

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

TIME: 9:00 O'CLOCK A.M.
DATE: TUESDAY, DECEMBER 28, 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 November 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 \$32,691.35 for Winkler County's 1st Quarter pro-rate share of the 2022 Appraisal District Budget.
 - (h) Consider for approval payment in the amount of \$200.00 to West Texas County Judges & Commissioner Association for annual membership dues from budgeted funds.
 - (i) Consider for approval payment in the amount of \$2,000.00 to the Permian Basin Regional Planning Commission for Membership Dues for FY 2021-2022 from budgeted funds.
3. Approve 2021 tax roll.
4. Consider for approval payment of 2nd installment to Allison, Bass & Magee, L.L.P., in the amount of \$6,250.00 for redistricting from budgeted funds.
5. Consider for approval payment to Election Systems & Software in the amount of \$93,337.40 for election equipment to be paid from HAVA Grant funds.
6. Consider, discuss, and approve Inmate Agreement between Winkler County and the City of Wink effective January 1, 2022 for housing of city prisoners in Winkler County Law Enforcement Center.
7. Consider, discuss, and approve Inmate Agreement between Winkler County and Loving County effective January 1, 2022 for housing of Loving County prisoners in Winkler County Law Enforcement Center.
8. Consider, discuss, and take necessary action on golf course shop manager and greenskeeper.
9. Consider for approval Supplemental and Final Order Adopting Revised Political Boundaries Following Redistricting of Commissioners Court Precincts.
10. Consider for approval purchase of cattle guard from Cardinal Hardware in an amount not to exceed \$5,200.00 from budgeted funds.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
TUESDAY, DECEMBER 28, 2021
PAGE TWO

11. Consider for approval salary schedule for County employees and elected officials for 2022.
12. Review and appoint members to Winkler County committees.
13. Appoint the following subordinate officers:
 - a. Librarian (Kermit);
 - b. Assistant Librarian (Wink);
 - c. Meals Program Director;
 - d. County Maintenance Engineer;
 - e. Extension Agent of Agriculture;
 - f. Veterans Service Coordinator;
 - g. Senior Citizens Recreation Center Director; and
 - h. Human Resources Director.
14. Designate date of week Commissioners' Court shall convene in regular term each month during the next fiscal year.
15. Consider, discuss, and approve setting two additional Commissioners' Court dates for budget meetings.
16. Approve the application of County Judge, County Auditor, District Clerk, Professional Prosecutor, County Attorney, County Tax Assessor-Collector, County Treasurer, Sheriff, County Clerk, Probation Officer, Juvenile Probation Officer, Librarian, Extension Agent-Agriculture, Justice of the Peace, Precinct 1, and Justice of the Peace Precinct 2 for deputies, assistants, secretaries and stenographers.
17. Consider for approval transfer of unexpended 2021 budgeted funds for specific projects not completed to dedicated committed funds.
18. Discuss and approve the reallocation of committed funds.
19. Discuss and consider end-of-year business.
20. Approve Winkler County EMS construction claims.
21. Receive monthly reports from county officials.
22. Discuss and approve line item adjustments.
23. Discuss and approve budget amendments.
24. Adjourn.