

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JANUARY 22, 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) 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) Approve the use of the Recreation Center from February 23 – February 25, 2018 for Wes-Tex Community Credit Union Annual Shareholder Meeting.
 - (h) Consider for approval payment to Diamond A Ranch in the amount of \$3,350.00 for caliche for County Roads 103, 105, 401, and 402 from budgeted road funds.
 - (i) Approve Kermit Volunteer Fire Department's use of Recreation Center from April 20 - April 22, 2018 for Permian Basin Fireman's Meeting and races.
 - (j) Approve payment in the amount of \$29,906.00 to AirMedCare Network for MSP Membership for 2018 from contingency funds.
4. 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.
5. Consider for approval purchase of Ditch Witch FX30B Vac System for Precinct 2 in the amount of \$54,292.53 from committed funds.
6. Consider for approval purchase of 2018 John Deere Loader for Precinct 1 in the amount of \$113,114.87 (\$155,114.87 less \$42,000.00 trade in of 2006 John Deere Loader) from committed funds.
7. Accept presentation of County Tax Assessor-Collector Continuing Education Transcript for 2017 as evidence of compliance with Property Tax Code Section 6231(d) V.T.C.A.
8. Consider for approval disbursement of funds in the amount of \$1,000.00 to Upper Pecos Soil and Water Conversation District No. 213.
9. Consider for approval purchase of John Deere 7700A Precision Cut Fairway Mower in the amount of \$56,795.94 (\$58,295.94 less \$1,500.00 trade in of 2004 John Deere 3235C Turf System) from committed funds.

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10. Consider, discuss, and approve hiring Level 5 Design for architectural and engineering services for new Winkler County buildings.
11. Consider for approval payment to Summit Truck Group for repair to EMS Unit #3 in the amount of \$18,432.66 from committed funds.
12. Consider for approval payment in the amount of \$685.00 to Texas Association of Counties for Annual Membership Dues from budgeted funds.
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 to January 31, 2019.
14. Consider for approval advertising for bids for asphalt and gravel for 2018 paving project.
15. Conduct audit and consider for approval asset forfeiture report of Winkler County Sheriff, Winkler County Constables, and Winkler County Attorney in accordance with Article 59.06, V.C.T.A.
16. Receive monthly reports from county officials.
17. Discuss and approve line item adjustments.
18. Discuss and approve budget amendments.
19. Adjourn.