

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, MARCH 26, 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 February 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 to Construct Access Driveway Facilities by MPG Pipeline Contractors, LLC, on Winkler County right-of-way on County Road 133.
 - (h) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Texas Water Transfer, LLC, road crossing on County Road 107 for a 12" pipeline for fresh water.
 - (i) Consider for approval request of Richard Jackson representing Kermit Kruizers Car Club to use courthouse parking for car show on Saturday, August 25, 2018.
 - (j) Consider for approval the following salary schedule changes:
 - a) Changing two part-time positions to one full-time position with no change in pay scale;
 - b) Modifying the District Judge schedule which allowed for a raise but by statute he cannot receive; and
 - c) Changing the hours of part-time labor at the Senior Citizen Center from 25 hours to 29 hours to reflect budgeted agreement.
 - (k) Consider for approval request of the Winkler County Softball Association to sponsor a softball tournament at the Winkler County Ball Fields in Kermit on Saturday, April 14, 2018 to raise funds to attend and participate in the Nationals.
 - (l) Consider for approval request of Kermit Chamber of Commerce to use the Kermit Community Center September 21, 2018 through September 23, 2018 for Kermit Celebration Days for a traveling dinosaur exhibit.
4. Consider for approval Proclamation declaring April 8 – 14, 2018 at "National Library Week 2018" in Winkler County.

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5. Consider, discuss, and approve request of Dena Floyd to use the Expo Building in Wink from December 1, 2018 – February 10, 2019 for 4-H project show clinics.
6. Discuss pre-season maintenance of swimming pools, review rules and policies for their operation and take action necessary.
7. Consider for approval request of Commissioners Precinct 2 and 3 to hire lifeguards for summer employment at water parks in county parks in Wink and Kermit from budgeted funds.
8. Consider for approval request of Commissioners Precincts 1, 2, 3, and 4 to hire summer employees from budgeted funds.
9. Consider for approval request of Commissioners Precinct 2, Precinct 3, Precinct 4, EMS, and Sheriff's Office to purchase fertilizer in the approximate amount of \$11,000.00 from budgeted funds.
10. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, Texas.
11. Consider for approval purchase of utility vehicle for County Park in Wink in an amount not to exceed \$13,000.00 from capital expenditures.
12. Consider for approval purchase of materials from Mueller, Inc., to extend and modify storage building at Winkler County Park in Kermit in the amount of \$5,408.53 from committed funds.
13. Consider for approval payment to The Bosworth Company for a new boiler for courthouse in the amount of \$33,650.00 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.