##### **COMMISSIONERS’ COURT**

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

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

TIME: 9:00 O’CLOCK A.M.

DATE: MONDAY, NOVEMBER 13, 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. Hear matters from the public, open comment.
3. Consent Agenda Items:

(a) Approve payroll.

(b) Approve bills over $500.00.

(c) Approve claims against county.

(d) Consider for approval payment to State Farm Fire and Casualty Company in the amount of $200.00 for the following surety bonds from budgeted funds:

i) Tammie Lujan, County Clerk’s office, in the amount of $100.00 for the

period of January 2, 2024 to January 2, 2025

ii) Leon Stroud, Constable, in the amount of $100.00 for the period of January

2, 2024 to January 2, 2025

(e) Consider for approval payment to Western Surety Company for surety bond for Sindia Judith Gonzalez and Ladonna Robinson in the amount of $20.00 from budgeted funds.

(f) Consider for approval payment to Diamond A Ranch for caliche in the amount of

$6,580.00 from budgeted lateral road funds.

1. Accept two (2) 40 inch flat screen televisions as a donation to the Winkler County Library from Hope Williams.
2. Receive and open bids for construction of Meals on Wheels building in Kermit.
3. Canvass Special Election held November 7, 2023.
4. Set County holidays for 2024.
5. 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.
6. Consider for approval requesting and accepting roadway materials in the amount of $18,089.00 from Texas Department of Transportation under Local Government Assistance Program.
7. Consider, discuss, and approve Inmate Agreement between Winkler County and Loving County Sheriff’s Office effective January 1, 2024 for housing Loving County prisoners in Winkler County Law Enforcement Center.

WINKLER COUNTY COMMISSIONERS’ COURT

REGULAR MEETING AGENDA

MONDAY, NOVEMBER 13, 2023

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1. Consider, discuss, and approve Inmate Agreement between Winkler County and Loving County Constable Brandon Jones effective January 1, 2024 for housing Loving County Constable Brandon Jones’s prisoners in Winkler County Law Enforcement Center.
2. Consider for approval Inmate Communications Addendum Agreement between NCIC and Winkler County for video visitation system and extension of the Inmate Phone Service Contract to August 14, 2028.
3. Consider, discuss, and approve contract with Vidanyx in the amount of $9,301.63 for one (1) year software subscription for the use in the 109th District Attorney’s Office from budgeted funds.
4. Consider payment to GopherX in the amount of $2,993.78 for carbon monoxide sprayer and smoke oil for the Winkler County Golf Course from budgeted funds.
5. Approve payment to Master Pumps & Power in the amount of $3,048.00 for a pump for the heating & cooling system at the Winkler County Court House from contingency funds.
6. Consider, discuss, and approve contract with 1200.aero,inc. in the amount of $1,140.00 for one (1) year software for the use at the Winkler County Airport from budgeted funds.
7. Consider, discuss, and approve contracting with Parkhill for engineering of CR313 in the amount of $485,711.00 from grant and budgeted funds.
8. Approve Winkler County EMS construction claims.
9. Approve Winkler County Library in Wink construction claims.
10. Approve Winkler County Meals on Wheels construction claims.
11. Receive monthly reports from county officials.
12. Discuss and approve line item adjustments.
13. Discuss and approve budget amendments.
14. Adjourn.