

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, FEBRUARY 14, 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 payroll.
  - (b) Approve bills over \$500.00.
  - (c) Approve claims against county.
  - (d) Accept funds in the amount of \$6,861.90 from Texans Feeding Texans: Home Delivered Meal Grant Program for the period of February 1, 2022 to January 31, 2023.
  - (e) Consider for approval payment in the amount of \$100.00 to State Farm Fire and Casualty Company for surety bond for Geneva Baker, District Clerk, for the period of April 1, 2022 to April 1, 2023 from budgeted funds.
  - (f) Consider request of Tonia Chance to use Winkler County Recreation Center March 26, 2022 for Kermit High School prom.
  - (g) Consider for approval payment to Diamond A Ranch for caliche in the amount of \$9,800.00 from budgeted lateral road funds.
3. Consider, discuss, and approve Amendment No. 1 to Billing Service Agreement between Advanced Data Processing Inc., and Winkler County for Winkler County EMS.
4. Receive 2021 Racial Profiling Report from Winkler County Sheriff.
5. Consider for approval advertising for bids for asphalt and gravel for 2022 paving project.
6. Consider, discuss, and approve proposal for the repair of water line and install sidewalk at Winkler County Park in Kermit by Quality Contractors in an amount not to exceed \$5,000.00 from committed funds.
7. Consider, discuss, and approve replacement of play set parts from Game Time for Winkler County Park in Kermit in an amount not to exceed \$12,000.00 from committed park improvement funds.
8. Consider, discuss, and approve proposal from Quality Contractors for installation of concrete slabs at Winkler County Park in Kermit in an amount not to exceed \$10,000.00 from capital expenditures.
9. Consider for approval payment to Heston Doran in the amount of \$6,500.00 for reimbursement of paramedic education expenses from contingency funds.
10. Consider, discuss, and approve proposal from Odessa Fence, Inc., for installation of security gate at Winkler County Airport in the amount of \$15,576.00 from budgeted funds.
11. Consider, discuss, and take necessary action on salary for golf course maintenance supervisor.
12. Approve Winkler County EMS construction claims.

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