

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JANUARY 8, 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 payment in the amount of \$300.00 to State Farm Fire and Casualty Company for the following surety bonds from budgeted funds:
 - i) Bonnie Roberts, Winkler County Assistant Librarian, for the period of February 22, 2018 to February 22, 2019 in the amount of \$100.00;
 - ii) Rhonda Willhelm, Winkler County Auditor, for the period of March 1, 2018 to March 1, 2019 in the amount of \$100.00; and
 - iii) Dana Shipley, Winkler County Community Supervision, for the period of March 1, 2018 to March 1, 2019 in the amount of \$100.00.
 - (e) Consider for approval request of Kermit Garden Club to use foyer of the courthouse on March 29, 2018 from 9:00 a.m. – 4:00 p.m. for plant sale.
 - (f) Consider for approval request of Jasmine Ramos to use the Kermit Community Center from February 2, 2018 – February 4, 2018 for a baby shower.
 - (g) Consider for approval payment in the amount of \$30,652.26 for Winkler County's 1st Quarter pro-rate share for the 2018 Appraisal District Budget.
4. Approve 2017 Tax Roll.
5. Appoint County Judge Pro-Tem for 2018.
6. Set terms of County Court (Civil, Criminal, and Probate) and terms of Justice Court.
7. Review Commissioner responsibilities and take action necessary.
8. Consider for approval Winkler County Golf Course Tournament Schedule.
9. Consider for approval payment to Salsbury Industries for lockers for EMS in the amount of \$3,255.46 from contingency funds.
10. Consider for approval payment of three invoices to Argyle Security / Metroplex Control Systems for cell locks and UPS back-up at the Winkler County Law Enforcement Center in the total amount of \$11,098.50 from contingency funds.

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11. Consider for approval the following Contracts for Tax Billing and Collection Services for the period of February 1, 2018 to January 31, 2019:
 - a. The City of Kermit;
 - b. The City of Wink;
 - c. Kermit Independent School District; and
 - d. Winkler County Hospital District.
12. Consider for approval Interlocal Ambulance Service Agreement between Winkler County and Loving County to be in effect from January 1, 2018 to December 31, 2018.
13. Accept donation for EMS from Fairmount Santrol/Wedron Silica Company in the amount of \$10,000.00.
14. Update committee appointments.
15. Receive monthly reports from county officials.
16. Discuss and approve line item adjustments.
17. Discuss and approve budget amendments.
18. Adjourn.