

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JULY 8, 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 payroll.
 - (b) Approve bills over \$500.00.
 - (c) Approve claims against county.
 - (d) Consider for approval payment to Capitol Aggregates, Inc., for county road paving projects in the amount of \$29,925.15 from budgeted lateral road funds.
 - (e) Consider for approval payment in the amount of \$30,161.97 for Winkler County's 3rd Quarter pro-rate share of the 2019 Appraisal District Budget.
 - (f) Receive report from County Extension Agent.
4. Discuss the City of Kermit using the area surrounding the courthouse for Kermit Celebration Days September 28 and September 29, 2019.
5. Consider, discuss, and approve purchase of 5 ton cargo truck from State of Texas Federal Surplus for Wink Volunteer Fire Department in an amount not to exceed \$7,500.00 from contingency funds.
6. Consider, discuss, and approve change order for golf cart sheds in the amount of \$3,500.00 from committed funds.
7. Consider, discuss, and approve purchase of twenty-five (25)(+) computers from Dell in an amount not to exceed \$45,000.00 from committed courthouse computer equipment funds.
8. Consider for approval payment in the amount of \$7,482.00 to Onsolve, LLC for CodeRED extension and CodeRED Weather Warning extension for the period of July 9, 2019 to July 8, 2020 with \$1,255.96 to be billed to the City of Wink, \$970.20 to Wink-Loving Independent School District, \$834.50 to Loving County, \$3,237.54 to the City of Kermit, and \$1,183.80 from Winkler County budgeted funds.
9. Consider, discuss, and take necessary action on adoption of amendments pursuant to H.B. 2840.
10. Consider, discuss, and approve replacement of the door at Winkler County Recreational Center in the amount of \$2,750.00 and replacement of two (2) doors at the Boy Scout Building in the amount of \$6,240.00 by Doerksen Construction from budgeted funds.
11. Approve Winkler County Courthouse construction claims.
12. Approve Kermit Community Center construction claims.
13. Approve Wink Community Center construction claims.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, JULY 8, 2019
PAGE TWO

14. Approve Winkler County Airport construction claims.
15. Approve Winkler County Golf Course construction claims.
16. Receive monthly reports from county officials.
17. Discuss and approve line item adjustments.
18. Discuss and approve budget amendments.
19. Budget workshop.
20. Adjourn