

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, MAY 22, 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 April 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 payment to HollyFrontier Refining & Marketing LLC for emulsion for county road paving projects in the amount of \$5,636.89 from budgeted lateral road funds.
  - (h) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Impetro Operating, LLC, road crossing on County Road 101 for a 16" fresh water pipeline.
4. Discuss and consider and take any necessary action on awarding construction bids for the TxDOT TIF grant program.
5. Consider, discuss, and approve hiring part-time seasonal help for Winkler County Rec Center.
6. Consider, discuss, and make changes if necessary to the Wink Exposition Building Rules Contract.
7. Consider, discuss, and approve the commissary manager set compensation schedule for Winkler County Sheriff's Office and amend budget.
8. Consider, discuss, and approve quote from Ervin Plumbing in the amount of \$2,833.65 for installation of rinnai water heater at Winkler County Sheriff's Office.
9. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, Texas.
10. Consider for approval payment to Kirby-Smith Machinery, Inc., for repair to 2015 Hamm 3410 Steel Drum Roller in the amount of \$2,903.63 from county wide funds.
11. Consider for approval payment in the amount of \$5,727.75 to Beth Lee Insurance Agency, Inc., for Medical Professional Liability and General Liability Insurance for Winkler County Emergency Medical Service for the term of May 14, 2017 to May 14, 2018 from budgeted funds.

WINKLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING AGENDA  
MONDAY, MAY 22, 2017  
PAGE TWO

12. Consider for approval payment in the amount of \$80,448.00 (\$52,200.00 County share; \$28,248.00 hospital share) to Texas Association of Counties Risk Management Pool for Property Coverage Insurance for the period July 1, 2017 to July 1, 2018 from budgeted funds.
13. Consider, discuss, and approve granting of water line easement for Chalk Mountain Services on East Avenue.
14. Consider, discuss, and approve the use of county building for Jessica Harrison, LPC intern counseling services for the benefit of Winkler County residents.
15. Consider, discuss, and approve the repair or replacement of courthouse boiler in the amount of \$32,602.00 from contingency.
16. Consider, discuss, and approve the repair of roof at Wink JP Office in the amount of \$23,550.00 less insurance proceeds in the amount of \$11,494.23 with the balance being paid from contingency.
17. Consider, discuss, and approve purchase of one (1) Ice-O-Matic Model No. ICE04000HA ice maker for Precinct 3 in the amount of \$4,083.75 from Precinct 3 park maintenance funds.
18. Receive monthly report and financial information from Lorenzo Serrano, Superintendent Winkler County Memorial Hospital.
19. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
20. Receive monthly reports from county officials.
21. Discuss and approve line item adjustments.
22. Discuss and approve budget amendments.
23. Hold public hearing on designating proposal of Reinvestment Zones in Winkler County for solar projects .  

---
24. Enter into Executive Session pursuant to Government Code Section 551.071 to discuss and consider establishing of enterprise area and establish tax abatement area and rate.  

---
25. Reconvene to open session to consider action, if any, on item discussed in Executive Session.
26. Consider, discuss, and approve Resolution designating two (2) proposed Reinvestment Zones.
27. Consider 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.
28. Consider 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.
29. Adjourn.