

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

TIME: 9:00 O'CLOCK A.M.
DATE: TUESDAY, NOVEMBER 12, 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. Consent Agenda Items:
 - (a) Approve payroll.
 - (b) Approve bills over \$500.00.
 - (c) Approve claims against county.
 - (d) Consider for approval payment to State Farm Fire and Casualty Company for surety bond in the amount of \$100.00 for John Leavitt, Winkler County Golf Course Manager for the period of January 4, 2020 to January 4, 2021 from budgeted funds.
 - (e) Consider for approval Professional Service Agreement Between Winkler Juvenile Probation and Amikids Rio Grande Valley for the period of November 1, 2019 to August 31, 2020.
 - (f) Consider for approval purchase from Kologik, Inc., of seven (7) full time software license, one (1) reserve license, three (3) command staff license, three (3) administrative staff license and one (1) NIBRS compliance package for Winkler County Sheriff's Department with \$7,500.00 being paid by NIBRS grant and \$4,800.00 from budgeted funds.
 - (g) Consider for approval the following Pipeline Construction and Indemnity Contracts between Winkler County and Wink to Webster Pipeline LLC:
 - i) road crossing on County Road 201 for a 24" oil, crude oil and association by-products thereof pipeline;
 - ii) road crossing on County Road 203 for a 24" oil, crude oil and association by-products thereof pipeline;
 - iii) road crossing on County Road 204 for a 24" oil, crude oil and association by-products thereof pipeline;
 - iv) road crossing on County Road 402 for a 36" oil, crude oil and association by-products thereof pipeline; and
 - v) road crossing on County Road 407 for a 36" oil, crude oil and association by-products thereof pipeline.
 - (h) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Panther DevCo, LLC, road crossing on County Road 201 for a 6" crude steel pipeline.
 - (i) Consider for approval payment in the amount of \$2,000.00 to the Permian Basin Regional Planning Commission for Membership Dues for FY 2019-2020 from budgeted funds.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 12, 2019
PAGE TWO

3. Receive outside audit of tax roll report from Robison Johnston & Patton, LLP.
4. Canvass Special Election held November 5, 2019.
5. Consider for approval payment to Garland Pumping & Roustabout Services, Inc., in the amount of \$2,910.00 for repair of water leak at Winkler County Golf Course from budgeted funds.
6. Consider for approval payment to Dell Marketing L.P. in the amount of \$3,631.09 for three (3) computers at Wink Library from Exxon-Mobil grant.
7. Discuss and take necessary action on Texas County and District Retirement System.
8. Consider, discuss, and approve purchase of kitchen equipment from Commercial Food Service for Kermit Community Center in an amount not to exceed \$20,000.00 from committed funds.
9. Place District Judge's Order concerning salary, longevity pay, and office expenses to be paid to the Winkler County Auditor and salaries and longevity pay to be paid to Assistant Auditors in minutes of Commissioners' Court.
10. Consider for approval payment to Petro Communications, Inc., for three (3) portable radios and programming for Winkler County Emergency Management, Winkler County EMS, and Wink Volunteer Fire Department each in the amount of \$9,970.00 for a total of \$29,910.00 from Phillips 66 grant / committed funds.
11. Consider for approval transfer of 2008 Ford F350 fire truck having VIN#1FDWF37Y08EA43754 from Wink Volunteer Fire Department to Precinct 2.
12. Consider, discuss, and approve replacement of carpet by Pinner Carpets, Inc., in the District Judge's office, the Court Reporter's office and the spare office on the 2nd floor of the courthouse in the amount of \$2,522.10 from committed funds.
13. Set County holidays for 2020.
14. Consider, discuss, and take necessary action on golf cart shed rental contract at Winkler County Golf Course.
15. Approve Winkler County Courthouse construction claims.
16. Approve Kermit Community Center construction claims.
17. Approve Wink Community Center construction claims.
18. Approve Winkler County Airport construction claims.
19. Approve Winkler County Golf Course construction claims.
20. Consider, discuss, and approve the repair of water well at Winkler County Park in Kermit in an amount not to exceed \$25,000.00.
21. Consider, discuss, and approve change order for Kermit Community Center in the amount of \$267.96.
22. Receive monthly reports from county officials.
23. Discuss and approve line item adjustments.
24. Discuss and approve budget amendments.
25. Adjourn.