

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, NOVEMBER 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 request of Kermit Chamber of Commerce to use the Kermit Community Center for Turkey Bingo on November 15, 2018 from 6:30 p.m. – 9:30 p.m.
 - (e) Consider request of Covia Corporation to use the Kermit Community Center on December 11, December, 12, and December 13, 2018 for a training seminar.
 - (f) Consider for approval payment to State Farm Fire and Casualty Company for the following surety bonds in the amount of \$2,783.00 from budgeted funds:
 - i) Glenda Mixon, Justice of the Peace, Precinct 2 for the period of January 1, 2019 to January 1, 2023 in the amount of \$100.00;
 - ii) Paula Holder, Assistant Treasurer, for the period of December 13, 2018 to December 13, 2019 in the amount of \$100.00;
 - iii) Rosa Parker, Winkler County Community Supervision, for the period of December 17, 2018 to December 17, 2019 in the amount of \$100.00;
 - iv) Dixie Randolph, Deputy District Clerk, for the period of December 14, 2018 to December 14, 2019 in the amount of \$100.00;
 - v) James Robert Wolf, Commissioner Precinct 2, for the period of January 1, 2019 to January 1, 2023 in the amount of \$100.00;
 - vi) Shethelia Reed, County Clerk, for the period of January 1, 2019 to January 1, 2023 in the amount of \$280.00;
 - vii) John Leavitt, Winkler County Golf Course Manager, for the period of January 4, 2019 to January 4, 2020 in the amount of \$100.00;
 - viii) Pam Greene, Chief Deputy Clerk, for the period of January 1, 2019 to January 1, 2023 in the amount of \$280.00;
 - ix) Sherry Terry, District Clerk, for the period of January 1, 2019 to January 1, 2023 in the amount of \$280.00;

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, NOVEMBER 12, 2018
PAGE TWO

- x) Charles M. Wolf, County Judge, for the period of January 1, 2019 to January 1, 2023 in the amount of \$1,243.00; and
- xi) Andrea Campos, Clerk, Justice of the Peace, Precinct 1, for the period of January 23, 2019 to January 23, 2021 in the amount of \$100.00.
- (g) Consider for approval payment in the amount of \$252.00 to State Farm Fire and Casualty Company for fidelity bond for Winkler County Sheriff's Office for the period of January 1, 2019 to January 1, 2020 from budgeted funds.
- (h) Consider for approval four (4) Requests to Construct Access Driveway Facilities by SCM Crude, LLC on Winkler County right-of-way on County Road 101.
- (i) Consider for approval the following Pipeline Construction and Indemnity Contracts between Winkler County and SCM Crude, LLC:
 - i) two (2) road crossings on County Road 101 for a 10" water line; and
 - ii) two (2) road crossings on County Road 101 for an 8" crude oil pipeline.
- (j) Consider for approval two (2) Pipeline Construction and Indemnity Contracts between Winkler County and Targa Delaware, LLC for road crossing on County Road 201 for a 10' poly gas pipeline.
- (k) Consider for approval payment in the amount of \$2,000.00 to the Permian Basin Regional Planning Commission for Membership Dues for FY 2018-2019 from budgeted funds.

4. Award bid for renovation of Winkler County Courthouse.

- 5. Canvass Special Election held November 6, 2018.
- 6. Canvass General Election held November 6, 2018.
- 7. Accept donation from Atlas Sand Company in the amount of \$500.00 and donation from Hi Crush in the amount of \$1,000.00 for the haunted house held at the Winkler County Recreation Center.
- 8. Consider, discuss, and approve rehabilitation of Runway 4-22 at Winkler County Airport in the approximate amount of \$150,000.00.
- 9. Consider, discuss, and approve purchase of power inverter for Winkler County Airport in the amount of \$7,553.00 from budgeted funds.
- 10. Consider, discuss, and approve purchase of ten (10) weapons for Winkler County Sheriff's Office in an amount not to exceed \$7,000.00 from Asset Forfeiture funds.
- 11. Consider for approval payment to Boyce Equipment & Parts Co., Inc., for six (6) tires for Kermit Volunteer Fire Department in the amount of \$2,735.70 from budgeted funds.
- 12. Consider for approval payment to Boyce Equipment & Parts Co., Inc., for six (6) tires for Kermit Volunteer Fire Department in the amount of \$2,837.00 from budgeted funds.
- 13. Consider, discuss, and approve exception to burn ban.
- 14. Consider for approval Pathology Services Agreement between The NAAG Pathology Labs P.C. and Winkler County for the period October 12, 2018 to September 30, 2019.
- 15. Consider, discuss, and approve estimate from Dennard & Todd Overhead Door, Inc., for a 12 x 14 door for the Kermit Barn in the amount of \$4,139.00 from budgeted funds.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, NOVEMBER 12, 2018
PAGE THREE

16. Consider, discuss, and approve purchase of brush cutter for Precinct 2 in the amount of \$8,390.45 from committed funds.
17. Consider for approval payment to Level 5 Design Group for design services from committed funds for the following:
 - a. Kermit Community Center and Annex in the amount of \$15,945.00;
 - b. Wink Community Center in the amount of \$1,202.50; and
 - c. Winkler County Courthouse Renovation in the amount of \$6,137.41.
18. Consider, discuss, and approve quote from Harris Acoustics of Midland, Inc., to replace ceiling in County Tax Assessor/Collector's office in an amount not to exceed \$9,200.00 from committed funds.
19. Consider for approval payment to GCR Tires & Service for tires for Precinct 2 motor grader in the amount of \$6,966.54 from contingency funds.
20. Consider, discuss, and take action necessary authorizing County Judge to sign a Quit Claim Deed, pursuant to Article 272.001(b), Texas Local Government Code, arising out of a formerly deeded but never opened surface easement upon land as filed of record in Vol. 109 Page 506 of the Deed Records of Winkler County, Texas to Hogg Ranch, LLC, as successor in interest of Faye Hunter Hogg and Betty Hogg in order to remove any cloud on title to said land.
21. Set County holidays for 2019.
22. Receive monthly reports from county officials.
23. Discuss and approve line item adjustments.
24. Discuss and approve budget amendments.
25. Adjourn.