

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

TIME: 9:00 O'CLOCK A.M.  
DATE: TUESDAY, MAY 29, 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 April 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) Disperse Summer Recreation Program funds in the amount of \$1,300.00.
  - (h) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Plains Pipeline, L.P., road crossing on County Roads 201, 208, 209, 306, 401, 402, and 404 for a 24" oil pipeline.
  - (i) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and High Roller Sand AssetCo, LLC, road crossing on County Road 301 for a 4 ½" natural gas pipeline.
  - (j) Consider for approval two Requests to Construct Access Driveway Facilities by Impetro Operating LLC, on Winkler County right-of way on County Road 101.
4. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, Texas.
5. Consider for approval purchase of miscellaneous items for Winkler County EMS in the approximate amount of \$7,000.00 from donation from Fairmount Santrol/Wedron Silica Company.
6. Discuss and take action ordering that forfeited gambling equipment to be surplus or salvage property.
7. Discuss and take action ordering that forfeited gambling equipment be sold or otherwise disposed of.
8. Consider for approval payment in the amount of \$56,636.00 to Texas Association of Counties Risk Management Pool for Property Coverage Insurance for the period July 1, 2018 to July 1, 2019 from budgeted funds.

WINKLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING AGENDA  
TUESDAY, MAY 29, 2018  
PAGE TWO

9. Consider for approval purchase of 5 Ton Trane A.C. System for the back room of 4H offices in the amount of \$6,068.00 from budgeted funds.
10. Consider for approval an increase of \$3,000.00 for the ¾ Ton Crew Cab 4x4 Long Bed for Winkler Volunteer Fire Department which was approved May 14, 2018 with \$2,269.00 from committed Wink Volunteer Fire Department Funds and \$731.00 from Wink Volunteer Fire Department equipment budget.
11. Consider, discuss, and approve hiring a summer hand for courthouse records maintenance from budgeted funds.
12. Consider for approval advertising for bids for picnic table covers for Winkler County Park in Kermit.
13. Receive monthly reports from county officials.
14. Discuss and approve line item adjustments.
15. Discuss and approve budget amendments.
16. Adjourn.