

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JULY 23, 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 June 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 request of Kermit Chamber of Commerce to use the pavilion at the County Park in Kermit on August 10, 2018 and August 24, 2018 from 7:00 p.m. to 10:00 p.m. for movie at the park.
 - (h) Consider for approval request of Cynthia Antillon to use the Kermit Community Center November 16, 2018 through November 18, 2018 for a Quinceañera.
4. Appoint presiding judge and alternate judge for each voting precinct and set salaries and voting places.
5. Consider for approval payment to Robison Johnston & Patton LLP for preparation of audited financial statements for the year ended December 31, 2017 in the amount of \$24,250.00 from budgeted funds.
6. Consider for approval payment to Graphic Solutions in the amount of \$1,260.00 for Winkler County Sheriff's Department vehicle detailing from Asset Forfeiture Account.
7. Consider for approval purchase of 7.5 ton Trane heat pump heating & cooling unit from Husky Mechanical, LLC, at the Winkler County Airport in the amount of \$10,794.50 from contingency funds.
8. Consider for approval purchase and installation of Panic System from Guardian Security Solutions, LC, for Winkler County Courthouse in the amount of \$13,000.00 from contingency funds.
9. Consider for approval payment to Level 5 Design Group for design services for the Kermit Community Center and Annex in the amount of \$18,175.50 from committed funds.
10. Consider for approval repair of air conditioner at Wink Library in the amount of \$2,855.00 from contingency funds.
11. Consider for approval repair of air conditioner at Wink Community Center in the amount of \$2,200.00 from contingency funds.

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12. Approve optional local vehicle registration fees.
13. Consider for approval payment in the amount of \$6,030.30 to the United States Postal Service for personalized stamped envelopes for the Tax Assessor from postage and supplies funds.
14. Receive monthly reports from county officials.
15. Discuss and approve line item adjustments.
16. Discuss and approve budget amendments.
17. Budget Workshop.
18. Adjourn.