

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, APRIL 9, 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 payroll.
  - (b) Approve bills over \$500.00.
  - (c) Approve claims against county.
  - (d) Consider for approval request of Kermit Elementary School to use the Kermit Pavilion and park on May 14 – May 18, 2018 and May 21, 2018 for end of the year school parties.
  - (e) Consider for approval payment in the amount of \$30,652.26 for Winkler County's 2<sup>nd</sup> Quarter pro-rate share for the 2018 Appraisal District Budget.
  - (f) Consider for approval Fiber Optic Installation and Indemnity Contract between Winkler County and Delcom, Inc., road crossing on County Road 333 for a 1¼" fiber optic line.
  - (g) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Chalk Mountain Services, LLC, road crossing on County Road 305 for a water pipeline.
  - (h) Consider for approval Request to Construct Access Driveway Facilities by Chalk Mountain Services of Texas on Winkler County right-of-way on County Road 305.
  - (i) Consider for approval Request to Construct Access Driveway Facilities by Chalk Mountain Services of Texas on Winkler County right-of-way on County Road 305.
  - (j) Consider for approval request of Kermit Chamber of Commerce to use the Kermit Community Center on May 17, 2018 from 6:30 p.m. – 8:30 p.m. for paint party.
4. Consider for approval request of Kermit Chamber of Commerce to hold Fourth of July fireworks display at County Park in Kermit.
5. 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 in the county.
6. Receive Quarterly Reports from Library, Emergency Medical Service, Senior Citizens Recreation Center, Golf Course, Probation Department, Juvenile Probation Department, Extension Agent, and take action necessary.
7. Hear presentation of Annual Audit of County Jail's Commissary Operations and Inmate Trust Account for period of January 1, 2017 to December 31, 2017.

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8. Consider for approval payment to Ervin Plumbing, Inc., in the amount of \$3,331.93 for water heater at Winkler County Sheriff's Office from commissary funds.
9. Consider for approval purchase of 12 x 14 commercial garage door from Dennard & Todd Overhead Door, Inc., for Kermit Barn in the amount of \$5,072.12 from budgeted funds.
10. Consider for approval payment to Level 5 Design Group for schematic design services from committed funds for the following:
  - 1) Kermit Community Center and Annex in the amount of \$33,750.00; and
  - 2) Wink Community Center in the amount of \$13,750.00.
11. Receive monthly reports from county officials.
12. Discuss and approve line item adjustments.
13. Discuss and approve budget amendments.
14. Adjourn.