

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JANUARY 14, 2019
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. Receive matters of business from the audience.
3. 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 \$500.00 to State Farm Fire and Casualty Company for the following surety bonds from budgeted funds:
 - i) Bonnie Roberts, Winkler County Assistant Librarian, for the period of February 22, 2019 to February 22, 2020 in the amount of \$100.00;
 - ii) Rhonda Willhelm, Winkler County Auditor, for the period of March 1, 2019 to March 1, 2020 in the amount of \$100.00;
 - iii) Dana Shipley, Winkler County Community Supervision, for the period of March 1, 2019 to March 1, 2020 in the amount of \$100.00;
 - iv) Geneva Baker, Winkler County Treasurer, for the period of January 1, 2019 to December 31, 2023 in the amount of \$100.00; and
 - v) Keri Jones, Winkler County Justice of the Peace, Precinct 1 & 3, for the period of January 1, 2019 to December 31, 2023 in the amount of \$100.00.
 - (e) Consider for approval request of Mirta Acosta to use the Kermit Community Center from March 22, 2019 to March 24, 2019 for a Quincinerra.
 - (f) Consider for approval request of John R. McKellip to use the Kermit Community Center from July 26, 2019 to July 28, 2019 for a Quincinerra.
 - (g) Consider for approval request of Bridget Flores to use the Kermit Community Center on July 5, 2019 to July 7, 2019 for a graduation party.
 - (h) Consider for approval Request to Construct Access Driveway Facilities by Gray Oak Pipeline, LLC., on Winkler County right-of-way on:
 - i) County Road 401; and
 - ii) County Road 209.
 - (i) Consider for approval Request to Construct Access Driveway Facilities by Felix Energy Holdings II, LLC on Winkler County right-of-way on County Road 101.

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- (j) Consider for approval two (2) Pipeline Construction and Indemnity Contracts between Winkler County and Felix Midstream, LLC on County Road 201 for a 12.75" oil pipeline.
- 4. Appoint County Judge Pro-Tem for 2019.
- 5. Set terms of County Court (Civil, Criminal, and Probate) and terms of Justice Court.
- 6. Accept the following donations from Enlink Midstream Operating, LP:
 - i) \$1,500.00 for Kermit Volunteer Fire Department; and
 - ii) \$1,500.00 for Wink Volunteer Fire Department.
- 7. Consider for approval disbursement of funds in the amount of \$1,000.00 to Upper Pecos Soil and Water Conservation District No. 213.
- 8. Consider for approval Winkler County Golf Course Tournament Schedule.
- 9. Consider for approval the following Contracts for Tax Billing and Collection Services for the period of February 1, 2019 to January 31, 2020:
 - a. The City of Kermit;
 - b. The City of Wink;
 - c. Kermit Independent School District; and
 - d. Winkler County Hospital District.
- 10. Consider for approval payment to Level 5 Design Group for design services from committed funds for the following:
 - a. Kermit Community Center and Annex in the amount of \$13,128.25;
 - b. Wink Community Center in the amount of \$10,583.00; and
 - c. Winkler County Courthouse Renovation in the amount of \$4,172.50.
- 11. Consider, discuss, and approve Construction Change Orders for Winkler County Courthouse renovations.
- 12. Consider for approval Resolution in Opposition to Unfunded Mandates.
- 13. Consider for approval payment of Invoice to Kermit Motor Co., Inc., in the amount of \$32,210.00 for one (1) 2019 Ford Transit, VIN 1FBZX2YG3KKA37328 from capital expenditures.
- 14. Accept presentation of County Tax Assessor-Collector Continuing Education Transcript for 2018 as evidence of compliance with Property Tax Code Section 6231(d) V.T.C.A.
- 15. Consider for approval payment to BigTex Trailers for one (1) dump trailer in the amount of \$8,370.00 from capital expenditures.
- 16. Receive monthly reports from county officials.
- 17. Discuss and approve line item adjustments.
- 18. Discuss and approve budget amendments.
- 19. Adjourn.