

AGENDA

COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS

SPECIAL MEETING

TIME: 9:00 O'CLOCK A.M.

DATE: THURSDAY, DECEMBER 27, 2018

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

1. Meeting Called to Order.
2. Receive matters of business from the audience.
3. Approve 2019 tax roll.
4. Consent Agenda Items:
 - (a) Approve bills over \$500.00.
 - (b) Approve claims against county.
 - (c) Consider for approval the following Pipeline Construction and Indemnity contracts between Winkler County and Kermit Pipeline, LLC, for the following road crossings:
 - i) County Road 209 – 12” fresh water pipeline; and
 - ii) County Road 401 – 12” fresh water pipeline.
5. Review and appoint members to Winkler County committees.
6. Appoint the following subordinate officers:
 - a. Librarian (Kermit);
 - b. Assistant Librarian (Wink);
 - c. Meals Program Director;
 - d. County Maintenance Engineer;
 - e. Extension Agent of Agriculture;
 - f. Veterans Service Coordinator;
 - g. Senior Citizens Recreation Center Director; and
 - h. Human Resources Director.
7. Designate day of week Commissioners' Court shall convene in regular term each month during the next fiscal year.
8. Approve the application of County Judge, County Auditor, District Clerk, Professional Prosecutor, County Attorney, County Tax Assessor-Collector, Sheriff, County Clerk, Probation Officer, Juvenile Probation Officer, Librarian, Extension Agent-Agriculture, Justice of the Peace, Precinct 1, and Justice of the Peace Precinct 2 for deputies, assistants, secretaries and stenographers.
9. Consider for approval Employment Agreement and Golf Course Pro Shop Lease between Winkler County and John Leavitt.
10. Consider for approval optional contribution to Texas County and District Retirement System.

**WINKLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
THURSDAY, DECEMBER 27, 2018
PAGE TWO**

11. Consider for approval transfer of unexpended 2018 budgeted funds for specific projects not completed to dedicated committed funds.
12. Replace Shannon Nutt with Geneva Baker as County Treasurer on signature card at West Texas National Bank effective January 2, 2019.
13. Consider for approval TexPool Resolution Amending Authorized Representatives to add Geneva Baker as an Authorized Representative of Winkler County.
14. Consider for approval Resolution Authorizing Participation in the TexPool Investment Pools (TexPool Prime) and Designating Jeanna Willhelm, Geneva Baker, and Charles Wolf as Authorized Representatives.
15. Add County Treasurer as second signature on Certificates of Deposit.
16. Discuss and approve the reallocation of committed funds.
17. Discuss and consider end-of-year business.
18. Discuss and approve line item adjustments.
19. Discuss and approve budget amendments.
20. Receive monthly reports from county officials.
21. Adjourn.