

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, APRIL 8, 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 request of Kermit Elementary School to use the Pavilion at Winkler County Park in Kermit on May 15, May 16, and May 20, 2019 for end of the year school parties.
  - (e) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Gibson Energy Infrastructure, LLC, road crossing on County Road 209 for a 12" steel pipeline.
  - (f) Consider for approval Pipeline Construction and Indemnity Agreement between Winkler County and Ronnie Hawkins for installation of water and sewer pipelines on the south side of Winkler County right-of-way CR528, for use with water and sewer services from the City of Wink.
  - (g) Accept donation of one (1) Powermate Edger King, 163cc, 4 cycle, model P-WLE-1639-(E), Serial Number JF168FJHB1004250055 from Hope Williams to Precinct 3.
4. 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.
5. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County.
6. Consider, discuss, and approve purchase of equipment trailer in the approximate amount of \$7,500.00 from contingency funds for Precinct 2.
7. Hear presentation of Annual Audit of County Jail's Commissary Operations and Inmate Trust Account for period of January 1, 2018 to December 31, 2018.
8. Accept contract for Wink Community Center.
9. Accept contract for Kermit Community Center.
10. Consider for approval payment to Whitetail Constructors in the amount of \$35,124.75 for courthouse renovation from committed funds.

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11. Consider for approval payment to Level 5 Design Group for services from committed funds for the following:
  - a. Kermit Community Center and Annex in the amount of \$3,450.00;
  - b. Wink Community Center in the amount of \$3,246.25; and
  - c. Winkler County Courthouse Renovation in the amount of \$1,000.00.
12. Review Agreement for Professional Services between Winkler County and Parkhill, Smith & Cooper, Inc., regarding the Winkler County Airport Hangar Project and authorize County Judge to sign the agreement.
13. Receive monthly reports from county officials.
14. Discuss and approve line item adjustments.
15. Discuss and approve budget amendments.
16. Adjourn.