

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, AUGUST 12, 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) Receive Monthly Report of Investment Officer.
 - (e) Accept insurance proceeds in the amount of \$9,690.42 from Texas Association of Counties Risk Management Pool-Claims for hail damage to Ford F150 at Winkler County Golf Course.
 - (f) Accept donation from Hope Williams of one (1) Elkay water fountain for Winkler County Recreation Center.
 - (g) Consider for approval payment to State Farm Fire and Casualty Company in the amount of \$100.00 for surety bond for James Darin Mitchell, Winkler County Sheriff, for the period October 4, 2019 to October 4, 2020 from budgeted funds.
 - (h) Consider for approval request of Scotty Carman, Superintendent of Wink-Loving Independent School District, for exception to burn ban for bonfire to be held Thursday, September 5, 2019, or in case of inclement weather, to hold the bonfire October 24, 2019.
 - (i) Consider for approval request of Diana Muniz to use the Kermit Community Center October 25 through October 27, 2019 for a wedding.
 - (j) Consider for approval Request to Construct Access Driveway Facilities by Wood. on Winkler County right of way on County Road 402.
 - (k) Consider for approval Annual Service Agreement Renewal for County Attorney Law Library and payment to Total Office Solution in the amount of \$580.00 from budgeted funds.
 - (l) Consider for approval the following contracts for juvenile offender placement;
 - i. Contract and Agreement for detention of juvenile offenders between Taylor County and Winkler County for the period of September 1, 2019 to August 31, 2020;
 - ii. Contract and Agreement Placement of Juvenile Offenders space Available between Garza County and Winkler County for the period of September 1, 2019 and August 31, 2020; and
 - iii. Contract and Agreement for Detention of Juvenile Offenders between Tom Green County and Winkler County for the period of September 1, 2019 and August 31, 2020.

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- (m) Consider for approval payment to D.K. Boyd Land & Cattle Co., for caliche in the amount of \$3,780.00 from budgeted lateral road funds.
 - (n) Receive report from County Extension Agent.
 - (o) Consider for approval payment to Don Wise Transportation Services, Inc., for premix in the amount of \$2,809.17 from budgeted lateral road funds.
3. Receive Annual Report of Minerva Soltero, Winkler County Tax Assessor-Collector.
 4. Consider for approval Imposition of Optional Fees.
 5. Consider, discuss, and approval Interlocal Agreement between the Texas Department of Motor Vehicles and Winkler County for Provision of Equipment and Consumables.
 6. Consider for approval request of Felix Energy to rent the Winkler County Golf Course on Monday, September 9, 2019 for a golf event.
 7. Consider and discuss funding fireman's retirement fund.
 8. Consider, discuss, and approve Sheriffs' and Constables' Fees Schedule for 2020.
 9. Consider for approval payment to Rykin Pump Company for repair of fuel island at Winkler County Airport in the amount of \$4,547.00 from budgeted funds.
 10. Consider, discuss, and approve purchase of one (1) Skid Unit from MTECH, Inc., for Kermit Volunteer Fire Department in an amount not to exceed \$12,000.00 from committed funds.
 11. Consider for approval purchase of multi frequency pipe and cable locator for Precinct 2 in the amount of \$2,648.00 from committed parks funds.
 12. Consider for approval payment to Southwest Ford, Inc., in the amount of \$39,530.00 for one (1) new 2019 Ford F-350, VIN 1FDRF3HT2KDA21204 for Wink Volunteer Fire Department from Wink Volunteer Fire Department committed funds.
 13. Consider for approval payment to Wildfire Truck & Equipment Sales, LTD., in the amount of \$7,720.08 to remount truck onto new chassis from Wink Volunteer Fire Department committed funds.
 14. Consider for approval payment to Commercial Ice Machine Company for Ice Maker in the amount of \$5,394.00 for Winkler County Senior Center from contingency funds.
 15. Consider, discuss, and approve locking in energy rates with Direct Energy.
 16. Consider, discuss, and approve purchase of one (1) NorthStar Hot Water/Steam Pressure Washer from Northern Tool in an amount not to exceed \$5,000.00 for Winkler County Park in Kermit from committed parks fund.
 17. Consider for approval Interlocal Agreement between Lubbock County, Texas and Winkler County, Texas for the West Texas Regional Public Defender for Capital Case Task Force and approve payment in the amount of \$1,318.00 to Regional Public Defender Office/Lubbock County for the 2020 participation from legal services budgeted funds.
 18. Discuss and take necessary action on land agreement between Kermit Independent School District and Winkler County.
 19. Approve Winkler County Courthouse construction claims.
 20. Approve Kermit Community Center construction claims.
 21. Approve Wink Community Center construction claims.
 22. Approve Winkler County Airport construction claims.

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23. Approve Winkler County Golf Course construction claims.
24. Receive monthly reports from county officials.
25. Discuss and approve line item adjustments.
26. Discuss and approve budget amendments.
27. Budget Workshop.
28. Adjourn.