

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, FEBRUARY 26, 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 January 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 request of Kermit Chamber of Commerce to use the Kermit Community Center on Tuesday, March 20, 2018 from 6:30 p.m. – 10:00 p.m. for Bunny Bingo.

9:05 A.M.

4. Close bidding and award bid for asphalt and gravel for 2018 paving project.
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5. Receive 2017 Racial Profiling Report from Winkler County Sheriff.
 6. Hear Sheriff's presentation of Annual Jail Report from Texas Commission on Jail Standards.
 7. Consider for approval payment in the amount of \$4,085.00 to the Texas Department of Transportation for airport design fee from committed funds.
 8. Consider for approval payment in the amount of \$4,456.45 to Siddons-Martin Emergency Group for repairs to Wink Volunteer Fire Department Mini Pumper from budgeted funds.
 9. Consider for approval application by Winkler County EMS to Firehouse Subs Public Safety Foundation's grant for the purchase of ten (10) APX 1000 Portable Radios for Winkler County EMS.
 10. Consider for approval purchase of VersaLink C400 Color Printer in the amount of \$762.71 from budgeted funds and purchase of Xerox service contract between Winkler County EMS and Total Office Solution.
 11. Consider for approval request of Republican Chairman to use County Buildings for primary election on March 6, 2018.
 12. Accept funds in the amount of \$50,000.00 from Loving County for Winkler County Emergency Medical Service.

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13. Accept funds in the amount of \$5,157.33 from Texans Feeding Texans: Home-Delivered Meal Grant Program for the period of February 1, 2018 through January 31, 2019.
14. Consider, discuss, and approve paving projects for 2018.
15. Consider, discuss, and take action necessary to ensure continued operations on a temporary basis of Winkler County Airport.
16. Receive monthly reports from county officials.
17. Discuss and approve line item adjustments.
18. Discuss and approve budget amendments.
19. Adjourn.