

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JUNE 11, 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 \$30,652.26 for Winkler County's 3rd Quarter pro-rate share of the 2018 Appraisal District Budget.
 - (e) Consider for approval payment to State Farm Fire and Casualty Company in the amount of \$200.00 from budgeted funds for the following surety bonds:
 - a. Brenda Barron, Assistant County Auditor, for the period of August 4, 2018 to August 4, 2019 in the amount of \$100.00; and
 - b. Renee Suzanne Treadwell, Assistant County Auditor, for the period of August 7, 2018 to August 7, 2019 in the amount of \$100.00.
 - (f) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Impetro Operating, LLC, road crossing on County Road 101 for a 30" fresh water and produced water pipeline.
 - (g) Consider request of Kermit Chamber of Commerce to use the pavilion at the County Park in Kermit on June 22, 2018 and June 29, 2018 from 7:00 p.m. to 10:00 p.m. for movie at the park.
 - (h) Consider request of Gracelia Borunda to use the Kermit Community Center on August 3-5, 2018 for a birthday party.
 - (i) Consider for approval Request to Construct Access Driveway Facilities by CWS Remote Housing, LLC, on Winkler County right-of-way on County Road 528.

9:05 A.M.

4. Close bidding and award bid for Construction Manager at Risk for the new Winkler County Community Center in Kermit.
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5. Consider for approval Pipeline Construction and Indemnity Agreement between Winkler County and Badger Mining Corporation for installation of water and sewer pipelines on E Midland Ave., Winkler County, Texas for use with water and sewer services from the City of Kermit.

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6. Consider for approval Pipeline Construction and Indemnity Agreement between Winkler County and Oilfield Logistics Services for installation of water and sewer pipelines in the Northern alley of School Street, Winkler County, Texas for use with water and sewer services from the City of Kermit.
7. Discuss adding a part-time employee for JP Precinct 2 and take action necessary.
8. Consider for approval payment in the amount of \$3,510.04 to Otis Elevator Company for Service Contract for elevator in Winkler County Courthouse for the period of June 1, 2018 to May 31, 2019 from budgeted funds.
9. Consider for approval payment to Siddons-Martin Emergency Group in the amount of \$4,342.42 for repair to EMS Rescue #2 vehicle from budgeted funds.
10. Approve the transfer of forfeited funds from holding account to Sheriff's Asset Forfeiture account in the amount of \$47,701.52.
11. Approve the purchase of three 2018 Tahoe vehicles for the Winkler County Sheriff's Office in the amount of \$122,890.89 with \$114,000.00 from committed funds and \$8,890.89 from the Sheriff's Office forfeiture account.
12. Discuss the Sheriff sending a jailer to Law Enforcement Academy and sponsoring that individual in the amount of \$2,500.00 from forfeiture account and take action as necessary.
13. Consider for approval purchase of kitchen equipment for Winkler County Sheriff's Office in the approximate amount of \$16,000.00 from committed funds.
14. Consider, discuss, and approve replacement of QT Pod in the amount of \$13,245.00 and fuel pump in the amount of \$4,999.00 for Winkler County Airport from committed funds.
15. Consider for approval Super Maintenance Agreement between Winkler County and Syn-Tech Systems, Inc., for fuel system for Kermit Barn (\$2,650.00) and Wink Barn (\$2,650.00) for the period July 28, 2018 through July 27, 2019 for a total payment of \$5,300.00 from budgeted funds.
16. Consider for approval request of County Clerk to accept quote of KOFILE Technologies in the amount of \$52,671.61 for archival digitization of record books from County Clerk records archive fund.
17. Consider, discuss, and approve purchase of one (1) Kubota mower in the amount of \$16,800.00 and one (1) Kubota mower in the amount of \$16,500.00 from Terry County Tractor, Inc., for Winkler County Park in Kermit with \$30,000.00 from committed parks equipment funds and \$3,300.00 from capital funds.
18. Consider, discuss, and approve purchase of one (1) monkey bar swing set with three swings and slide from Lowe's in an amount not to exceed \$1,500.00 from committed park improvement funds.
19. Consider for approval payment to Level 5 Design Group for design services from committed funds for the following:
 - a. Kermit Community Center and Annex in the amount of \$26,561.25; and
 - b. Wink Community Center in the amount of \$11,000.00.
20. Receive monthly reports from county officials.
21. Discuss and approve line item adjustments.
22. Discuss and approve budget amendments.
23. Adjourn.