

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

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

DATE: MONDAY, SEPTEMBER 9, 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. Consent Agenda Items:
 - (a) Approve payroll.
 - (b) Approve bills over \$500.00.
 - (c) Approve claims against county.
 - (d) Consider for approval Request to Construct Access Driveway Facilities by Kellogg Brown & Root LLC, on Winkler County right-of-way on County Road 402.
 - (e) Consider request of Medallion Home hostesses to use the Kermit Recreation Center on October 20, 2019 for pumpkin painting in the event of inclement weather.
 - (f) Consider for approval the following contracts for juvenile offender placement:
 - a) Contract for Detention Services between Midland County Juvenile Probation and Winkler County for the period of September 1, 2019 and August 31, 2020.
 - b) Contract and Agreement between Lubbock County Juvenile Justice Center and Winkler County for the period of September 1, 2019 and August 31, 2020.
 - (g) Consider for approval payment in the amount of \$30,161.97 for Winkler County's 4th Quarter pro-rate share of the 2019 Appraisal District Budget.
 - (h) Receive report from County Extension Agent.
3. Accept donation of gift card to Home Depot in the amount of \$3,000.00 from Shell Exploration and Production Company for the Winkler County Recreation Center.
4. Presentation by Charlene McBride of the Census Bureau.
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 replacing Paula Holder, Deputy Treasurer, with Dixie Randolph effective October 1, 2019 for the remainder of 2019.
7. Consider for approval Interlocal Ambulance Service Agreement between Winkler County and the City of Kermit for the period of October 1, 2019 to September 30, 2020.
8. Consider for approval Interlocal Ambulance Service Agreement between Winkler County and the City of Wink for the period of October 1, 2019 to September 30, 2020.

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9. Consider, discuss, and approve Inmate Agreement between Winkler County and the City of Kermit effective October 1, 2019 for housing of city prisoners in Winkler County Law Enforcement Center.
10. Consider for approval Agreement between Winkler County and Winkler County Hospital District for the period of October 1, 2019 through September 30, 2020 for the preparation of meals for the home delivered meals program.
11. Consider for approval Statement of Agreement between Winkler County and West Texas Centers for the period of September 1, 2019 to August 31, 2020 in the amount of \$6,000.00 per year to be paid in twelve (12) monthly payments of \$500.00 each from budgeted funds.
12. Consider for approval Winkler County Library's participation in the West Texas Digital Consortium and an annual participation fee in the amount of \$1,500.00 per year payable to OverDrive from budgeted funds.
13. Consider for approval Texas Lottery Commission-Charitable Bingo Division Bingo Prize Fee Funds County/Municipality Governing Body Vote Verification Notice pursuant to H.B. 914.
14. Consider for approval Contractor Agreement and attachments between Winkler County and the Area Agency on Aging of the Permian Basin Planning Commission for meals program for period of October 1, 2019 through September 30, 2020.
15. Consider for approval payment in the amount of \$1,195.89 to Seventh Administrative Judicial Region of Texas for the county's share of expenses for the period September 1, 2019 through August 31, 2020 from budgeted funds.
16. Consider for approval purchase from Acorn Glass Company 43½ x 43½ Armorprotect Plus replacement window for Sheriff's Department in the amount of \$3,029.50 from budgeted funds.
17. Consider for approval 2020 Texas Department of Transportation Grant for Routine Airport Maintenance Program (RAMP) between Winkler County and Texas Department of Transportation in the amount of \$70,000.00 with County share of \$35,000.00 (1/2) and State share of \$35,000.00 (1/2).
18. Consider, discuss, and approve contract with Allison, Bass & Magee, L.L.P., for precinct redistricting.
19. Consider, discuss, and approve temporarily hiring an outside company to haul caliche for the county.
20. Approve Winkler County Courthouse construction claims.
21. Approve Kermit Community Center construction claims.
22. Approve Wink Community Center construction claims.
23. Approve Winkler County Airport construction claims.
24. Approve Winkler County Golf Course construction claims.
25. Receive monthly reports from county officials.
26. Discuss and approve line item adjustments.
27. Discuss and approve budget amendments.

10:30 a.m.

28. Conduct public hearing on proposed 2020 county budget.
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29. Place action item to adopt 2020 budget and 2019 tax rate on agenda for special meeting dated September 30, 2019.
30. Vote on proposed tax rate and confirm public hearing dates of September 16, 2019 at 9:00 a.m. and September 23, 2019 at 9:00 a.m.
31. Vote to set salaries, expenses and other allowances of all county elected officers, precinct officers, appointed officers, and all county employees for fiscal year 2020.
32. Adjourn.