

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, APRIL 22, 2019
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 March 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 of Sherri Meeks to use Recreation Center April 27, 2019 through May 4, 2019 for Kermit High School prom.
 - (h) Consider for approval request of Yesenia Caro to use the Kermit Community Center May 10 – May 12, 2019 for a Quincinerra.
 - (i) Consider for approval request of Richard Jackson representing Kermit Kruizers Car Club to use courthouse parking for car show on Saturday, August 24, 2019.
 - (j) Consider for approval payment to Don Wise Transportation Services, Inc. for Premix in the amount of \$2,674.54 from budgeted lateral road funds.
 - (k) Consider for approval Home Delivered Meals Uniform Rate Negotiation Workbook/Budget FT2020 for Area Agency on Aging of the Permian Basin for Home-Delivered Meals Contract between Winkler County and Health and Human Services Commission.
 - (l) Consider for approval Request to Construct Access Driveway Facilities by Exxon Mobil Pipeline Company on Winkler County right of way on County Road 402
 - (m) Consider for approval the following Pipeline Construction and Indemnity Contracts between Winkler County and El Paso Natural Gas Company, L.L.C.:
 - i) road crossing on County Road 101 for a 24" natural gas pipeline;
 - ii) road crossing on County Road 105 for a 24" natural gas pipeline; and
 - iii) road crossing on County Road 107 for a 24" natural gas pipeline.

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4. Receive, open, and award bids for cart shed at Winkler County Golf Course.
 5. Accept bids for the lease of a lot of land on East Avenue to be used for temporary parking.
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6. Approve County Library's annual report prepared for the State Library System for local fiscal year 2018.
 7. Consider for approval continuing Winkler County Library's membership in the Texas State Library System for state fiscal year 2019.
 8. Consider, discuss, and take action necessary on JP1 clerk's hours.
 9. Consider for approval Agreement between Wink EMT First Responders and Winkler County for the period of July 1, 2019 through June 30, 2021.
 10. Consider for approval Agreement between Winkler County Emergency Medical Services Statement of Medical Direction/Supervision of Pre-Hospital Care between Winkler County Emergency Medical Service and Dave Spear, M.D. for the period of July 1, 2019 to June 30, 2021.
 11. Consider for approval payment in the amount of \$5,000.00 to CSS, Inc., for Winkler County Emergency Medical Service Medical Direction by Dave Spear, M.D. for the period May 1, 2019 to April 30, 2020.
 12. Discuss opening/closing dates for swimming pools in Wink and Kermit and take action necessary.
 13. Consider for approval Governing Authority Resolution Governmental Entity for the Texas Department of Health and Human Services for home delivered meals.
 14. Consider for approval Resolution concerning the designation of truck routes on County Road 313 and County Road 133 and authorize County Judge to sign Resolution.
 15. Consider, discuss, and approve 4RE/Vista Proposal for the Winkler County Sheriff's Department in the approximate amount of \$21,000.00 from Asset Forfeiture Funds.
 16. Consider, discuss, and approve purchase of 25' goose neck trailer from Trailer King for Precinct 1 in an amount not to exceed \$14,000.00 from committed Precinct 1 funds.
 17. Consider for approval payment to Econo Signs for Precinct 2 road signs in the amount of \$3,522.40 from budgeted funds.
 18. Review FAA lease options for Winkler County Airport and make recommendation for upcoming lease term.
 19. Discuss Wink Community Center and Kermit Community Center Proposed Change Order Request with RRC Commercial Construction Management and take action necessary.
 20. Consider, discuss, and approve extending the Depository Contract between Winkler County and West Texas National Bank to May 14, 2021.
 21. Discuss and approve Winkler County Airport maintenance hangar repairs.
 22. Approve Winkler County Courthouse construction claims.
 23. Receive monthly reports from county officials.
 24. Discuss and approve line item adjustments.

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25. Discuss and approve budget amendments.
26. Adjourn.