

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, OCTOBER 23, 2023  
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 September minutes.
  - (b) Receive monthly report of County Treasurer.
  - (c) Receive Monthly Report of Investment Officer.
  - (c) Receive report from County Extension Agent.
  - (d) Approve payroll.
  - (e) Approve bills over \$500.00.
  - (f) Approve claims against county.
  - (g) Approve replacing Suetta Lemmon with Frankie Davis as Central Counting Judge for all General and Special Elections effective October 23, 2023 and expiring September 1, 2024.
  - (h) Consider for approval payment to Diamond A Ranch for caliche in the amount of \$6,440.00 from budgeted road funds.
  - (i) Appoint Bobby Slaughter for the remainder of the unexpired 2023 year term of Ed Simmons for the Appraisal District Board of Directors for Winkler County Representatives.
  - (j) Reappoint Minerva Soltero, Bobby Slaughter, for the 2024-2025 year for the Appraisal District Board of Directors for Winkler County Representatives.
4. Place District Judge's Order concerning salary, longevity pay, and office expenses to be paid to the Winkler County Auditor and salaries and longevity pay to be paid to Assistant Auditors in minutes of Commissioners' Court.
5. Consider for approval payment to Yellowhouse Machinery Co., for repairs to John Deere 850K totaling in the amount of \$10,226.92 from county wide funds.
6. Consider, discuss, and approve estimate on installation of a RO system at the Winkler County Community Center and Winkler County (shop) both located in Wink in the amount totaling \$7,933.00 from budgeted funds.
7. Consider for approval payment to Bruckner's Truck & Equipment for repair to 2007 Mack Truck in the amount of \$21,139.42 from Area I Road and Bridge budgeted funds.
8. Consider for approval payment in the amount of \$38,878.00 to AirMedCare Network for Municipal Site Membership for 2024 from budgeted funds.

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9. Consider, discuss, and approve installation of wall rack network switch in the amount of \$3,376.16 for Winkler County Sheriff's Office from budgeted funds.
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.
15. Adjourn.