

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

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

DATE: MONDAY, FEBRUARY 10, 2020

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 \$100.00 to State Farm Fire and Casualty Company for surety bond for Monty Egger, Winkler County Sheriff's Department, for the period of April 16, 2020 through April 16, 2024, from budgeted funds.
 - (e) Accept annual report of Winkler County Historical Commission.
 - (f) Approve replacing Tammie Lujan with Grace Kemp for Election Judge and replacing Grace Kemp with Kathy Lovall as Alternate Judge all in Precinct 202 for all General and Special Elections effective February 10, 2020 and expiring July 31, 2020.
 - (g) Approve replacing Shethelia Reed with Pam Greene as Manager of Central Counting Officials and replacing Pam Greene with Crissy Valenzuela as Tabulating Supervisor for all General and Special Elections effective February 10, 2020 and expiring July 31, 2020.
 - (h) Approve service agreement with Tyler Technologies in the amount of \$5,600.00 from budgeted funds.
 - (i) Approve Contract for Residential Services between Winkler County and West Texas Boys Ranch for the period September 1, 2019 and August 31, 2020.
 - (j) Approve payment of two (2) invoices to Don Wise Transportation Services, Inc., for pre-mix in the total amount of \$5,342.52 from budgeted lateral road funds.
 - (k) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Felix Water, LLC, road crossing on County Road 209 for a 12" pipeline.
3. 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.
4. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, Texas.
5. Consider, discuss, and approve purchase of four (4) refurbished laptops for Winkler County Sheriff's Department vehicles from OC Rugged, Inc., in the amount of \$7,742.00 from capital expenditures.
6. Consider for approval payment to JPX America, Inc., in the amount of \$4,437.75 with \$3,837.75 from Asset Forfeiture Funds for equipment for Winkler County Sheriff's Department and \$600.00 for training from budgeted funds.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, FEBRUARY 10, 2020
PAGE TWO

7. Consider, discuss, and approve purchase of camera system from Watch Guard for Winkler County Sheriff's Department in the amount of \$19,417.50 from capital expenditures.
8. Consider, discuss, and approve purchase of Antenna Radar System from Stalker Radar Applied Concepts, Inc., for Winkler County Sheriff's Department in the amount of \$7,330.50 from capital expenditures.
9. Consider, discuss, and approve purchase of twenty (20) bar-b-que grills for Winkler County Park in Kermit in an amount not to exceed \$3,700.00 from committed park improvement funds.
10. Consider, discuss, and approve purchase of fifteen (15) yards PSI 3000 cement from Troy Vines, Inc., for picnic table pads at Winkler County Park in Kermit in the amount of \$2,425.00 from committed park improvement funds.
11. Approve purchase of 2019 F-750G Ford dump truck from Sewell Ford in the amount of \$66,036.20 from Precinct 3 capital expenditures.
12. Approve purchase of 2019 John Deere backhoe loader from YellowHouse Machinery Co. for Precinct 1 in the amount of \$105,000.00 from capital expenditures.
13. Reschedule the date of Commissioners Court from May 25, 2020 to May 26, 2020 because of the Memorial Day holiday.
14. Consider for approval advertising for bids for Winkler County Golf Course Irrigation Project.
15. Consider for approval advertising for bids for Winkler County Airport hangar construction.
16. Approve change orders and modifications for Kermit Community Center.
17. Approve change orders and modifications for Wink Community Center.
18. Approve Winkler County Courthouse construction claims.
19. Approve Kermit Community Center construction claims.
20. Approve Wink Community Center construction claims.
21. Approve Winkler County Airport construction claims.
22. Approve Winkler County Golf Course construction claims.
23. Receive monthly reports from county officials.
24. Discuss and approve line item adjustments.
25. Discuss and approve budget amendments.
26. Adjourn.