

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JUNE 28, 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 May 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) Consider for approval payment to Diamond A Ranch for caliche in the amount of \$4,550.00 from budgeted road funds.
 - (h) Consider for approval payment of five (5) invoices to HollyFrontier Refining & Marketing LLC for emulsion for county road paving projects in the amount of \$61,857.49 from budgeted lateral road funds.
 - (i) Accept auction proceeds from Purple Wave, Inc., in the amount of \$107,780.00.
3. Receive outside audit report from William Patton of Robison Johnston & Patton, LLP.
4. Consider for approval payment in the amount of \$11,100.00 to Robison Johnston & Patton LLP for preparation of audited financial statements for the year ended December 31, 2020 from budgeted funds.
5. Consider for approval payment to Kofile Inc., for preservation and imaging of hand written indexes for County Clerk's office in the amount of \$107,152.50 with \$9,434.50 from County Clerk Records Management Fund and \$97,718.00 from County Clerk Archive Fund.
6. Consider for approval payment in the amount of \$7,968.33 to Onsolve, LLC for CodeRED extension and CodeRED Weather Warning extension for the period of July 9, 2021 to July 8, 2021 with \$1,354.62 to be billed to the City of Wink, \$1,035.80 to Wink-Loving Independent School District, \$876.52 to Loving County, \$3,426.38 to the City of Kermit, and \$1,275.01 from Winkler County budgeted funds.
7. Consider for approval payment to Danny's Asphalt Paving, Inc., at Winkler County Golf Course in the amount of \$298,785.00 from capital improvement funds.
8. Approve Winkler County Golf Course construction claims.
9. Approve Winkler County Airport construction claims.
10. Approve Winkler County EMS construction claims.

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11. Receive monthly reports from county officials.
12. Discuss and approve line item adjustments.
13. Discuss and approve budget amendments.
14. Adjourn.