

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, OCTOBER 8, 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.

4. Close bidding, open bids, and award bid for repair of maintenance hangar at the Winkler County Airport.

5. Consider for approval Proclamation designating week of October 7- October 13, 2018 as National 4-H Week in Winkler County, Texas.
6. Consider for approval Proclamation designating week of October 7 – October 13, 2018 as Fire Prevention Week in Winkler County.
7. Receive Quarterly Reports from Library, Emergency Medical Service, Senior Citizens Recreation Center, Golf Course, Adult Probation Department, Juvenile Probation Department, Extension Agent, and take action necessary.
8. Consider, discuss, and approve participation in the Community Service Employment Program by having an individual who meets the qualifications of the program work at the Senior Center with the salary being paid by Experience Works.
9. Consider for approval advertising for bids for Winkler County Courthouse renovation.
10. Consider for approval Resolution for Indigent Defense Grant Program from the Texas Indigent Defense Commission for 2019 and authorize County Judge to sign.
11. Consider payment in the amount of \$1,844.00 to Regional Public Defender Office/Lubbock County for the 2019 participation from legal services budgeted funds.
12. Consider for approval payment in the amount of \$17,259.00 to Parsons Commercial Roofing for metal work at Winkler County Airport from committed funds.
13. Consider for approval payment to Texas Department of Criminal Justice in the amount of \$12,395.00 for restoration of 1954 Chevrolet fire truck from Wink Volunteer Fire Department maintenance funds to be reimbursed by Wink Volunteer Fire Department.
14. Consider, discuss, and approve the construction of Winkler County Sheriff's Office evidence facility from budgeted funds.

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15. Consider, discuss, and approve Software Hosting Agreement between Noble Software Group, LLC and Winkler County Juvenile Probation Department effective September 1, 2018 to September 1, 2019.
16. Receive monthly reports from county officials.
17. Discuss and approve line item adjustments.
18. Discuss and approve budget amendments.
19. Adjourn.