

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, OCTOBER 14, 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 the following Annual Service Agreement Renewals and payment to Total Office Solution in the amount of \$877.90 from budgeted funds:
    - i) Winkler County Tax Assessor in the amount of \$109.90;
    - ii) Winkler County Sheriff's Office in the amount of \$240.00; and
    - iii) Winkler County Library – Kermit in the amount of \$528.00.
  - (e) Consider for approval Request to Construct Access Driveway Facilities by Loves Travel Stop on Winkler County right of way on County Road 313.
  - (f) Consider for approval two Requests to Construct Access Driveway Facilities by LJA Engineering on Winkler County right of way on County Road 402.
  - (g) Consider for approval payment to State Farm Fire and Casualty Company for Public Official Bond for Dixie Randolph, Deputy Treasurer, for the period beginning September 30, 2019 in the amount of \$100.00 from budgeted funds.
  - (h) Consider for approval payment to State Farm Fire and Casualty Company in the amount of \$100.00 for surety bond for Rosa Parker, Winkler County Community Supervision, for the period of December 17, 2019 to December 17, 2020, from budgeted funds.
  - (i) Consider for approval payment to Vulcan Materials Company in the amount of \$23,860.88 for asphalt pre-mix from lateral road funds.
  - (j) Receive report from County Extension Agent.
  - (k) Consider for approval Contract and Agreement for Secure Long-Term Residential Service of Juvenile Offenders Space Available between Youth Opportunity Investments, LLC Center for Success and Independence at Rockdale Academy for the period September 1, 2019 to August 31, 2020.
  - (l) Consider for approval Service Agreement Proposal between Winkler County and Guardian Security Solutions, LC in the amount of \$1,767.83 for video surveillance system at Winkler County Pool/Water Park for the period October 10, 2019 to October 10, 2020 from budgeted funds.
  - (m) Replace Paula Holder with Dixie Randolph as Deputy Treasurer on signature card at West Texas National Bank effective October 14, 2019.

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- (n) Replace Paula Holder with Sylvia Cunningham on signature card for Winkler County Tax Assessor/Collector account at West Texas National Bank effective October 14, 2019.
  - (o) Replace Cheryl Johnson and Johnny Martinez with Anthony Glover and Darin Mitchell on signature card for the Winkler County Sheriff's Office inmate account and commissary account at West Texas National Bank.
3. Consider for approval payment in the amount of \$9,000.00 to Kermit Volunteer Fire Department for reimbursement of training funds for five (5) firefighters from budgeted funds.
  4. Consider, discuss, and approve paving at Winkler County Golf Course in an amount not to exceed \$37,500.00 from committed capital improvement funds.
  5. Consider, discuss, and approve purchase of 5 ton firetruck from Boyce Equipment & Parts Co., Inc, in the amount of \$34,040.00 for Kermit Volunteer Fire Department from committed funds.
  6. Consider, discuss, and approve purchase of ice machine from Commercial Ice Machine Company for Winkler County Exhibition Building in the amount of \$6,316.64 from contingency funds.
  7. Consider for approval Amendment to Subscription Agreement to Contract Number 2013-0213A between Tyler Technologies, Inc., and Winkler County in the amount of \$30,417.00 for the term January 1, 2020 to December 31, 2020, from budgeted funds.
  8. Consider for approval Resolution for Indigent Defense Grant Program from the Texas Indigent Defense Commission for 2020 and authorize County Judge to sign.
  9. Consider for approval Resolution Authorizing County Grant in the amount of \$369.25 and application to Texas Department of Agriculture for Texans Feeding Texans: Home-Delivered Meal Grant Program.
  10. Consider for approval transfer of 2013 Ford Explorer vehicle having VIN#1FM5K7AR7DGB30016 from Winkler County Juvenile Probation Department to Winkler County Sheriff's Department for use by School Resource Officer.
  11. Consider for approval payment to BWI Companies, Inc., for herbicide and fertilizer in the amount of \$2,940.79 for Winkler County Golf Course from budgeted funds.
  12. Consider for approval payment to Texas Department of Transportation Aviation Division for Sponsors Share in the amount of \$181,444.00 from committed funds.
  13. Accept written resignation of Shethelia Reed, Winkler County Clerk, effective December 31, 2019.
  14. Consider filling vacancy for Winkler County Clerk effective January 1, 2020.
  15. Approve Winkler County Courthouse construction claims and change orders.
  16. Approve Kermit Community Center construction claims and change orders .
  17. Approve Wink Community Center construction claims and change orders .
  18. Approve Winkler County Airport construction claims and change orders .
  19. Approve Winkler County Golf Course construction claims and change orders .
  20. Receive monthly reports from county officials.
  21. Discuss and approve line item adjustments.
  22. Discuss and approve budget amendments.
  23. Adjourn.