

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, MAY 13, 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) Approve Resolution adopting County Investment Policy effective May 13, 2019.
 - (e) Approve Resolution adopting County Investment Strategy effective May 13, 2019.
 - (f) Approve Resolution appointing County Auditor as County Investment Officer effective May 13, 2019.
 - (g) Consider for approval request of Winkler County Historical Commission to use the Pavilion at Winkler County Park in Kermit on September 21, 2019 for the Ranchers' History and Stories.
 - (h) Consider for approval request of Stephane Lara to use the Winkler County Recreation Center May 18, 2019 for 8th grade prom.
 - (i) Consider for approval request of instructor LeeBeth Knight to use the Winkler County pool in Kermit for the Summer Recreation swim program Monday through Friday, June 3 - June 28, 2019 from 11:00 a.m. – 12:00 noon.
 - (j) Consider for approval payment to D.K. Boyd Land & Cattle Co., for caliche in the amount of \$5,880.00 from budgeted lateral road funds.
 - (k) Accept donation of one (1) Vizio flat screen TV from Atlas Sand Company for Winkler County Recreation Center.
 - (l) Consider for approval payment to State Farm Fire and Casualty Company in the amount of \$100.00 for Surety Bond for Christi Gonzales, Juvenile Probation Department, from July 20, 2019 to July 20, 2020 from budgeted funds.
 - (m) Accept termination of Agreement between Winkler County and Winkler Solar, LLC, effective immediately.
4. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, Texas.
5. Consider, discuss, and take necessary action on City of Kermit water storage facility.

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6. Consider for approval payment in the amount of \$5,722.51 to Beth Lee Insurance Agency, Inc., for Medical Professional Liability and General Liability Insurance for Winkler County Emergency Medical Service for the term of May 14, 2019 to May 14, 2020 from budgeted funds.
7. Consider for approval payment to Siddons-Martin Emergency Group for repair of EMS Rescue #1 in the amount of \$11,081.43 from contingency funds.
8. Consider, discuss, and approve replacement of air conditioner compressor in Precinct 3 office in an amount not to exceed \$3,000.00 from budgeted funds.
9. Consider for approval payment to Bruckner Truck Sales, Inc., for one (1) 2019 Troxell 130BBI trailer having VIN#1T9TA4323K1867530 in the amount of \$43,847.00 for Precinct 1 from capital expenditures.
10. Consider for approval payment to Grande Truck Center for one (1) 2019 MCK GR64B truck having Serial No. 1M2GR4GY4KM005023 in the amount of \$137,973.00 for Precinct 1 from capital expenditures.
11. Consider for approval payment to GrantWorks in the amount of \$10,907.00 for Winkler County Road Improvements from TxDOT Grant.
12. Consider, discuss, and take necessary action on recommendation of lease on Winkler County Airport RCO and FAA.
13. Consider, discuss, and take necessary action on change order for Winkler County Courthouse project.
14. Approve Winkler County Courthouse construction claims.
15. Approve Kermit Community Center construction claims
16. Approve Wink Community Center construction claims.
17. Receive monthly reports from county officials.
18. Discuss and approve line item adjustments.
19. Discuss and approve budget amendments.
20. Adjourn.