

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, MAY 14, 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 request of Winkler County Historical Commission to use the Kermit Community Center on October 6, 2018 beginning at 4:00 p.m. for Ranchers' Stories.
 - (e) Consider for approval payment to Diamond A Ranch in the amount of \$4,250.00 for caliche for County Roads 103 and 402 from budgeted funds.
 - (f) Consider for approval payment to State Farm Fire and Casualty Company in the amount of \$100.00 from budgeted funds for surety bond for Christi Gonzales, Winkler County Juvenile Probation, for the period of July 20, 2018 to July 20, 2019.
 - (g) Consider for approval use of the Kermit baseball field for Winkler County girls softball from May 15, 2018 to June 9, 2018.
4. Receive tax roll audit from Bill Patton of Robison Johnston & Patton, LLP.
5. Consider for approval payment to Robison Johnston & Patton LLP for preparation of audited financial statements for the CSCD Program for the year ended August 31, 2017 in the amount of \$3,000.00 and for audit of the Texas Juvenile Probation Commission Grant Fund (TJJD) for the fiscal year ended August 31, 2017 in the amount of \$2,115.00.
6. Consider for approval adoption of Model Airport Rules and Regulations for Winkler County Airport.
7. Consider for approval request of the Winkler County Historical Commission to make application for a Texas Historic Landmark at the Winkler County Library.
8. Consider for approval purchase of telephone system from Midessa Telephone Systems, Inc., in Midland, Texas for installation of new system for Winkler County EMS in the amount of \$2,383.58 from budgeted funds and for the Winkler County Sheriff's Office in the amount of \$6,800.92 from committed funds.
9. Consider for approval payment in the amount of \$5,722.51 to Beth Lee Insurance Agency, Inc., for Medical Professional Liability and General Liability Insurance for Winkler County Emergency Medical Service for the term of May 14, 2018 to May 14, 2019 from budgeted funds.

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10. Accept First Responder Grant for Winkler County EMS from Plains All American Pipeline, L.P. for purchase of critical equipment in the amount of \$5,800.00.
11. Consider for approval purchase of critical care equipment for Winkler County EMS from First Responder Grant in the approximate amount of \$5,785.85.
12. Accept donation for Winkler County Sheriff's Department from Merrick's Towing in the amount of \$1,000.00.
13. Consider for approval payment to Best Buy for two (2) televisions, television carts, and DVD players for the Winkler County District Attorney's Office in the amount of \$1,281.01 from DA Forfeiture Fund.
14. Consider for approval Contract for Professional Services between Winkler County and Allison, Bass & Magee LLP for legal assistance regarding general counsel on County issues.
15. Consider for approval sale at auction of one (1) Kermit Volunteer Fire Department 1982 Ford fire truck, Serial 9606.
16. Consider for approval Residential Services Agreement between Winkler County and The Burke Foundation dba Burke Center for Youth for the period of May 14, 2018 to May 13, 2019.
17. Consider, discuss, and approve purchase of 3/4 Ton Crew Cab 4x4 Long Bed for Wink Volunteer Fire Department in the amount of \$61,881.00 from committed funds.
18. Consider for approval payment to Home Depot for landscaping materials for the golf course in the amount of \$206.72 from Mulligan Fund.
19. Consider for approval payment to Level 5 Design Group for design services from committed funds for the following:
 1. Kermit Community Center and Annex in the amount of \$22,500.00; and
 2. Wink Community Center in the amount of \$11,000.00.
20. Consider, discuss, and approve granting of water and sewer line easement for GoMotel in the north alley of Windsor Heights Addition.
21. Accept tobacco settlement proceeds from the Texas Department of State Health Services in the amount of \$72,256.82.
22. Consider, discuss, and approve Ratification of 7X Energy Phoebe project.
23. Consider and discuss the Interlocal Ambulance Service Agreement between Winkler County and the City of Wink and the Interlocal Ambulance Service Agreement between Winkler County and the City of Kermit.
24. Receive monthly reports from county officials.
25. Discuss and approve line item adjustments.
26. Discuss and approve budget amendments.
27. Adjourn.