

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, NOVEMBER 13, 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 \$200.00 to State Farm Fire and Casualty Company for the following surety bonds from budgeted funds:
    - i) Cindy Salinas, Hot Check Clerk, for the period of January 6, 2018 to January 6 2020 in the amount of \$100.00;
    - ii) John Leavitt, Winkler County Golf Course Manager, for the period of January 4, 2018 to January 4, 2019 in the amount of \$100.00; and
  - (e) Consider for approval request of Chamber of Commerce to use the Kermit Community Center on Saturday, November 18, 2017 for county wide Thanksgiving dinner.
  - (f) Consider for approval Request to Construct Access Driveway Facilities by MPG Pipeline Contractors, LLC, on Winkler County right-of-way on County Road 133.
  - (g) Consider for approval the following Requests to Construct Access Driveway Facilities by Leveret Pipeline Company, LLC:
    - i) on Winkler County right-of-way on the east side of County Road 203;
    - ii) on Winkler County right-of-way on the west side of County Road 203;
    - iii) on Winkler County right-of-way on the south side of County Road 201;
    - iv) on Winkler County right-of-way on the north side of County Road 201;
    - v) on Winkler County right-of-way on the north side of County Road 404;
    - vi) on Winkler County right-of-way on the south side of County Road 404;
    - vii) on Winkler County right-of-way on the east side of County Road 402; and
    - viii) on Winkler County right-of-way on the west side of County Road 402.

WINKLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING AGENDA  
MONDAY, NOVEMBER 13, 2017  
PAGE TWO

- (h) Consider for approval the following Pipeline Construction and Indemnity contracts between Winkler County and Leveret Pipeline Company, LLC , for the following road crossings:
  - i) County Road 203 – a 24” diameter steel pipeline;
  - ii) County Road 201 – a 24” diameter steel pipeline;
  - iii) County Road 404 – a 24” diameter steel pipeline;
  - iv) County Road 402 – a 24” diameter steel pipeline.
- 4. Hear recommendation of Winkler County Fire Marshall, Kermit Volunteer Fire Department, and Wink Volunteer Fire Department and consider for approval reinstating burn ban in unincorporated areas in the county.
- 5. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, effective December 20, 2017 through midnight January 1, 2018.
- 6. Accept donation from Enlink Midstream Operating, LP, in the amount of \$1,500.00 to be used for Winkler County EMS, Wink Volunteer Fire Department, and Kermit Volunteer Fire Department.
- 7. Set County holidays for 2018.
- 8. Consider, discuss, and approve the purchase of ballistic panels for bullet proof vests for Winkler County Sheriff’s Office in the amount of \$5,353.98 from committed funds.
- 9. Consider, discuss, and approve the purchase of protective vest accessories in the amount of \$2,801.52 from donated funds.
- 10. Consider for approval payment in the amount of \$3,301.08 to BWI Companies, Inc., for fertilizer for Precinct 1 Winkler County Golf Course from budgeted funds.
- 11. Consider for approval payment in the amount of \$13,585.95 to Warren Cat for repair to a 2014 Skid Steer Loader, Model 289 from contingency funds.
- 12. Place District Judge’s Order concerning salary, longevity pay, and office expenses to be paid to the Winkler County Auditor and salaries and longevity pay to be paid to Assistant Auditors in minutes of Commissioners’ Court.
- 13. Consider for approval request of District Clerk to accept quote of KOFILE Preservation in the amount of \$13,387.50 from committed clerk imaging for preservation and records management program.
- 14. Consider for approval request of Sheriff to purchase a dishwasher from AA Chemical in the amount of \$4,825.20 from committed and/or contingency funds for Winkler County Law Enforcement Center.
- 15. Receive monthly reports from county officials.
- 16. Discuss and approve line item adjustments.
- 17. Discuss and approve budget amendments.
- 18. Adjourn.