

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, NOVEMBER 27, 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 October 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 Pipeline Construction and Indemnity contract between Winkler County and Targa Delaware LLC, for road crossing on County Road 201 for an 8" poly gas pipeline.
  - (h) Consider for approval the following Requests to Construct Access Driveway Facilities by Leveret Pipeline Company, LLC, on Winkler County right-of-way:
    - i) temporary access driveway for the south side of County Road 404;
    - ii) permanent access driveway for the south side of County Road 404;
  - (i) Consider for approval payment in the amount of \$385.00 to State Farm Fire and Casualty Company for the following fidelity bonds from budgeted funds:
    - i) Winkler County Sheriff's Office for the period of January 1, 2018, to January 1, 2019, in the amount of \$200.00; and
    - ii) Winkler County Tax Assessor/Collector for the period of January 1, 2018 to January 1, 2019 in the amount of \$185.00.
  - (j) Consider for approval payment in the amount of \$100.00 to State Farm Fire and Casualty Company for surety bond for Barbara Childress, Winkler County Community Supervision for the period of January 17, 2018 to January 17, 2019.
4. Consider for approval Contract Agreement between Chem-Aqua and Winkler County for purchase of professional Water Treatment Program for the chilled and hot water loops for a cost of \$116.66 per month from budgeted funds from December 1, 2017 to November 31, 2018.
5. Consider, discuss, and approve joining the Tarrant County Cooperative Purchasing Program.
6. Accept donation from EnLink Midstream Operating, LP, in the amount of \$1,500.00 for the Wink Volunteer Fire Department.

WINKLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING AGENDA  
MONDAY, NOVEMBER 27, 2017  
PAGE TWO

7. Accept donation from EnLink Midstream Operating, LP, in the amount of \$1,500.00 for the Kermit Volunteer Fire Department.
8. Consider for approval insulating and sealing Winkler County Barn by Thermo Dynamic Insulation in the amount of \$7,300.00 from budgeted funds.
9. Consider, discuss, and approve purchase of landscape material for golf course in an amount not to exceed \$3,000.00 from Mulligan funds.
10. Consider for approval requesting and accepting roadway materials in the amount of \$14,904.00 from Texas Department of Transportation under Local Government Assistance Program.
11. Review specifications and bid form and consider for approval advertising for bids for the purchase of gasoline for county fleet of vehicles for 2018 calendar year.
12. Receive monthly reports from county officials.
13. Discuss and approve line item adjustments.
14. Discuss and approve budget amendments.
15. Consider and/or approve tax abatement agreement with Winkler Solar, LLC under the provisions of Texas Tax Code Chapter 312.
16. Adjourn.