

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JULY 26, 2021
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 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) Receive report from County Extension Agent.
 - (h) Consider for approval payment to Don Wise Transportation Services, Inc., for premiss in the amount of \$2,785.18 from budgeted lateral road funds.
 - (i) Consider for approval payment to Kologik, LLC for COPsync software licenses from July 13, 2021 to July 12, 2022 for Winkler County Sheriff's Department in the amount of \$5,820.00 from budgeted funds.
 - (j) Consider for approval payment to Robison Johnston & Patton LLP for preparation of audited financial statements for the year ended December 31, 2020 in the amount of \$16,450.00 from budgeted funds.
 - (k) Consider for approval payment of two invoices to Mayfield Paper Company for supplies at Winkler County Law Enforcement Center in the total amount of \$6,982.44 from budgeted funds.
 - (l) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Anchor Crude Pipeline-Winkler, LLC, on the following road crossings:
 - i) County Road 306 for an 8" oil pipeline;
 - ii) County Road 306 for an 8" oil pipeline;
 - iii) County Road 401 for an 8" oil pipeline; and
 - iv) County Road 404 for an 8" oil pipeline.
 - (m) Consider for approval the following contracts for juvenile offender placement:
 - i) Contract for Residential Services between Winkler County Juvenile Probation and Father Flanagan's Boys' Home for the period of September 1, 2021 to August 31, 2022;

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- ii) Contract for Detention Services between Midland County Juvenile Probation and Winkler County for the period of September 1, 2021 to August 31, 2022;
and
 - iii) Contract for Residential Services between Winkler County Juvenile Services and Gulf Coast Trades Center, Inc., for the period of September 1, 2021 to August 31, 2022.
3. Consider, discuss, and approve Master Services Agreement between Winkler County and ETC Companies for reporting 1095 forms in the amount of \$2,150.00 plus mailing fees from budgeted funds.
 4. Consider for approval payment in the amount of \$6,567.45 to the United States Postal Service for personalized stamped envelopes for the Tax Assessor from postage and supplies fund.
 5. Consider for approval payment to Siddons-Martin Emergency Group for repair to EMS Rescue 1 vehicle in the amount of \$10,465.94 from budgeted funds.
 6. Consider for approval payment to West Texas Water Well Service for pump and motor at Winkler County Park in Kermit in the amount of \$11,313.60 from budgeted funds.
 7. Consider for approval payment to Tessco Energy Services for electrical construction at Winkler County Golf Course in the amount of \$2,789.06 from contingency funds.
 8. Consider for approval Imposition of Optional Fees.
 9. Authorize County Auditor to send TCDRS payment in the amount of \$3,300,000.00 from budgeted funds.
 10. Approve Winkler County Golf Course construction claims.
 11. Approve Winkler County Airport construction claims.
 12. Approve Winkler County EMS construction claims.
 13. Receive monthly reports from county officials.
 14. Discuss and approve line item adjustments.
 15. Discuss and approve budget amendments.
 16. Budget Workshop.
 17. Adjourn.