

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

TIME: 9:00 O'CLOCK A.M.

DATE: MONDAY, DECEMBER 13, 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 payroll.
  - (b) Approve bills over \$500.00.
  - (c) Approve claims against county.
  - (d) Consider for approval payment in the amount of \$185.00 to State Farm Fire and Casualty Company for fidelity bond for Winkler County Tax Assessor/Collector for the period of January 1, 2022 to January 1, 2023 from budgeted funds.
  - (e) Consider for approval payment in the amount of \$200.00 to State Farm Fire and Casualty Company for the following surety bonds from budgeted funds:
    - i) Jennifer R. Dominguez, District Clerk's office, for the period of January 28, 2022 to January 28, 2023; and
    - ii) Cindy Salinas, Justice of the Peace Precinct 2 Clerk, for the period of January 6, 2022 to January 6, 2024.
  - (f) Consider for approval payment to Yellowhouse Machinery Co., for repair to John Deere 850K dozer in the amount of \$5,110.78 from county wide funds.
  - (g) Consider for approval payment to Diamond A Ranch for caliche in the amount of \$8,750.00 from budgeted road funds.
3. Close bidding and award bid for the purchase of gasoline for county fleet of vehicles of 2022 calendar year.
4. Hear presentation of annual report by Dena Floyd, Extension Agent – Agriculture.
5. Consider, discuss, and approve Contract Addendum between Winkler County and Otis Elevator Company to extend the original contract for a period of five (5) years.
6. Consider for approval purchase and installation of steel sliding doors from Doerksen Construction at Kermit Barn in the amount of \$13,600.00 from budgeted funds.
7. Consider, discuss, and approve payment in the amount of \$1,500.00 for annual surface lease to University of Texas System, University Lands for Winkler County Airport from budgeted funds.
8. Consider for approval payment to Mayfield Paper Company for floor buffer at Kermit Community Center in the amount of \$3,766.85 from budgeted funds.
9. Consider for approval payment in the amount of \$38,878.00 to AirMedCare Network for Municipal Site Membership for 2022 from budgeted funds.
10. Consider, discuss, and take necessary action on golf course superintendent and greenskeeper.

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11. Approve Winkler County EMS construction claims.
12. Receive monthly reports from county officials.
13. Discuss and approve line item adjustments.
14. Discuss and approve budget amendments.
15. Adjourn.