

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, SEPTEMBER 25, 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 August 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 request of Kermit Chamber of Commerce to use the Kermit Community Center on October 24, 2017 from 6:30 p.m. – 8:30 p.m. for a paint party.
 - (h) Consider request of Kermit Chamber of Commerce to use the Kermit Community Center for Turkey Bingo on November 14, 2017.
 - (i) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Gran Prix Pipeline, LLC, road crossing on County Road 201 for a natural gas liquid pipeline.
 - (j) Accept the following insurance proceeds from Texas Association of Counties Risk Management Pool-Claims:
 - i) for repairs to a 2017 Ford Wagon XLT T-350 in the amount of 7,570.19;
 - ii) for Precinct 2 park structure damage in the amount of \$8,405.60; and
 - iii) for Precinct 2 park tree damage in the amount of \$3,500.00.
4. Consider for approval request of Evelyn Lockwood to use the pavilion at the County Park on Friday, September 29, 2017 for Kermit High School students 5th Quarter activities following the football game.
5. Consider for approval request of Winkler County Historical Society to the Senior Center van on October 21, 2017 for a tour.
6. Consider for approval Proclamation designating week of October 1-7, 2017 as National 4-H Week in Winkler County, Texas.
7. Accept donation from Becky Grupe in the amount of \$50.00 for the Winkler County Sheriff's Office.

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8. Accept donation from Hope Williams of ceiling tiles in the amount of \$1,200.00 for the Winkler County Rec Center.
9. Discuss and approve the purchase of five (5) sets of bunker gear for Kermit Volunteer Fire Department in the amount of \$8,785.00 with \$7,000.00 from donated funds and \$1,785.00 from budgeted funds.
10. Consider, discuss, and approve purchase of Trane Air Handler for Winkler County Courthouse in the amount of \$8,842.00, and Trane Service Agreement in the amount of \$3,000.00 annually.
11. Consider for approval 2018 Texas Department of Transportation Grant for Routine Airport Maintenance Program (RAMP) between Winkler County and Texas Department of Transportation in the amount of \$70,000.00 with County share of \$35,000.00 (1/2) and State share of \$35,000.00 (1/2).
12. Appoint presiding judge and alternate judge for each voting precinct and set salaries and voting places.
13. Consider, discuss, and approve Sheriffs' and Constables' Fees Schedule for 2018.
14. Receive monthly report and financial information from Lorenzo Serrano, Winkler County Memorial Hospital Superintendent.
15. Consider for approval line item transfers, budget amendments and salary schedule changes for Winkler County Memorial Hospital.
16. Receive monthly reports from county officials.
17. Discuss and approve line item adjustments.
18. Discuss and approve budget amendments.
19. Budget Workshop to discuss 2018 County Budget.
20. Adopt 2018 County Budget with any changes made since proposed budget filed with County Clerk.
21. Adopt 2017 Tax Rate to fund 2018 County Budget.
22. Approve 2017 tax rate increase of 8.6%.
23. Hear presentation by Winkler Solar Reinvestment Zone on solar farm construction proposal in Winkler County.
24. Hold public hearing on designating proposed Winkler Solar Reinvestment Zone in Winkler County.
25. Consider, discuss, and/or approve Resolution designating Winkler Solar Reinvestment Zone in Winkler County.
26. Receive application for tax abatement in Winkler Solar Reinvestment Zone from Winkler Solar, LLC.
27. Consider, discuss, and take necessary action on solar abatement presentation.
28. Adjourn.