##### **COMMISSIONERS’ COURT**

##### **OF WINKLER COUNTY, TEXAS**

###### **REGULAR MEETING**

TIME: 9:00 O’CLOCK A.M.

DATE: MONDAY, APRIL 10, 2023

#### 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. Hear matters of Public Comment.
3. Consent Agenda Items:

(a) Approve payroll.

(b) Approve bills over $500.00.

(c) Approve claims against county.

(d) Approve for payment of attorney fees for District Attorney Criminal County Appeals of $4,125.00 from budget funds.

(e) Consider for approval continuing Winkler County Library’s membership in the State Library System for 2023.

(f) Approve payment to Mayfield Paper Company in the amount of $3,279.29 for supplies for Winkler County Sheriff’s Department from budgeted funds.

(g) Approve the request of Kermit Chamber of Commerce Board of Directors to use the Winkler County Park on Friday, June 30, 2023 and Saturday, July 1, 2023 for 4th of July activities.

(h) Approve payment to Southern Tire Mart for Precinct 1 tires in the amount at $3,593.90 for road and bridge funds.

(i) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Juno Energy III, LLC on County Road for a 3” poly-pipe gas pipeline.

(j) Receive report from County Extension Agent.

1. Receive and open bids for Kermit Swimming Pool repairs.
2. Receive and open bids for windows at Kermit Library.
3. Consider for approval Contract for Residential Services between Winkler County and Concho Valley Home for Girls for the period of April 3, 2023 to August 31, 2023.
4. Approve the purchase of three (3) CLE Pepper spray guns in the amount of $3,899.85 from donated Sheriff Department funds.
5. Approve the purchases of APX4000 portable radios for EMS from Conoco Phillips Grant in the amount of $11,786.50.
6. Consider, discuss, and approve the Sheriff’s Agency STEP Policy and Procedures Program.
7. Approve the purchase of Re-certification CLE Delivery Instructor Course and equipment in amount of $4,632.50 from Winkler County Sheriff Office from equipment and training funds.

WINKLER COUNTY COMMISSIONERS’ COURT

 REGULAR MEETING AGENDA

 MONDAY, APRIL 10, 2023

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1. Consider, discuss, and approve Interlocal Agreement between Winkler County and Crane County for Juvenile Services Chief.
2. Approve the payment of $17,030.00 to Abilene Ag Service & Supply Inc., for Wink park, Kermit park, courthouse, and Sheriff Office for fertilizer from maintenance funds.
3. Hear presentation of Annual Audit of County Jail’s Commissary Operations and Inmate Trust Account for period of January 1, 2022 to December 31, 2022.
4. Consider for support the Adoption and Approval of Texas Term Sheet Resolution Opioid Abatement Funds.
5. Consider for approval of Opioid Funds Disbursements to Winkler County in amount of $19,200.20.
6. Consider for approval payment to Q.C. for concrete footing around Winkler County pool, Precinct 4, in the amount for $19,400.00 from capital expenditures.
7. Consider, discuss, and approve the purchase of safety supplies in amount of $2,631.94 from budget funds.
8. Consider, discuss, and approve the purchase of supplies for Wink library in the amount of $3,952.79 from budgeted funds.
9. Approve Winkler County EMS construction claims.
10. Approve Winkler County Library in Wink construction claims.
11. Receive monthly reports from county officials.
12. Discuss and approve line item adjustments.
13. Discuss and approve budget amendments.
14. Adjourn.