

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, AUGUST 8, 2022
PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

**The public may participate in the meeting through the following video conference link:
Zoom – Meeting ID# 4050268443 Password: cc**

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 payroll.
 - (b) Approve bills over \$500.00.
 - (c) Approve claims against county.
 - (d) Receive Monthly Report of Investment Officer.
 - (e) Receive report from County Extension Agent.
 - (f) Approve payment to Diamond A Ranch for caliche in the amount of \$3,780.00 from budgeted lateral road funds.
 - (g) Consider for approval payment to State Farm Fire and Casualty Company for surety bond for James Darin Mitchell, Winkler County Sheriff, in the amount of \$100.00 from budgeted funds.
3. Consider for approval payment in the amount of \$4,500.00 to Jamarsha Ballard for cleaning and waxing floors at Winkler County Library in Kermit from budgeted funds.
4. Consider for approval payment to MG Sales & Service, Inc. for cattle guard pipe on CR 307 in the amount of \$4,669.60 from TxDOT grant.
5. Consider for approval payment to AWE Acquisition, Inc., for electronics and supplies at Wink Library in the amount of \$12,999.75 to be paid from Conoco Phillips Grant.
6. Consider for approval disbursement of funds in the amount of \$1,000.00 to Upper Pecos Soil and Water Conservation District No. 213.
7. Consider for approval Statement of Agreement Between West Texas Centers and Winkler County for the period of September 1, 2022 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.
8. Consider for approval payment to the City of Kermit for installation of antenna and for moving Kermit Volunteer Fire Department repeater to new water tower in the amount of \$3,400.00, Winkler County's one-half (1/2) share, from budgeted funds.
9. Consider, discuss, and approve advertising for bids for windows at the courthouse.
10. Consider for approval Imposition of Optional Fees.

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11. Consider, discuss, and approve the abandonment process of a section of proposed County Road East Bryant, Winkler County.
12. Receive Annual Report of Minerva Soltero, Winkler County Tax Assessor-Collector.
13. Consider, discuss, and approve Sheriffs' and Constables' Fees Schedule for 2023.
14. Consider for approval Intergovernmental Agreement Between Winkler County and Terrell County Regarding Housing of Terrell County Inmates in the Winkler County Law Enforcement Center/Jail.
15. Approve Winkler County EMS construction claims.
16. Approve Winkler County Library in Wink construction claims.
17. Receive monthly reports from county officials.
18. Discuss and approve line item adjustments.
19. Discuss and approve budget amendments.
20. Budget Workshop.
21. Adjourn.