.
11. Consider for approval payment in the amount of \$3,398.53 to Otis Elevator Company for Service Contract for elevator in Winkler County Courthouse for the period of June 1, 2017 to May 31, 2018 from budgeted funds.
12. Consider for approval payment to West Texas Water Well Service for Wink Park water well in the amount of \$11,109.15 from contingency.
13. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
14. Receive monthly reports from county officials.
15. Discuss and approve line item adjustments.
16. Discuss and approve budget amendments.
17. Hold public hearing on designating proposal of Reinvestment Zones in Winkler County for solar projects .
18. Consider, discuss, and approve the application of Bestla Energy Project, LLC, for the proposed designation of a certain area of Winkler County, Texas, as a Reinvestment Zone for Tax Abatement to be known as the Lilah Reinvestment Zone, establishing the boundaries thereof, and providing for an effective date.
19. Consider, discuss, and approve the application of Phoebe Energy Project, LLC, for the proposed designation of a certain area of Winkler County, Texas, as a Reinvestment Zone for Tax Abatement to be known as the Henry Reinvestment Zone, establishing the boundaries thereof, and providing for an effective date.
20. Consider, discuss, and approve Resolution designating two (2) proposed Reinvestment Zones.
21. Court to consider and/or act upon possible action to approve tax abatement agreement with Bestla Energy Project, LLC, under the provisions of Texas Tax Code §§312 *et seq.*
22. Court to consider and/or act upon possible action to approve tax abatement agreement with Phoebe Energy Project, LLC, under the provisions of Texas Tax Code §§312 *et seq.*
23. Adjourn.