

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, MAY 9, 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 payroll.
 - (b) Approve bills over \$500.00.
 - (c) Approve claims against county.
 - (d) Consider for approval Request to Construct Access Driveway Facilities by HR McMullen LLC on Winkler County right of way on CR308.
3. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County.
4. Consider, discuss, and approve purchase and installation of Cascade system from Casco Industries, Inc., for Kermit Volunteer Fire Department in the amount of \$41,509.50 from capital funds.
5. Consider, discuss, and approve purchase and installation of hose reel from Rykin Pump Company, Inc., at Winkler County Airport in the amount of \$10,944.07 from budgeted funds.
6. Consider for approval payment to Siddons-Martin Emergency Group for repair to EMS Rescue #2 in the amount of \$5,592.80 from budgeted funds.
7. Consider for approval payment to Bruckner's Truck & Equipment for repair to 2015 Mack Truck in the amount of \$12,314.14 from Area I road and bridge budgeted funds.
8. Consider for approval payment of two invoices to Capitol Aggregates, Inc., for gravel in the total amount of \$40,619.51 to be paid from TxDOT grant.
9. Consider for approval payment to BWI Companies, Inc., for fertilizer at Winkler County park in Kermit in the amount of \$4,192.00 from budgeted funds.
10. Discuss opening/closing dates for swimming pools in Wink and Kermit and take action necessary.
11. Consider, discuss, and take necessary action on increasing amount of travel allowance.
12. Canvass Special Election held May 7, 2022.
13. Approve Winkler County EMS construction claims.
14. Receive monthly reports from county officials.
15. Discuss and approve line item adjustments.
16. Discuss and approve budget amendments.
17. Adjourn.