

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, NOVEMBER 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 October 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 Magellan Crude Oil Pipeline Company, L.P., on Winkler County right-of-way on County Road 209.
4. Hear recommendation of Winkler County Fire Marshall, Kermit Volunteer Fire Department, and Wink Volunteer Fire Department and consider for approval continuing burn ban in unincorporated areas in the county.
5. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, effective December 20, 2018 through midnight January 1, 2019.
6. Consider for approval requesting and accepting roadway materials in the amount of \$18,453.00 from Texas Department of Transportation under Local Government Assistance Program.
7. Review specifications and bid form and consider for approval advertising for bids for the purchase of gasoline for county fleet of vehicles for 2019 calendar year.
8. Consider for approval payment to Professional Turf Products in the amount of \$5,936.00 for sprinklers at Winkler County Golf Course from Mulligan Funds.
9. Consider for approval Contract Agreement between Jessica A. Harrison, M.Ed., LPC-Intern and Winkler County Juvenile Probation Department to provide therapeutic services to youth on deferred adjudication or juvenile probation for a period of one year beginning December 1, 2018 to be paid from Grant A funds.
10. Consider for approval payment of unused vacation time for 2018 for EMS from budgeted funds.
11. Consider for approval advertising for construction bids for Kermit Community Center and Wink Community Center.

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12. Consider for approval Services Agreement between Winkler County and County Information Resources Agency (CIRA) for website and e-mail services effective January 1, 2019 and payment of fees for county website and e-mail service to be paid from budgeted funds.
13. Consider for approval payment to Southern Tire Mart for dump truck tires for Precinct 1 in the amount of \$3,780.00 from budgeted funds.
14. Consider for approval purchase of one (1) Miller Spectrum 875 Auto-Line Plasma Cutter for Precinct 2 in the amount of \$2,905.00 from budgeted funds.
15. Consider for approval construction contract for Winkler County Courthouse renovation.
16. Consider and discuss the termination of Tyler Technologies support contract for Odyssey Supervision and enter into an agreement with Corrections Software Solution Case Management Systems.
17. Receive monthly reports from county officials.
18. Discuss and approve line item adjustments.
19. Discuss and approve budget amendments.
20. Adjourn.