

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, MAY 24, 2021
PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE

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 April 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 Resolution adopting County Investment Policy effective May 24, 2021.
 - (h) Approve Resolution adopting County Investment Strategy effective May 24, 2021.
 - (i) Approve Resolution appointing County Auditor as County Investment Officer effective May 24, 2021.
 - (j) Consider for approval payment to State Farm Fire and Casualty Company for surety bond for Elvia Hernandez, Winkler County Community Supervision and Corrections Department for the period of July 23, 2021 to July 23, 2022 in the amount of \$100.00 from budgeted funds.
 - (k) Consider for approval request of Devon Energy to use Wink Community Center May 31, 2021 – June 3, 2021 for training.
 - (l) Consider for approval payment to Don Wise Transportation Services, Inc., for pre-mix in the amount of \$2,723.49 from budgeted lateral road funds.
 - (m) Consider for approval sale at auction by Purple Wave, Inc., of one (1) 2018 Can AM ATV Defender.
3. 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.
4. Consider for approval Letter of Engagement between Winkler County and Robison Johnston & Patton, LLP for the year ending December 31, 2020.
5. Consider for approval replacing Dixie Randolph, Deputy Treasurer, with Debra Simmons effective May 24, 2021.
6. Consider for approval payment to GrantWorks in the amount of \$34,326.23 for administrative fees for TxDOT TIF projects from budgeted funds to be reimbursed 80% from TIF grant.
7. Consider, discuss, and authorize County Judge to apply for TxDOT Aviation Grant in the amount of \$9,000.00.

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8. Consider for approval purchase and installation of 3,168 feet of 2" pipe from Creek Pipe Company for Winkler County airport in the amount of \$5,529.98 from budgeted funds.
9. Disburse Summer Recreation Program funds in the amount of \$1,300.00.
10. Approve Winkler County Airport construction claims.
11. Approve Winkler County Golf Course construction claims.
12. Approve Winkler County EMS construction claims.
13. Receive monthly reports from county officials.
14. Discuss and approve line item adjustments.
15. Discuss and approve budget amendments.
16. Adjourn.