

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, SEPTEMBER 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 to Capitol Aggregates, Inc., for gravel in the amount of \$14,562.39 to be paid from TxDOT grant.
 - (e) Consider for approval payment to Diamond A Ranch for caliche in the amount of \$6,390.00 from budgeted road funds.
 - (f) Consider for approval payment of three (3) invoices to HollyFrontier Refining & Marketing LLC in the total amount of \$38,042.51 from budgeted lateral road funds.
 - (g) Consider for approval payment in the amount of \$30,481.66 for Winkler County's 4th Quarter pro-rate share of the 2021 Appraisal District Budget.
 - (h) Consider for approval 2022 Texas Department of Transportation Grant for Routine Airport Maintenance Program (RAMP) between Winkler County and Texas Department of transportation in the amount of \$70,000.00 with County share of \$35,000.00 (1/2) and State share of \$35,000.00 (1/2).
 - (i) Consider for approval payment in the amount of \$788.64 to Seventh Administrative Judicial Region of Texas for the county's share of expenses for the period September 1, 2021 through August 31, 2022 from budgeted funds.
 - (j) Consider for approval Contract and Agreement for Detention and Residential Placement between Lubbock County Juvenile Justice Center and Winkler County for the period of September 1, 2021 and August 31, 2022.

9:00 A.M.

3. Public hearing on the proposed 2021 tax rate.
-
4. Consider for approval Interlocal Ambulance Service Agreement between Winkler County and the City of Kermit for the period of October 1, 2021 to September 30, 2022.
 5. Consider for approval Interlocal Ambulance Service Agreement between Winkler County and the City of Wink for the period of October 1, 2021 to September 30, 2022.
 6. Consider, discuss, and approve Inmate Agreement between Winkler County and the City of Kermit effective October 1, 2021 for housing of city prisoners in Winkler County Law Enforcement Center.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 13, 2021
PAGE TWO

7. Consider for approval Agreement between Winkler County and Winkler County Hospital District for the period of October 1, 2021 through September 30, 2022 for the preparation of meals for the home delivered meals program.
8. Consider for approval payment to Gayla Robison Consulting for consultation on property room operations at Winkler County Sheriff's Office in the amount of \$4,200.00 from Asset Forfeiture Fund.
9. Consider for approval Lone Star Public Interlocal Cooperation Association II Agreement between Winkler County and other political subdivisions of the State of Texas for health insurance procedures, related services and benefits and/or administrative services for an initial term of three (3) years effective October 1, 2021, and authorize County Judge to sign Agreement and Certificate.
10. 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.
11. Consider, discuss, and approve Sheriffs' and Constables' Fees Schedule for 2022.
12. Consider, discuss, and approve purchase of chemicals from BWI Companies, Inc., for Winkler County Golf Course in the amount of \$11,400.00 from budgeted funds.
13. Consider for approval Statement of Agreement between Winkler County and West Texas Centers for the period of September 1, 2021 to August 31, 2022 in the amount of \$6,000.00 per year to be paid in twelve (12) monthly payments of \$500.00 each from budgeted funds.
14. Consider for approval payment to Skid Pro Attachments for rock grapple in the amount of \$4,515.00 from committed Precinct 2 funds.
15. Consider for approval payment to Hi-Fidelity for audio visual equipment in the Commissioners Courtroom in the amount of \$24,999.27 from budgeted funds, less State Juvenile funds.
16. Consider for approval payment to Compliance Diagnostic Equipment for drug testing processor for Winkler County Juvenile Probation in the amount of \$4,875.00 from budgeted funds.
17. Consider for approval proposal from Husky Mechanical LLC for heating/AC unit at Boy Scout Hut in the amount of \$6,354.00 from committed Boy Scout Hut funds.
18. Approve Winkler County Golf Course construction claims.
19. Approve Winkler County EMS construction claims.
20. Receive monthly reports from county officials.
21. Discuss and approve line item adjustments.
22. Discuss and approve budget amendments.
23. Budget workshop.
24. Adjourn.