

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JUNE 25, 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 May 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 for approval request of Anna Gastelum to use the Westside Community Center June 29 – July 1, 2018 for a birthday party.
 - (h) Consider for approval payment to Diamond A Ranch in the amount of \$5,740.00 for caliche for County Roads 204, 306, 403, and 404 from budgeted funds.
 - (i) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Stout Energy, Inc., road crossing on County Road 402 for a 20" oil, gas, and produced water flowline.
 - (j) Consider for approval the following contracts for juvenile offender placement:
 - i) Contract for Residential Services between Winkler County and Gulf Coast Trades Center, Inc., for the period of September 1, 2018 to August 31, 2019;
 - ii) Contract and Agreement for Secure, Residential, Post-Adjudication Treatment Services for Adjudicated Juvenile Offenders-Space Available between Winkler County and TrueCore Behavioral Solutions LLC, from August 14, 2018 to August 13, 2019; and
 - iii) Contract and Agreement Residential Placement of Juvenile Offenders Space Available between Winkler County and Floyd County, Parent Adolescent Center for the period of September 1, 2018 through August 31, 2019.
 - (k) Consider for approval payment to Capitol Aggregates, Inc., for county road paving projects in the amount of \$12,244.45 from budgeted lateral road funds.
 - (l) Consider for approval payment to State Farm Fire and Casualty Company in the amount of \$100.00 from budgeted funds for surety bond for Raul Santillan, Winkler County Community Supervision and Corrections Department, for the period of August 21, 2018 to August 21, 2019.
 - (m) Consider for approval appointment of Isaac Friday to replace Sarah Roberts on the Winkler County Senior Center Board, whose term expires December 31, 2019.

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4. Close bidding and open bids for construction of Winkler County Community Center in Wink, Texas.

5. Review Level 5 Design Group recommendation for Construction Manager at Risk for Kermit Community Center and award bid.

6. Close bidding and award bid for the construction of eight (8) metal picnic table covers for the Winkler County Park in Kermit.

7. Receive outside audit report from William Patton of Robison Johnston & Patton, LLP.
8. 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.
9. Consider for approval advertising for bids for roof repair at the Winkler County Airport.
10. Consider, discuss, and approve Subscription Service Agreement with QT POD, LLC, and Winkler County Airport in the annual amount of \$1,425.00 from budgeted funds.
11. Consider for approval request of County Judge to accept quote from eFileCabinet in the amount of \$1,945.00 per year for digitizing software from budgeted funds.
12. Consider for approval Agreement between Lubbock County and Winkler County for professional medical examiner services for period of October 1, 2018 and September 30, 2019.
13. Consider for approval purchase of computer and hardware from Kologik Dynamic Data for the Winkler County Sheriff's Office in the amount of \$7,120.00 from capital expenditures.
14. Receive monthly reports from county officials.
15. Discuss and approve line item adjustments.
16. Discuss and approve budget amendments.
17. Adjourn.