

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, APRIL 23, 2018  
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 March minutes.
  - (b) Approve payroll.
  - (c) Approve bills over \$500.00.
  - (d) Approve claims against county.
  - (e) Receive Monthly Report of Investment Officer.
  - (f) Approve Resolution adopting County Investment Policy effective April 23, 2018.
  - (g) Approve Resolution adopting County Investment Strategy effective April 23, 2018.
  - (h) Approve Resolution appointing County Auditor as County Investment Officer effective April 23, 2018.
  - (i) Consider for approval request of Alma Alvarado to use the Kermit Community Center July 20, 2018 – July 22, 2018 for a wedding.
  - (j) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Lucid Energy Delaware LLC, for road crossing on County Road 101 for an 8" steel gas pipeline.
  - (k) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Salt Creek Midstream, LLC for road crossing on County Road 201 for a 16" natural gas pipeline.
  - (l) Consider for approval Request to Construct Access Driveway Facilities by Salt Creek Midstream, LLC, on Winkler County right-of-way on County Road 201.
  - (m) Consider for approval TexPool Resolution Amending Authorized Representatives to add Shannon Nutt as an Authorized Representative of Winkler County.
  - (n) Consider for approval Resolution Authorizing Participation in the TexPool Investment Pools (TexPool Prime) and Designating Jeanna Willhelm, Shannon Nutt and Charles Wolf as Authorized Representatives.
  - (o) Consider for approval request of Yasmeen Bustamante to have a wedding on the courthouse lawn on Saturday, August 25, 2018 at 4:00 p.m. and to place a wedding arch and fifty (50) chairs on the courthouse lawn.
4. Accept donation from MPG Pipeline Contractors, LLC, to Winkler County Rec Center in the amount of \$5,000.00.

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5. Consider for approval continuing Winkler County Library's membership in the Texas State Library System for state fiscal year 2018.
6. Consider for approval Contract and Agreement for Non-Residential Service Provider Contract: Tele-Counseling Program between Winkler County and TrueCore Behavioral Solutions, LLC for the period of September 1, 2017 to August 31, 2018.
7. Consider for approval payment in the amount of \$5,000.00 to CSS, Inc., for Winkler County Emergency Medical Service Medical Direction by Dave Spear, M.D. for the period May 1, 2018 to April 30, 2019.
8. Consider for approval hiring summer hands from May 1, 2018 to August 30, 2018 for Road and Bridge Department and amend budget and/or advertise for bids for county road paving project and set dates.
9. Discuss and determine the construction management options for the Winkler County construction projects.
10. Consider, discuss, and approve forfeiture of Kermit Volunteer Fire Department 1982 Ford fire truck Serial 9606 to the City of Kermit.
11. Consider for approval payment in the amount of \$8,358.50 to Yellowhouse Machinery Company for repair of 2005 JD 770D Grader from budgeted funds.
12. Consider for approval payment in the amount of \$3,472.80 to Superior Silica Sands for sand for the Winkler County Golf Course from budgeted funds.
13. Consider for approval Memorandum of Understanding Between the Office of the Attorney General and Winkler County for the installation of equipment necessary to establish a secure wireless internet connection to be used by the Office of the Attorney General.
14. Consider for approval setting up a Winkler County Sheriff Forfeiture Holding Account and granting authority to Paula Holder, Shannon Nutt, Renee Treadwell, and Jeanna Willhelm to endorse checks or otherwise withdraw or transfer funds on deposit with West Texas National Bank.
15. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, Texas.
16. Consider for approval taking one (1) 1954 Chevrolet fire truck owned by Wink Volunteer Fire Department to Huntsville for restoration at the expense of Wink Volunteer Fire Department.
17. Discuss opening/closing dates for swimming pools in Wink and Kermit and take action necessary.
18. Consider for approval Resolution stating Governing Authority Resolution Governmental Entity for the Texas Department of Health and Human Services for home delivered meals.
19. Receive monthly reports from county officials.
20. Discuss and approve line item adjustments.
21. Discuss and approve budget amendments.
22. Adjourn.