

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, OCTOBER 23, 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 September 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 in the amount of \$697.00 to State Farm Fire and Casualty Company for the following surety bonds from budgeted funds:
 - i) Rosa Parker, Winkler County Community Supervision, for the period of December 17, 2017 to December 17, 2018 in the amount of \$100.00;
 - ii) Paula Holder, Assistant Treasurer, for the period of December 13, 2017 to December 13, 2018 in the amount of \$100.00;
 - iii) Dixie Randolph, Deputy District Clerk, for the period of December 14, 2017 to December 14, 2018 in the amount of \$100.00; and
 - iv) Charles M. Wolf, County Judge, for the period of January 1, 2015 to January 1, 2019, in the amount of \$397.00.
 - (h) Consider for approval payment to Diamond A Ranch in the amount of \$4,430.00 for caliche for County Road 103 from budgeted road funds.
4. Consider for approval Resolution Authorizing County Grant in the amount of \$369.25 and application to Texas Department of Agriculture for Texans Feeding Texans: Home-Delivered Meal Grant Program.
5. Consider, discuss, and approve Winkler County 457 Plan – 2017 Restatement Documents and authorize County Judge to sign same.
6. Consider, discuss, and approve construction of cattle guard in the approximate amount of \$5,000.00 from budgeted road and bridge funds.
7. Consider for approval payment to Kermit Motor Company for repair to a 2014 Ford F-150 Sheriff's Office vehicle in the amount of \$2,830.60 from budgeted and contingency funds.
8. Consider for approval payment to KOFILE Technologies for preservation and records management program in the amount of \$875.00 from committed imaging funds.

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9. Consider for approval payment in the amount of \$2,750.53 to Election Systems & Software, LLC, for November 7, 2017 Constitutional Amendment election from budgeted funds.
10. Conduct audit and consider for approval asset forfeiture report of Winkler County District Attorney in accordance with Article 59.06, Code of Criminal Procedure, V.T.C.A.
11. Enter asset forfeiture report of Winkler County District Attorney in minutes of Commissioners' Court in accordance with Article 59.06, Code of Criminal Procedure V.T.C.A.
12. Consider for approval payment to Southern Tire Mart in the amount of \$8,499.88 for John Deere 770D motor grader from budgeted funds.
13. Set date for second Commissioners' Court meeting in December and special end of year meeting.
14. Receive 2017 Road & Bridge Report and enter same in minutes of the Commissioners' Court.
15. Receive monthly reports from county officials.
16. Discuss and approve line item adjustments.
17. Discuss and approve budget amendments.
18. Adjourn.