

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, MARCH 12, 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 Pipeline Construction and Indemnity Contract between Winkler County and Blackbeard Operating, LLC, road crossing on County Road 404 for a 12" poly line for natural gas run through a 16" bored hole with casing pipeline.
  - (e) Consider for approval payment to Diamond A Ranch for caliche for County Road 404 in the amount of \$3,250.00 from budgeted road funds.
  - (f) Approve purchase of a cattle guard in an amount not to exceed \$5,500.00 from budgeted road and bridge funds.
  - (g) Consider for approval application by Winkler County EMS for a grant through Plains All American Pipeline for the purchase of emergency response equipment in an amount not to exceed \$6,000.00.
  - (h) Place District Judge's Order appointing Rhonda ReJean Willhelm as County Auditor of Winkler County, Texas for period beginning March 1, 2018 to February 28, 2020 in Minutes of Commissioners' Court.
  - (i) Consider for approval disbursement of budgeted funds in the amount of \$500.00 to Center for Crisis Advocacy.
4. Accept donations from Anadarko in the amount of \$5,000.00 each to Winkler County EMS, Kermit Fire Department, and Wink Fire Department.
5. Consider for approval payment to Pinner Carpets Inc., for flooring at Winkler County Senior Center in the amount of \$16,435.00 from committed funds.
6. Consider for approval John Leavitt changing the Kermit Police Department 2-Person Scramble from May 26-27, 2018 to May 19-20, 2018 and changing the Ladies State Line Cup from October 20-21, 2018 to October 13-14, 2018.
7. Consider for approval payment to BWI Companies, Inc., for acid for the injection system at Winkler County Golf Course in the amount of \$22,800.00 from budgeted funds.

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8. Consider for approval payment to Level 5 Design Group for schematic design services from committed funds for the following:
  - 1) Kermit Community Center and Annex in the amount of \$33,750.00; and
  - 2) Wink Community Center in the amount of \$13,750.00.
9. Consider for approval purchase of 10DM Pro Series Car Hauler in the amount of \$4,995.00 from Kermit Barn budgeted funds.
10. Consider, discuss, and approve entering into a ninety (90) day temporary contract with 5XB Aviation, LLC, for management and operation of Winkler County Airport.
11. Receive monthly reports from county officials.
12. Discuss and approve line item adjustments.
13. Discuss and approve budget amendments.
14. Consider, discuss, and take necessary action on possible sale of roads and alleys in the Windsor Heights addition and area.
15. Adjourn.