

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, AUGUST 28, 2023  
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 July 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.
  - (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 Wednesday, October 4, 2023, or in the case of inclement weather, to hold the bonfire October 11, 2023.
  - (i) Consider for approval Contract Agreement between Jessica A. Harrison, M.Ed., LPC and Winkler County Juvenile Probation Department to provide therapeutic services to youth on deferred adjudication or juvenile probation for the period of September 1, 2022 to August 31, 2023 to be paid from Grant A Funds and Juvenile Probation budgeted funds.
  - (j) Consider for approval the following contracts for juvenile offender placement:
    - i. Contract for Detention Services between Tom Green County and Winkler County for the period of September 1, 2023 and August 31, 2024.
  - (k) Consider for approval Overhead Road Crossing Agreement with Atlas Sand aka PLC Kermit, LLC at CR101 in the amount of \$1,000.00.

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9:00 a.m.

3. Public hearing on salaries, expenses and other allowances of all county elected officers, precinct officers, appointed officers, and all county employees for fiscal year 2024.
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4. Vote on proposed tax rate and confirm public hearing date of September 11, 2023, at 9:00 a.m.
  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. Approve revised Winkler County Employee Handbook.

WINKLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING AGENDA  
MONDAY, AUGUST 28, 2023  
PAGE TWO

7. Consider for approval increase the pay for jury service as per HB 3474.
8. Consider for approval contract with Bolinger, Segars, Gilbert & Moss, L.L.P. for preparation of audited financial statements for the year ended December 31, 2023.
9. Consider for approval of payment to Timothy and Michael Mason for attorney fees in the amount of \$30,010.00 from budgeted funds.
10. Consider for approval of Resolution with TXDOT multiple user agreement.
11. Consider for approval payment to Dell Technologies in the amount of \$2,893.82 from Conoco Phillips grant.
12. Consider for approval payment to Ramtec Solutions, LLC in the amount of \$3,423.08 for repairs on the Kenworth Dump Truck from budgeted funds.
13. Approve Winkler County EMS construction claims.
14. Approve Winkler County Library in Wink construction claims.
15. Receive monthly reports from county officials.
16. Discuss and approve line item adjustments.
17. Discuss and approve budget amendments.

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9:30 a.m.

18. Conduct public hearing on proposed 2024 county budget.

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19. Budget Workshop.

20. Adjourn.