

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, SEPTEMBER 23, 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. Public hearing on the proposed 2019 tax rate.
3. Consent Agenda Items:
  - (a) Approve August 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 \$2,628.53 from budgeted lateral road funds.
  - (h) Consider for approval payment to D. K. Boyd Land & Cattle Co., for caliche in the amount of \$3,990.00 from budgeted lateral road funds.
  - (i) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Gray Oak Pipeline, LLC, road crossing on County Road 201 for a crude pipeline.
4. Approve polling places for March 3, 2020 Primary Election and May 26, 2020 Primary Runoff Election.
5. Consider, discuss, and take necessary action on allowing Terry Jarrett to lease approximately five (5) acres of land at Winkler County Airport.
6. Accept Texas "J" Regional Advisory Council 2018 EMS/Trauma Care System Funds in the amount of \$8,681.00 to Winkler County EMS.
7. Accept Texas "J" Regional Advisory Council 2018 EMS/Trauma Care System Funds in the amount of \$6,912.00 to Winkler County EMS – Loving County.
8. Conduct audit and consider for approval asset forfeiture report of Winkler County District Attorney in accordance with Article 59.06, Code of Criminal Procedure, V.T.C.A.
9. Enter asset forfeiture report of Winkler County District Attorney in minutes of Commissioners' Court in accordance with Article 59.06, Code of Criminal Procedure, V.T.C.A.

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10. Consider for approval payment to Caldwell Country Chevrolet in the amount of \$75,164.00 for two (2) Chevrolet Tahoe vehicles, VIN #1GNLCDEC7KR370043 and VIN# 1GNLCDEC8KR371878 for Winkler County Juvenile Probation department from capital expenditures.
11. Consider, discuss, and approve Reference Station Installation Agreement between Winkler County and AllTerra Central, Inc., for a GPS antenna at Winkler County Airport.
12. Consider, discuss, and approve purchase of Big Tex 22GN 102" x 40 Tandem Gooseneck Equipment trailer, VIN#16VGX4023J6034004 from Big Tex Trailers in an amount not to exceed \$8,300.00 from committed Kermit Park equipment funds.
13. Consider for approval payment to Siddons-Martin Emergency Group in the amount of \$5,456.43 for repair to EMS Rescue 2 vehicle from maintenance funds.
14. Consider, discuss, and approve temporarily hiring an outside company to haul caliche for the county.
15. Consider, discuss, and approve replacement of 5-ton condenser and coil for Winkler County Law Enforcement Center by Thornhill Heating and Air Service in the amount of \$5,400.00 from budgeted funds.
16. Receive monthly reports from county officials.
17. Discuss and approve line item adjustments.
18. Discuss and approve budget amendments.
19. Approve Winkler County Courthouse construction claims and change orders.
20. Approve Kermit Community Center construction claims and change orders.
21. Approve Wink Community Center construction claims and change orders.
22. Approve Winkler County Airport construction claims and change orders.
23. Approve Winkler County Golf Course construction claims and change orders.
24. Budget Workshop to discuss 2019 County Budget.
25. Adjourn.