

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, AUGUST 22, 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 July 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 Contract Agreement between Jessica A. Harrison, M.Ed., LPC and Winkler County Juvenile Probation Department to provide therapeutic services to youth on deferred adjudication or juvenile probation for the period of September 1, 2022 to August 31, 2023 to be paid from Grant A Funds and Juvenile Probation budgeted funds.
 - (h) Consider for approval request of Scotty Carman, Superintendent of Wink-Loving Independent School District, for exception to burn ban for bonfire to be held Thursday, September 8, 2022, or in the case of inclement weather, to hold the bonfire October 6, 2022.
 - (i) Consider for approval Substance Abuse Treatment Services Operations Agreement between Winkler County Adult Probation Department and Choice Works Counseling for substance abuse services for the period of September 1, 2022 to August 31, 2023.
 - (j) Consider for approval Substance Abuse Treatment Services Operations Agreement between Winkler County Adult Probation Department and Choice Works Counseling for substance abuse/Individual Counseling/Anger Management/Battered Intervention Program/Mental Health Services for the period of September 1, 2022 to August 31, 2023.
 - (k) Consider for approval the following contracts for juvenile offender placement:
 - i. Contract for Residential Services between Winkler County Juvenile Probation and Father Flanagan's Boys' Home for the period of September 1, 2022 and August 31, 2023;
 - ii. Contract for Detention Services between Tom Green County and Winkler County for the period of September 1, 2022 and August 31, 2023;
 - iii. Contract for Detention Services between Winkler County and Randall County for the period of October 1, 2022 to September 30, 2023;
 - iv. Contract for Secure Residential Services between Winkler County and Randall County for the period of October 1, 2022 to September 30, 2023; and

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- v. Interlocal Cooperation Agreement – Post-Adjudication Secure Correctional Facility Residential Treatment Services between Winkler County and Randall County for the period September 1, 2022 to August 31, 2023.

9:00 a.m.

3. Public hearing on salaries, expenses and other allowances of all county elected officers, precinct officers, appointed officers, and all county employees for fiscal year 2023.
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4. Vote on proposed tax rate and confirm public hearing date of September 12, 2022 at 9:00 a.m.
 5. 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.
 6. Consider for approval quote from Ervin Plumbing to replace water heater at Winkler County Sheriff's Department in the amount of \$3,693.97 from budgeted funds.
 7. Consider for approval payment to BWI for fertilizer at Winkler County Park in Kermit in the amount of \$4,287.24 from budgeted funds.
 8. Consider for approval estimate from Ranch Maintenance Fence Co., in the amount of \$45,000.00 for fence at 4-H pens from contingency funds.
 9. Accept Texas "J" Regional Advisory Council for 2022 EMS/Trauma Care System Funds in the amount of \$11,599.00 to Winkler County EMS.
 10. Approve Winkler County EMS construction claims.
 11. Approve Winkler County Library in Wink construction claims.
 12. Receive monthly reports from county officials.
 13. Discuss and approve line item adjustments.
 14. Discuss and approve budget amendments.

9:30 a.m.

15. Conduct public hearing on proposed 2023 county budget.
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16. Budget Workshop.
 17. Adjourn.