

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, OCTOBER 22, 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 September 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 SCM Crude, LLC on Winkler County right-of-way on:
 - i) County Road 101;
 - ii) County Road 101; and
 - iii) County Road 201.
 - (h) Consider for approval the following Pipeline Construction and Indemnity Contracts between Winkler County and SCM Crude, LLC:
 - i) road crossing on County Road 101 for a 6" crude oil pipeline;
 - ii) road crossing on County Road 101 for a 6" crude oil pipeline; and
 - iii) road crossing on County Road 201 for a 16" crude oil pipeline.
4. Consider for approval payment in the amount of \$7,350.00 to Robison Johnston & Patton LLP for preparation of audited financial statements for the year ended June 30, 2018 from budgeted funds.
5. Consider for approval Resolution Authorizing County Grant in the amount of \$369.25 and application to Texas Department of Agriculture for Texans Feeding Texans: Home-Delivered Meal Grant Program.
6. Set date for second Commissioners' Court meeting in December and special end of year meeting.
7. Consider for approval payment to BWI Companies, Inc., for water treatment for the Winkler County Golf Course in the amount of \$22,800.00 from budgeted funds.
8. Receive 2018 Road & Bridge Report and enter same in minutes of the Commissioners' Court.

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9. Place District Judge's Order appointing First County Auditor and Assistant County Auditor for period beginning September 23, 2018 and ending September 22, 2020 in the minutes of Commissioners' Court.
10. Place District Judge's Order concerning salary, longevity pay, and office expenses to be paid to the Winkler County Auditor and salaries and longevity pay to be paid to Assistant Auditors in minutes of Commissioners' Court.
11. Consider for approval payment in the amount of \$4,441.82 to Election Systems & Software, LLC, for November 6, 2018 General Election from budgeted funds.
12. Consider for approval payment in the amount of \$29,906.00 to AirMedCare Network for MSP Membership for 2019 from budgeted funds.
13. Consider, discuss, and approve proposal from Parsons Commercial Roofing, Inc., for completion of roof replacement to Winkler County Recreation Center in the amount of \$48,518.00 from committed funds.
14. Consider, discuss, and approve quote from Husky Mechanical, LLC, for Trane 5 ton 14 seer air conditioning unit at Winkler County Recreation Center in the amount of \$7,630.00 from committed funds.
15. Consider and discuss modification of Commissioners' responsibilities.
16. Receive monthly reports from county officials.
17. Discuss and approve line item adjustments.
18. Discuss and approve budget amendments.
19. Adjourn.