

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JULY 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 June 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 payment to Don Wise Transportation Services, Inc., for Premix in the amount of \$2,708.58 from budgeted lateral road funds.
 - (h) Consider for approval payment to D.K. Boyd Land & Cattle Co., for caliche in the amount of \$5,600.00 from budgeted lateral road funds.
 - (i) Consider for approval payment of three (3) invoices to Holly Frontier Refining & Marketing, LLC, for emulsion in the total amount of \$35,691.27 from budgeted lateral road funds.
 - (j) Consider for approval payment in the amount of \$100.00 to Far West Texas County Judges & Commissioner's Association for membership dues from budgeted funds.
 - (k) Consider for approval payment to DACO Fire Equipment for foam for Wink Volunteer Fire Department in the amount of \$4,560.00 from budgeted funds.
 - (l) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and El Paso Natural Gas Company, L.L.C., road crossing on County Road 404 for a 6" natural gas pipeline.
 - (m) Consider for approval payment to Boyce Equipment for tires in the amount of \$2,898.00 for Kermit Volunteer Fire Department from budgeted funds.
4. Consider for approval payment to Robison Johnston & Patton LLP for preparation of audited financial statements for the year ended December 31, 2018 in the amount of \$25,150.00 from budgeted funds.
5. Consider for approval payment to R.T.C., Inc., for Whelen lights in the amount of \$2,664.00 for Road and Bridge Department from budgeted funds.
6. Consider for approval payment to Bruckner Truck Sales, Inc., for repair to 2016 Mack GU433 for Precint1 in the amount of \$2,866.43 from budgeted road and bridge funds.

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7. Consider and discuss funding fireman's retirement fund.
8. Consider for approval payment to BWI Companies, Inc., for herbicide in the amount of \$5,438.18 for Winkler County Airport from budgeted funds.
9. Consider for approval payment in the amount of \$5,894.35 to the United States Postal Service for personalized stamped envelopes for the Tax Assessor from postage and supplies fund.
10. Consider for approval payment to Reliable Chevrolet for 2019 Tahoe VIN#1GNSKFEC9KR309867 for Wink Volunteer Fire Department in the amount of \$45,940.79 from capital expenditures.
11. Consider, discuss, and approve Rules of Procedure, Conduct and Decorum at Meetings of the County Commissioners Court pursuant to H.B. 2840.
12. Approve Winkler County Courthouse construction claims.
13. Approve Kermit Community Center construction claims.
14. Approve Wink Community Center construction claims.
15. Approve Winkler County Airport construction claims.
16. Approve Winkler County Golf Course construction claims
17. Receive monthly reports from county officials.
18. Discuss and approve line item adjustments.
19. Discuss and approve budget amendments.
20. Budget Workshop.
21. Adjourn.