

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, AUGUST 27, 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 July 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 between Winkler County and West Texas Boys Ranch for the period of September 1, 2018 to August 31, 2019.
 - (h) Consider for approval purchase of Motorola APX8500 Mobile Radio for Winkler County Emergency Management in the amount of \$5,604.00 from budgeted funds and Plains All American First Responder Grant.
 - (i) Consider for approval payment to Big Country Supply for equipment for Sheriff's Office in the amount of \$4,418.49 from Plains All American First Responder Grant.
 - (j) Consider for approval payment to Don Wise Transportation Services, Inc., for Premix in the amount of \$2,715.78 from budgeted lateral road funds.
4. Consider for approval Substance Abuse Treatment Services Operations Agreement between Winkler County Adult Probation Department and Choice Works Counseling for the period of September 1, 2018 to August 31, 2019.
5. Consider for approval purchase of six (6) tires for Precinct 2 motor grader in the amount of \$4,905.66 from contingency funds.
6. 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 \$43,200.00; and
 - b. Wink Community Center in the amount of \$30,353.88.
7. Accept Texas "J" Regional Advisory Council 2017 EMS/Trauma Care System Funds in the amount of \$8,890.00 to Winkler County EMS.

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8. Accept Texas "J" Regional Advisory Council 2017 EMS/Trauma Care System Funds in the amount of \$6,930.00 to Winkler County EMS – Loving County.
9. Consider for approval payment in the amount of \$5,202.50 to Election Systems & Software, LLC, for firmware and support for the Winkler County Clerk's Office for the period of November 1, 2018 to October 31, 2019 from budgeted funds.
10. Consider for approval payment in the amount of \$3,872.27 to Superior Silica Sands for sand for the Winkler County Golf Course from budgeted funds.
11. Consider, discuss, and approve Intergovernmental Agreement between Winkler County and Ector County regarding housing of Ector County inmates in the Winkler County Law Enforcement Center/Jail.
12. Consider for approval purchase of Vista HD Camera system for the Winkler County Sheriff's Office in an amount not to exceed \$60,000.00 with \$44,000.00 from capital expenditures and the remaining balance from Asset Forfeiture Account.
13. Receive monthly reports from county officials.
14. Discuss and approve line item adjustments.
15. Discuss and approve budget amendments.
16. Budget Workshop and discussion of proposed budget and proposed tax rate.
17. Consider, discuss, and approve health insurance plan changes as set in proposed budget workshop.
18. Place action item to adopt 2019 budget and 2018 tax rate on agenda for regular meeting dated September 24, 2018.
19. Vote on proposed tax rate and schedule two (2) public hearings.
20. Vote to set salaries, expenses and other allowances of all county elected officers, precinct officers, appointed officers, and all county employees for fiscal year 2019.
21. Adjourn.