

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, SEPTEMBER 24, 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 August 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 Contract for Residential Services for long term residential care between Father Flanagan's Boys' Home and Winkler County for the period of September 1, 2018 to August 31, 2019.
  - (h) Consider for approval Contract for Secure Short-Term Detention Services and Contract for Residential Services between Winkler County Juvenile Probation and Rite of Passage, Inc., for the period of September 1, 2018 to August 31, 2019.
  - (i) Consider for approval three (3) Requests to Construct Access Driveway Facilities by Kermit Partners, LLC, on Winkler County right-of-way on County Road 313.
  - (j) Consider for approval payment to State Farm Fire and Casualty Company for surety bond for Cindy Salinas, Justice of the Peace, Precinct 2 clerk for the period of December 7, 2018 to December 7, 2022 in the amount of \$100.00 from budgeted funds.
  - (k) Consider for approval request of Kermit Chamber of Commerce to use the Kermit Community Center on November 15, 2018 from 8:00 a.m. to 2:00 p.m. to host the Texas Pecos Trail Region Meeting.
  - (l) Consider for approval the following Pipeline Construction and Indemnity Contracts between Winkler County and XTO Energy, Inc.:
    - i) road crossing on CR 209 for a 16" steel crude pipeline; and
    - ii) road crossing on CR 204 for a 16" steel crude pipeline.
4. Receive outside audit of tax roll report from Robison Johnston & Patton, LLP.
5. Conduct audit and consider for approval asset forfeiture report of Winkler County District Attorney in accordance with Article 59.06, Code of Criminal Procedure, V.T.C.A. and accept the amended 2017 asset forfeiture report.

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6. Consider for approval payment to JPX America, Inc., of two (2) invoices for fifteen (15) Centurian Pepper Guns (CLE) and Instructor Course in the amount of \$16,225.15 from asset forfeiture funds.
7. Consider for approval Contractor Agreement and attachments between Winkler County and the Area Agency on Aging of the Permian Basin Planning Commission for meals program for period of October 1, 2018 through September 30, 2019.
8. Consider for approval purchase of Motorola APX8500 Mobile Radio for Winkler County EMS in the amount of \$6,327.50 from committed funds.
9. Consider for approval purchase of cattle guards from S&W Steel in an amount not to exceed \$50,000.00 from budgeted road and bridge funds.
10. Consider, discuss, and approve Resolution of Winkler County Appraisal District to change the formation of the Winkler County Appraisal District Board of Directors from five (5) members to seven (7) members.
11. Consider for approval payment in the amount of \$6,054.00 to the Texas Department of Transportation for airport design fee from committed funds.
12. Consider, discuss, and approve quote from Harris Acoustics of Midland, Inc., to replace ceiling in County Clerk's office in an amount not to exceed \$14,640.00 from committed funds.
13. Receive monthly reports from county officials.
14. Discuss and approve line item adjustments.
15. Discuss and approve budget amendments.
16. Budget Workshop to discuss 2019 County Budget.
17. Adopt 2018 Tax Rate to fund 2019 County Budget.
18. Approve 2018 tax rate increase of 11%.
19. Adopt 2019 County Budget with any changes made since proposed budget filed with County Clerk.
20. Adjourn.