

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

THIS 18 POSTED DAY OF Apr 24
AT 10:50 O'CLOCK A M
PAM GREENE, COUNTY CLERK.
WINKLER COUNTY, TEXAS
BY Jammy Chapman DEPUTY

NM 6015

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, APRIL 22, 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.*

1. Call Meeting to Order.
2. Hear matters from the public, open comment.
3. Consent Agenda Items:
 - A. Approve March minutes.
 - B. Receive monthly report of County Treasurer.
 - C. Approve payroll.
 - D. Approve bills over \$500.00
 - E. Approve claims against county.
 - F. Receive report from County Extension Agent.
 - G. Receive Monthly Report of Investment Officer.
 - H. Consider for approval in amount of \$200.00 to State Farm for Surety Bonds for Laurie Shropshire and Susan Willhelm for period of May 01, 2024 to May 01, 2025 from budgeted funds.
 - I. Consider for approval Pipeline Construction and Indemnity Contracts between Winkler County and Plains Oryx Permian Basin Pipeline LLC for road crossings for 10" crude line County Road 201 two times and N. Pyote.
 - J. Consider for approval Pipeline Construction and Indemnity Contracts between Winkler County and Plains Oryx Permian Basin Pipeline LLC for driveway access road on County Road 201 two times and N. Pyote.
4. Consider, Discuss, and Approve bid dates for golf course irrigation expansion and bid opening dates.
5. Consider, Discuss, and Approve bid dates for golf course shed and bid opening dates.
6. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County.
7. Consider, Discuss, and Approve claim from TAC insurance deductible in amount of \$5,000.00 from budgeted funds.
8. Consider for approval payment amount of \$5,000.00 to CSS, Inc., for Winkler County Emergency Medical Service Medical Direction by Dave Spear, M.D. for the period of May 1, 2024 to April 30, 2025.
9. Consider, Discuss, and Approve rental of PTR240z Roller in amount of \$6,400.00 monthly for 2024 paving projects from budgeted funds.
10. Consider, Discuss, and Approve purchase of equipment for Sherriff's Office in amount of \$4,720.26 from grant funds.

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11. Consider for approval payment to Harrell's in amount of \$2,756.20 for Fungicide to be used at Winkler County Golf Course from budgeted funds.
12. Consider for approval payment in amount of \$3,394.78 to Big Country Supply for Precinct One pickup lights from budgeted funds.
13. Consider for payment in amount of \$6,190.23 to Texas Association of Counties for operational audit from budgeted funds.
14. Approve Winkler County Library in Wink construction claims.
15. Approve Winkler County Meals on Wheels construction claim.
16. Approve CR313 construction claims.
17. Receive monthly reports from county officials.
18. Discuss and approve line item adjustments.
19. Discuss and approve budget amendments.
20. Adjourn.