COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS REGULAR MEETING

POSTED

DAY OF MAG 24

T 1:30 O'CLOCK M

PAM GREENE, COUNTY CLERK
WITHLER COUNTY, TEXAS

BY

DEFUTY

DEFUTY

AM # 6009

TIME:

9:00 O'CLOCK A.M.

DATE:

MONDAY, APRIL 8, 2024

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.

Call Meeting to Order.

2. Hear matters from the public, open comment.

3. Consent Agenda Items:

- a) Approve payroll.
- b) Approve bills over \$500.00
- c) Approve claims against county.
- d) Consider for approval payment to State Farm Fire and Casualty Company in amount of \$100.00 for Surety Bond for Monty Egger from budgeted funds.
- e) Consider for approval continuing Winkler County Library's membership in the State Library System for 2024.
- f) Approve adding Jeanna Willhelm to signature card for Winkler County Sherriff's Office account at West Texas National Bank effective immediately.
- 4! Hear presentation of Annual Audit of County Jail's Commissary Operations and Inmate Trust Account for period of January 1, 2023 to December 31, 2023.
- 5. Consider for approval payment to Blue Star Services for excavation for CR301& CR302 in amount of \$2,997.50 from budgeted funds.
- 6. Consider, discuss, and approve estimate for water well at Kermit Park in amount not to exceed \$50,000.00 from committed funds.
- 7. Consider for approval payment to Harrell's for golf course fertilizer in amount of \$6,902.23 from budgeted funds.
- 8. Consider, discuss, and approve purchase of 2016 Tahoe from City of Wink in amount of \$20,000.00 from grant funds.
- 9. Consider, discuss, and approve hiring Certified Medical Assistant for jail from Senate Bill 22 grant funds and amend salary schedule.
- 10! Approve Winkler County Library in Wink construction claims.
- 11: Approve Winkler County Meals on Wheels construction claim.
- 12 Approve CR313 construction claims.
- 13! Receive monthly reports from county officials.
- 14. Discuss and approve line item adjustments.
- 15. Discuss and approve budget amendments.
- 16. Adjourn.