

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JUNE 24, 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 May minutes.
 - (b) Receive monthly report of County Treasurer.
 - (c) Approve payroll.
 - (d) Approve bills over \$500.00.
 - (e) Approve claims against county.
 - (f) Receive Monthly Report of Investment Officer.
 - (g) Consider for approval Request to Construct Access Driveway Facilities by Enterprise Crude Pipeline LLC, on Winkler County right of way on County Road 201.
 - (h) Consider for approval request of Erma Hernandez to use the Kermit Community Center for a Quinceañera on July 19 through July 21, 2019.
 - (i) Consider for approval request of Kermit Chamber of Commerce to use the Kermit Community Center on August 8, 2019 from 12:00 noon – 7:00 p.m. for a public meeting presented by Parkhill, Smith & Cooper, Inc., regarding Envision Kermit.
 - (j) Consider for approval payment to State Farm Fire and Casualty Company in the amount of \$200.00 from budgeted funds for the following surety bonds:
 - i) Renee Suzanne Treadwell, Assistant County Auditor, for the period of August 7, 2019 to August 7, 2020 in the amount of \$100.00; and
 - ii) Raul Santillan, Winkler County Community Supervision and Corrections Department, for the period of August 21, 2019 to August 21, 2020 in the amount of \$100.00.
 - (k) Consider for approval payment to Don Wise Transportation Services, Inc., for Premix in the amount of \$2,840.10 from budgeted lateral road funds.
 - (l) Consider for approval the following contracts for juvenile offender placement:
 - i) Contract and Agreement Residential Placement of Juvenile Offenders Space Available between Winkler County and Floyd County, Parent Adolescent Center for the period of September 1, 2019 through August 31, 2020;
 - ii) Contract for Residential Services between Winkler County and Gulf Coast Trades Center, Inc., for the period of September 1, 2019 to August 31, 2020;

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, JUNE 24, 2019
PAGE TWO

- iii) Contract and Agreement for Secure, Residential, Post-Adjudication Treatment Services for Adjudicated Juvenile Offenders-Space Available between Winkler County and TrueCore Behavioral Solutions LLC, for the period of August 14, 2019 to August 13, 2020; and
 - iv) Consider for approval Contract for Residential Services for long term residential care between Father Flanagan's Boys' Home and Winkler County for the period of September 1, 2019 to August 31, 2020.
- (m) Consider for approval payment to Kologik, LLC for COPsync software for ten (10) full time software licenses from July 13, 2019 to July 12, 2020 for Winkler County Sheriff's Department in the amount of \$12,414.00 from budgeted funds.
4. Receive outside audit report from William Patton of Robison Johnston & Patton, LLP.
 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 Inmate Agreement between Winkler County, Texas and Ward County, Texas effective June 24, 2019 for housing Ward County prisoners at Winkler County Law Enforcement Center.
 7. Consider for approval County Maintenance Road Mileage Certification and authorize County Judge to sign same.
 8. Approve Winkler County Courthouse construction claims.
 9. Approve Kermit Community Center construction claims.
 10. Approve Wink Community Center construction claims.
 11. Approve Winkler County Airport construction claims.
 12. Receive monthly reports from county officials.
 13. Discuss and approve line item adjustments.
 14. Discuss and approve budget amendments.
 15. Adjourn.