

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, SEPTEMBER 26, 2022
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 August 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 Mayfield Paper Company for supplies at Winkler County Law Enforcement Center in the amount of \$3,542.18 from budgeted funds.
 - (h) Consider for approval payment to Mayfield Paper Company for supplies at Kermit Community Center in the amount of \$2,623.45 from budgeted funds.
 - (i) Consider for approval payment in the amount of \$32,691.35 for Winkler County's 4th Quarter pro-rate share of the 2022 Appraisal District Budget.
 - (j) Consider for approval the following Pipeline Construction and Indemnify Contracts between Winkler County and Wink to Webster Pipeline LLC:
 - i) road crossing on County Road 201 for a 24" crude oil and association by-products thereof pipeline;
 - ii) road crossing on County Road 203 for a 24" oil, crude oil and association by-products thereof pipeline; and
 - iii) road crossing on County Road 204 for a 24" oil, crude oil and association by-products thereof pipeline.
 - (k) Consider for approval the following Requests to Construct Access Driveway Facilities by Wink to Webster Pipeline, LLC on Winkler County right of way on:
 - i) County Road 201 – North Side;
 - ii) County Road 201 – South Side;
 - iii) County Road 203 – East Side;
 - iv) County Road 203 – West Side;
 - v) County Road 204 – East Side; and
 - vi) County Road 204 – West Side.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 26, 2022
PAGE TWO

- (l) Consider for approval Proclamation designating week of October 2 – 8, 2022 as National 4-H Week in Winkler County.
- (m) Accept donation of emergency response equipment for various departments from Permian Road Safety Coalition.
3. Accept donation of two (2) 70” smart tv’s from Black Mountain Sand for Rooms 1 and 2 of Kermit Community Center.
4. Consider, discuss, and take necessary action to vacate proposed road “East Bryant Street”, Winkler County, Texas.
5. Consider, discuss, and approve Burn Ban options.
6. Consider for approval Resolution for Bullet Proof Shields 2022 Grant.
7. Consider for approval Resolution for Indigent Defense Grant Program from the Texas Indigent Defense Commission for 2023 and authorize County Judge to sign.
8. Consider for approval Resolution Authorizing County Grant in the amount of \$369.25 to Texas Department of Agriculture for Texans Feeding Texans: Home-Delivered Meal Grant Program.
9. Consider for approval Agreement between Winkler County and Winkler County Hospital District for the period of October 1, 2022 through September 30, 2023 for the preparation of meals for the home delivered meals program.
10. Conduct audit and consider for approval asset forfeiture report of Winkler County District Attorney in accordance with Article 59.06, Code of Criminal Procedure, V.T.C.A.
11. Enter asset forfeiture report of Winkler County District Attorney in minutes of Commissioners’ Court in accordance with Article 59.06, Code of Criminal Procedure, V.T.C.A.
12. Consider for approval purchase of two (2) air packs, masks, cylinders, and rechargeable batteries from Casco Industries, Inc., for Kermit Volunteer Fire Department in the approximate amount of \$18,681.00 from KVFD equipment fund and KVFD training fund.
13. Consider for approval payment to American Equipment & Trailer for repair to Mack dump truck in the amount of \$5,318.36 from committed county wide equipment repair.
14. Consider for approval payment to Warren CAT for rental of Pneumatic Roller in the amount of \$4,890.54 from TxDOT grant.
15. Consider, discuss, and approve the gift of International ambulance to Presidio County and authorize County Judge to execute interlocal agreement.
16. Appoint presiding judge and alternate judge for each voting precinct and set salaries and voting places.
17. Approve Winkler County EMS construction claims.
18. Approve Winkler County Library in Wink construction claims.
19. Receive monthly reports from county officials.
20. Discuss and approve line item adjustments.
21. Discuss and approve budget amendments.
22. Adjourn.