##### **COMMISSIONERS’ COURT**

##### **OF WINKLER COUNTY, TEXAS**

###### **REGULAR MEETING**

TIME: 9:00 O’CLOCK A.M.

DATE: MONDAY, JULY 24, 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. Hear matters from the public, open comment.
3. Consent Agenda Items:
4. Approve May and June minutes.
5. Receive monthly report of County Treasurer.
6. Approve Payroll
7. Approve bills over $500.00
8. Approve claims against the county.
9. Receive Monthly Report of Investment Officer.
10. Consider for approval payment to Western Surety Compnay for surety bond for Renah Long Rodriguez in the amount of $100.00 from budgeted funds.
11. Consider for approval the following contract and agreement for Secure Short-Term Detention of juvenile offenders space available between Winkler County and Taylor County for the period of September 1, 2023 to August 31, 2024
12. Consider for approval payment to Diamond A Ranch for caliche in the amount of

$3,225.00 from budgeted lateral road funds.

1. Consider for payment to YellowHouse Machinery Co. in the amount of $3,049.53 from county wide road and bridge funds for repair of BROCE Broom.
2. Consider for approval payment in the amount of $8,379.95 to the United States Postal Service for personalized stamped envelopes for the Tax Assessor from budgeted fund.
3. Consider for approval payment in the amount of $10,184.41 to Vulcan Construction Materials. LLC for road materials from budgeted funds.
4. Consider for approval in the amount of $4,000.00 to GEMS Cleaning Service for Winkler County Courthouse floors wax removal and reapplying of wax.
5. Consider for approval to TRANE for the amount of $44,435.00 to replace AC coil at the Winkler County Courthouse from contingency funds.
6. Consider for approval Statement of Agreement between West Texas Centers and Winkler County for the period of September 1, 2023 to August 31, 2023 in the amount of $6,000.00 per year to be paid in twelve (12) monthly payments of $500.00 each from budgeted funds.
7. Receive outside audit agreements from Bolinger, Segars, Gilbert & Moss, L.L.P for Juvenile and Adult Probation.
8. Open and award bids for Winkler County Park Light Project.

WINKLER COUNTY COMMISSIONERS’ COURT

REGULAR MEETING AGENDA

MONDAY, JULY 24, 2023

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1. Approve Winkler County Library in Wink construction claim.
2. Approve Winkler County EMS construction claims.
3. Receive monthly reports from county officials.
4. Discuss and approve line-item adjustments.
5. Discuss and approve budget amendments.
6. Budget Hearings.
7. Adjourn.