

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, FEBRUARY 28, 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 January 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) Accept annual report of Winkler County Historical Commission.
 - (h) Consider request of Leticia Gonzales to use Winkler County Recreation Center May 28, 2022 for graduation reception.
 - (i) Consider for approval request of Winkler County Historical Commission to use the pavilion at Winkler County Park in Kermit on October 22, 2022 for Ranchers' History and Campfire Tales.
3. Consider for approval Winkler County Golf Course Tournament Schedule.
4. Conduct audit and consider for approval asset forfeiture report of Winkler County Constables and Winkler County Attorney in accordance with Article 59.06, V.C.T.A.
5. Consider for approval purchase of Fargo ID badge printer from ID Wholesaler in the amount of \$3,582.66 from budgeted funds.
6. Consider for approval quote from Safe Life Defense for eleven (11) Tactical Uniform Style Enhanced Multi-Threat Vests for Winkler County Sheriff's Office in the amount of \$7,010.10 with \$7,000.00 being paid from Conoco Phillips grant and the remaining \$10.10 from budgeted funds.
7. Place District Judge's Order appointing Rhonda ReJean Willhelm as County Auditor of Winkler County, Texas for the period beginning March 1, 2022 to February 28, 2024 in Minutes of Commissioners' Court.
8. Place District Judge's Order appointing First County Auditor and Assistant County Auditor for period beginning March 1, 2022 and ending February 28, 2024 in the minutes of Commissioners' Court.

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9. Consider, discuss, and approve Maintenance / Support Agreement – Contract Number 3578 between Professional Document Systems and Winkler County for software support for Human Resources Department for the period of March 17, 2022 to March 16, 2023 and payment in the amount of \$1,293.36 from budgeted funds.
10. Consider for approval payment to the City of Kermit for Kermit Volunteer Fire Department retirement in the amount of \$4,450.00 from budgeted funds.
11. Consider, discuss, and take necessary action on sale of property located at 814 N. Myer Lane.
12. Consider, discuss, and take necessary action on Winkler County Library in Wink new construction.
13. Approve Winkler County EMS construction claims.
14. Receive monthly reports from county officials.
15. Discuss and approve line item adjustments.
16. Discuss and approve budget amendments.
17. Adjourn.