

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, OCTOBER 25, 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 September 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 in the amount of \$252.00 to State Farm Fire and Casualty Company for fidelity bond for Winkler County Sheriff's Office for the period of January 1, 2022 to January 1, 2023 from budgeted funds.
3. Hear recommendation of Winkler County Fire Marshall, Kermit Volunteer Fire Department, and Wink Volunteer Fire Department and consider for approval continuing burn ban in unincorporated areas in the county.
4. Consider and discuss use of Kermit Library for Scholastic Book Fair November 1 – 4, 2021.
5. Consider, discuss, and approve installation of repeater antenna for Kermit Volunteer Fire Department in an amount not to exceed \$4,000.00.
6. Consider for approval payment to Election Systems & Software in the amount of \$2,522.00 from budgeted funds for election software computer.
7. Consider for approval authorizing County Judge to sign the Airport Rescue Plan Act Grant Agreement between the Texas Department of Transportation and Winkler County.
8. Consider, discuss, and take necessary action on contract between Winkler County and Direct Energy.
9. Consider, discuss, and take necessary action on proposal from Total Office Solution on copiers.
10. Consider, discuss, and approve lease between Flock Group Inc., and Winkler County Sheriff's Office for annual use of six (6) cameras from Asset Forfeiture Account.
11. Consider, discuss, and approve allowing a juror to donate the amount of their juror reimbursement to a veteran's treatment program or a veteran's county service office.
12. Approve Winkler County EMS construction claims.
13. Receive monthly reports from county officials.
14. Discuss and approve line item adjustments.

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15. Discuss and approve budget amendments.
16. Adjourn.