

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

TIME: 9:00 O'CLOCK A.M.  
DATE: THURSDAY, DECEMBER 20, 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 November 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 for approval payment in the amount of \$150.00 to West Texas County Judges & Commissioner Association for annual membership dues from budgeted funds.
  - (h) Consider for approval payment to Don Wise Transportation Services, Inc., for Premix in the amount of \$2,720.06 from budgeted lateral road funds.
  - (i) Consider for approval Request to Construct Access Driveway Facilities by Pilot Travel Center on Winkler County right-of-way on County Road 313.
  - (j) Consider for approval Request to Construct Access Driveway Facilities by AES Drilling Fluids on Winkler County right-of way on Standard Avenue.
  - (k) Consider for approval Extended Warranty Agreement between Winkler County and Guardian Security Solutions, LC in the amount of \$756.00 for surveillance cameras at County Park in Kermit for the period of December 16, 2018 to December 26, 2019, from budgeted funds.

9:00 A.M.

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4. Close bidding and award bid for the purchase of gasoline for county fleet of vehicles of 2019 calendar year.

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5. Receive Quarterly Reports from Library, Emergency Medical Service, Senior Citizens Recreation Center, Golf Course, Probation Department, Juvenile Probation Department, Extension Agent.
6. Hear presentation of annual report by Dena Floyd, Extension Agent – Agriculture.
7. Consider for approval Resolution concerning Highway 18, Highway 302, and Highway 115.

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8. Consider, discuss, and take action necessary authorizing County Judge to sign a Quit Claim Deed, pursuant to Article 272.001(b), Texas Local Government Code, arising out of a formerly deeded but never opened surface easement upon land as filed of record in Vol. 164 Page 603-606 of the Deed Records of Winkler County, Texas, to The City of Kermit.
9. Consider, discuss, and approve the Amendment to Commercial Lease between The University of Texas System Board of Regents and Winkler County Commissioners Court and approve a one-time payment of \$1,000.00 for the amendment from budgeted funds.
10. Consider for approval salary schedule for County employees and elected officials for 2019.
11. Accept donation to Winkler County Airport from UB Helicopter LLC in the amount of \$1,000.00.
12. Receive monthly reports from county officials.
13. Discuss and approve line item adjustments.
14. Discuss and approve budget amendments.
15. Adjourn.