

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JANUARY 13, 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 \$30,346.17 for Winkler County's 1st Quarter pro-rate share of the 2020 Appraisal District Budget.
 - (e) Consider for approval payment to Holly Frontier Refining & Marketing, LLC for emulsion in the total amount of \$4,573.30 from budgeted lateral road funds.
 - (f) Consider request of Kermit Chamber of Commerce to use the Kermit Community Center on the following dates:
 - i) March 28, 2020 – March 30, 2020 for the Chamber of Commerce Banquet;
 - ii) April 2, 2020 for Bunny Bingo; and
 - iii) November 10, 2020 for Turkey Bingo.
 - (g) Consider for approval payment in the amount of \$200.00 to State Farm Fire and Casualty Company for the following surety bonds from budgeted funds:
 - i) Rhonda Willhelm, Winkler County Auditor, for the period of March 1, 2020 to March 1, 2021 in the amount of \$100.00;
 - ii) Dana Shipley, Winkler County Community Supervision, for the period of March 1, 2020 to March 1, 2021 in the amount of \$100.00.
 - (h) Receive report from County Extension Agent.
 - (i) Consider for approval payment to Total Office Solution in the amount of \$1,320.00 from budgeted funds for Annual Service Agreement Renewal for the following:
 - i) Winkler County Senior Center \$264.00;
 - ii) Winkler County Auditor's Office \$528.00; and
 - iii) Winkler County Judge's Office \$528.00.
 - (j) Consider for approval payment in the amount of \$3,990.00 to D. K. Boyd Land & Cattle Co. for caliche and topsoil from budgeted lateral road funds.
3. Appoint County Judge Pro-Tem for 2020.
4. Set terms of County Court (Civil, Criminal, and Probate) and terms of Justice Court.

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5. Consider, discuss, and approve list of county employees required for cyber security training.
6. Consider for approval Winkler County Golf Course Tournament Schedule.
7. Consider for approval the following Contracts for Tax Billing and Collection Services for the period of February 1, 2020 to January 31, 2021:
 - a. The City of Kermit;
 - b. The City of Wink;
 - c. Kermit Independent School District; and
 - d. Winkler County Hospital District.
8. Consider for approval payment to Commercial Food Service Equipment for two (2) microwave ovens and one (1) refrigerator at Winkler County Senior Center in the amount of \$7,178.00 from committed funds.
9. Consider for approval purchase of Ice Maker from Commercial Food Service for Kermit barn in the amount of \$5,275.27 from committed funds.
10. Consider for approval payment to TexStar Home Improvement for refurbished kitchen cabinets, new countertops and backsplash, and installation of kitchen sinks at the Senior Center in the amount of \$44,370.00 from capital expenditures.
11. Consider, discuss, and approve renovation of West Side Community Center in the approximate amount of \$20,000.00 from committed capital credits.
12. Consider, discuss, and approve purchase and installation of two (2) doors for Boy Scout hut in the amount of \$3,240.00 from committed funds.
13. Consider, discuss, and approve purchase of 2020 Ford Explorer for District Attorney's office in the amount of \$39,180.00 from capital expenditures.
14. Replace Shethelia Reed with Pam Greene on signature card for Winkler County Clerk account at West Texas National Bank effective January 13, 2020.
15. Approve change orders and modifications for Kermit Community Center.
16. Approve change orders and modifications for Wink Community Center.
17. Approve Winkler County Courthouse construction claims.
18. Approve Kermit Community Center construction claims.
19. Approve Wink Community Center construction claims.
20. Approve Winkler County Airport construction claims.
21. Approve Winkler County Golf Course construction claims.
22. Receive monthly reports from county officials.
23. Discuss and approve line item adjustments.
24. Discuss and approve budget amendments.
25. Adjourn.