

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, APRIL 25, 2022
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 March 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 continuing Winkler County Library's membership in the Texas State Library System for state fiscal year 2022.
 - (h) Consider for approval payment to Diamond A Ranch for caliche in the amount of \$5,250.00 from budgeted lateral road funds.
3. Consider for approval payment in the amount of \$5,000.00 to CSS, Inc., for Winkler County Emergency Medical Service Medical Direction by Dave Spear, M.D. for the period May 1, 2022 to April 30, 2023.
4. Consider for approval Letter of Engagement between Winkler County and Bolinger, Segars, Gilbert & Moss L.L.P. for the year ending December 30, 2021.
5. Consider for approval payment to Parkway Chevrolet, Inc., for one (1) Chevrolet Tahoe for Winkler County Sheriff's Office in the amount of \$39,701.12 from capital expenditures.
6. Consider for approval payment to Siddons-Martin Emergency Group for repair to EMS Rescue 4 vehicle in the amount of \$7,014.91 from budgeted funds.
7. Consider for approval payment to Villalobos Insurance Agency in the amount of \$6,910.36 for Winkler County EMS Medical Professional Liability and General Liability insurance from budgeted funds.
8. Consider, discuss, and approve quote from Dell Technologies in the amount of \$5,497.71 for hardware and from Hi Fidelity in the amount of \$2,630.00 for labor to replace courthouse servers.
9. Approve Winkler County EMS construction claims.
10. Receive monthly reports from county officials.
11. Discuss and approve line item adjustments.
12. Discuss and approve budget amendments.
13. Adjourn.