

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, JULY 9, 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 request of Kermit Chamber of Commerce to use the pavilion at the County Park in Kermit on July 13, 2018 and July 27, 2018 from 7:00 p.m. to 10:00 p.m. for movie at the park.
  - (e) Consider for approval payment for two (2) invoices from Ergon Asphalt and Emulsions for emulsion, in the amount of \$17,283.04 from budgeted lateral road funds.
  - (f) Consider for approval payment to Diamond A Ranch in the amount of \$2,850.00 for caliche on CR 105 and CR 103 from budgeted funds.
  - (g) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and RSP Permian, LLC, road crossing on County Road 101 for a 16" fresh water pipeline.
  - (h) Consider for approval Home Delivered Meals Uniform Rate Negotiation Workbook/Budget FT2019 for Area Agency on Aging of the Permian Basin and Amendment No. 37 to Home-Delivered Meals Contract between Winkler County and Health and Human Services Commission.
  - (i) Approve purchase of cattle guard for CR 101 from S&W Steel in an amount not to exceed \$9,000.00 from budgeted road and bridge funds.
  - (j) Consider for approval Additional Software and Services Amendment between Tyler Technologies and the Winkler County Tax Office to add e-Payments to the list of Tyler Software.
  - (k) Consider for approval payment to Kologik Dynamic Data for COPsync software for ten (10) full time software license from July 13, 2018 to July 12, 2019 for Sheriff's Department in the amount of \$11,994.00 from budgeted funds.
  - (l) Consider for approval purchase of backboards, straps and head immobilizers for Winkler County EMS in an amount not to exceed \$3,000.00 from remaining Fairmount Santrol/Wedron Silica Company donation.

---

4. Close bidding and award bid for roof repair at the Winkler County Airport.

---

WINKLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING AGENDA  
MONDAY, JULY 9, 2018  
PAGE TWO

5. Receive Quarterly Reports from Library, Emergency Medical Service, Senior Citizens Recreation Center, Golf Course Superintendent/greens keeper, Probation Department, Juvenile Probation Department, Extension Agent-Agriculture and take action necessary.
6. Consider for approval request of Winkler County Sheriff's Office for radios in the approximate amount of \$3,269.00 from Asset Forfeiture Account.
7. Consider for approval payment in the amount of \$7,482.00 to Onsolve, LLC for Code RED extension and CodeRED Weather Warning extension for the period of July 9, 2018 to July 8, 2019 with \$1,255.96 to be billed to the City of Wink, \$970.20 to Wink-Loving Independent School District, \$834.50 to Loving County, \$3,237.54 to the City of Kermit, and \$1,183.80 from Winkler County budgeted funds.
8. Consider for approval grant offer from Texas A&M Forest Service for Wink Volunteer Fire Department for purchase of Structural Personal Protective Equipment in the amount of \$14,160.00 with 90% reimbursement from grant and 10% from committed funds.
9. Accept Plains All American First Responder Grant for Winkler County Sheriff's Office in the amount of \$4,718.49.
10. Accept Plains All American First Responder Grant for Winkler County Emergency Management in the amount of \$4,689.16.
11. Discuss and award bid for construction of Winkler County Community Center in Wink, Texas.
12. Receive monthly reports from county officials.
13. Discuss and approve line item adjustments.
14. Discuss and approve budget amendments.
15. Budget workshop.
16. Adjourn