

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, OCTOBER 9, 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 request of Kermit Garden Club to use foyer of courthouse on Thursday, November 16, 2017 for flower show.
 - (e) Consider for approval payment of two (2) invoices to Don Wise Transportation Services, Inc., for Premix in the amount of \$5,185.05 from budgeted lateral road funds.
 - (f) Consider for approval the following Pipeline Construction and Indemnity Contracts between Winkler County and Enterprise Crude Pipeline, LLC, for the following road crossings:
 - i) County Road 101 - a 20" steel pipeline;
 - ii) County Road 133 - a 20" steel pipeline;
 - iii) County Road 305 - a 20" steel pipeline; and
 - iv) County Road 313 - a 24" steel pipeline.
4. Hear recommendation of Winkler County Fire Marshall, Kermit Volunteer Fire Department and Wink Volunteer Fire Department and consider for approval continuing burn ban in unincorporated areas of the county.
5. Consider, discuss, and approve Agreement and Release of Liability for Donation of Money, Labor or Other Property for Roads in Winkler County, Texas.
6. Receive Quarterly Reports from Library, Emergency Medical Service, Senior Citizens Recreation Center, Golf Course, Adult Probation Department, Juvenile Probation Department, Extension Agent, and take action necessary.
7. Consider for approval Proclamation designating week of October 8 – October 14, 2017 as Fire Prevention Week in Winkler County.
8. Consider for approval Resolution for Indigent Defense Grant Program from the Texas Indigent Defense Commission for 2018 and authorize County Judge to sign.
9. Discuss and reconsider use of county owned buildings and facilities and take action necessary.
10. Receive monthly reports from county officials.
11. Discuss and approve line item adjustments.

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12. Discuss and approve budget amendments.
 13. Consider and/or approve tax abatement agreement with Winkler Solar, LLC under the provisions of Texas Tax Code Chapter 312.
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14. Enter into Executive Session pursuant to Section 551.0745 of the Texas Government Code to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of a member of an advisory body.
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15. Reconvene to open session to consider action, if any, on item discussed in Executive Session.
 16. Adjourn.