

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, APRIL 26, 2021
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 March 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.
 - (g) Approve request of Kermit Chamber of Commerce to use available areas of the Winkler County Park in Kermit including the pavilion on July 4, 2021 for Fourth of July activities.
 - (h) Consider for approval the following Pipeline Construction and Indemnity Contracts between Winkler County and Ameredev Operating, LLC for:
 - i) road crossing on County Road 101 for four hydrocarbon pipelines; and
 - ii) road crossing on County Road 101 for three hydrocarbon pipelines.
3. Discuss, review, and award Winkler County Bank Depository Contract for 2021 – 2025.
4. Discuss the City of Kermit using the area surrounding the courthouse for Kermit Celebration Days September 25 and September 26, 2021.
5. Consider, discuss, and take necessary action of real estate property use between Winkler County and Wink-Living ISD.
6. Appoint Winkler County Treasurer and authorize on necessary signature cards.
7. Approve the removal of Phyllis D. Jackson on bank signature accounts at West Texas National Bank effective immediately and removal of Dixie M. Randolph effective May 1, 2021.
8. Consider for approval Agreement between Wink EMT First Responders and Winkler County for the period of July 1, 2021 through June 30, 2023.
9. Consider for approval Agreement between Winkler County Emergency Medical Services Statement of Medical Direction/Supervision of Pre-Hospital Care between Winkler County Emergency Medical Service and Dave Spear, M.D. for the period of July 1, 2021 to June 30, 2023.
10. Consider for approval payment in the amount of \$5,000.00 to CSS, Inc., for Winkler County Emergency Medical Service Medical Direction by Dave Spear, M.D. for the period May 1, 2021 to April 30, 2022.

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11. Consider for approval payment to Carpet Tech for water restoration at DPS office in the amount of \$20,723.20 with \$15,398.12 from insurance proceeds and \$5,325.08 from contingency funds.
12. Consider for approval payment to Trenchless Replacement Specialists for repair of sewer lines at courthouse in the amount of \$3,179.51 from contingency funds.
13. Consider for approval proposal from Guardian Security Solutions, LC for panic system at Kermit Community Center in the amount of \$7,705.00 from committed contingent capital funds.
14. Consider for approval payment to Oncor for water well at Winkler County Golf Course in the amount of \$13,675.00 from contingency funds.
15. Consider for approval payment to BWI Companies, Inc., for fertilizer at Winkler County Golf Course in the amount of \$2,660.59 from budgeted funds.
16. Consider for approval payment to Casco Industries, Inc., for twelve (12) coats and twelve (12) pants for Wink Volunteer Fire Department in the amount of \$36,654.60 with \$10,000.00 from capital expenditures, \$8,327.00 from Wink Volunteer Fire Department committed funds, and \$18,327.00 from the City of Wink.
17. Consider for approval payment to Villalobos Insurance Agency in the amount of \$6,726.74 for Winkler County EMS Medical Professional Liability and General Liability insurance from budgeted funds.
18. Approve Winkler County Courthouse construction claims.
19. Approve Winkler County Golf Course construction claims.
20. Approve Winkler County Airport construction claims.
21. Approve Winkler County EMS construction claims.
22. Receive monthly reports from county officials.
23. Discuss and approve line item adjustments.
24. Discuss and approve budget amendments.
25. Adjourn.