##### **COMMISSIONERS’ COURT**

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

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

TIME: 9:00 O’CLOCK A.M.

DATE: MONDAY, SEPTEMBER 25, 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. 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 State Farm and Casualty Company for surety bond for Julie Oxedine, Winkler County Clerk’s office, in the amount of $100.00 from budgeted funds.

 (g) Consider for approval Proclamation designating week of October 1 – 7, 2023 as National 4-H Week in Winkler County.

 (h) Consider for approval Resolution for Indigent Defense Grant Program from the Texas Indigent Defense Commission for 2024 and authorize County Judge to sign.

(i) Consider for approval Resolution Authorizing County Grant in the amount of $369.25 to Texas Department of Agriculture for Texans Feeding Texans: Home-Delivered Meal Grant Program.

(j) Consider for approval payment in the amount of $43,265.90 for Winkler County’s 4th Quarter pro-rate share of the 2023 Appraisal District Budget.

(k) Consider for approval revisions made to the Rental Contract’s for the Winkler County Community Centers in Wink, and Kermit as well as the Winkler County Recreation Center in Kermit.

1. 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, 2023 to April 30, 2024.
2. Consider, discuss, and approve payout of unused benefits of the Sheriff’s office employees.
3. Consider, discuss, and approve the replacement of A.C. unit for Sheriff’s Annex Building in the amount of $11,040.00 from committed A.C. funds.
4. Receive tax roll audit for the year ended June 30, 2023 from Bolinger, Segars, Gilbert & Moss, L.L.P.

WINKLER COUNTY COMMISSIONERS’ COURT

REGULAR MEETING AGENDA

MONDAY, SEPTEMBER 25, 2023

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1. Consider for approval Plan for procedures for selection of persons for jury service, pursuant to Government Code, Section 62.011 from Winkler County District Judge.
2. Consider for approval payment to Winsupply in the amount of $3,850.00 for the GC/Irrigation System for the Winkler County Golf Course from budgeted funds.
3. Consider, discuss, and approve invoice from Harrell’s LLC for purchase of chemicals for golf course from budgeted funds in the amount of $2,975.00.
4. Consider for approval Agreement between Winkler County and Winkler County Hospital District for the period of October 1, 2023 through September 30, 2024 for the preparation of meals for the home delivered meals program.
5. 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.
6. 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.
7. Appoint presiding judge and alternate judge for each voting precinct and set salaries and voting places.
8. Approve Winkler County EMS construction claims.
9. Approve Winkler County Library in Wink construction claims.
10. Receive monthly reports from county officials.
11. Discuss and approve line item adjustments.
12. Discuss and approve budget amendments.
13. Adjourn.