

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, FEBRUARY 12, 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 December minutes.
 - (b) Approve payroll.
 - (c) Approve bills over \$500.00.
 - (d) Approve claims against county.
 - (e) Consider for approval request of Brandon Enos, Kermit High School Principal, to use the Winkler County Recreation Center from April 4, 2018 through April 9, 2018 for Kermit High School Prom.
 - (f) Consider for approval payment to State Farm Fire and Casualty Company in the amount of \$100.00 from budgeted funds for surety bond for Geneva Baker, District Clerk's Office, for the period of March 23, 2018 to March 23, 2019.
 - (g) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and West Texas LPG Pipeline Limited Partnership for road crossing on County Road 101 for a 16" steel pipeline.
 - (h) Consider for approval payment to Diamond A Ranch in the amount of \$5,000.00 for caliche for County Roads 103, 105, 403, and 404 from budgeted road funds.
4. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, Texas.
5. Consider, discuss, and approve construction of cattle guard in the approximate amount of \$5,000.00 from budgeted road and bridge funds.
6. Consider for approval kitchen exhaust duct change-out for Winkler County Sheriff's Office in the approximate amount of \$8,000.00 from budgeted funds.
7. Consider for approval payment to Sewell Ford Inc. (Collision Center) for repair to 2017 White Ford Transit Wagon 3D Van in the amount of \$7,989.55 from contingency funds.
8. Consider for approval payment in the amount of \$1,200.00 to County Judges & Commissioners Association of Texas for annual county dues from budgeted funds.
9. Consider for approval payment in the amount of \$26,896.25 to Pinner Carpets Inc., for flooring for Winkler County Library from committed funds.
10. Consider for approval purchase of ten (10) – 16'x18'x7' metal picnic table covers for Winkler County Park in Kermit in the amount of \$41,890.00 from committed funds.

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11. Consider for approval purchase of an ice machine for Winkler County Golf Course in the approximate amount of \$4,500.00 from committed funds.
12. Conduct audit and consider for approval asset forfeiture report of Winkler County Sheriff in accordance with Article 59.06, V.C.T.A.
13. Receive monthly reports from county officials.
14. Discuss and approve line item adjustments.
15. Discuss and approve budget amendments.

16. Enter into Executive Session pursuant to Section 551.071 of the Texas Government Code to consult with attorney regarding Airport Lease and Airport Management Agreement.

17. Adjourn.