

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

POSTED Dec 23
THIS 6 DAY OF Dec
AT 2:20 O'CLOCK PM
PAM GREENE, COUNTY CLERK
WINKLER COUNTY, TEXAS
BY Tammul DEPUTY

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, DECEMBER 11, 2023
PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

NM# 5994

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 payroll.
 - (b) Approve bills over \$500.00.
 - (c) Approve claims against county.
 - (d) Consider for approval payment in the amount of \$200.00 for West Texas County Judges & Commissioner Association Annual Membership Dues from budgeted funds.
 - (e) Consider for approval payment in the amount of \$252.00 to State Farm and Casualty Company for fidelity bond for Winkler County Sheriff's Office for the period of January 1, 2024 to January 1, 2025.
 - (f) Consider for approval payment in the amount of \$185.00 to State Farm and Casualty Company for fidelity bond for Winkler County Tax Assessor/Collector for the period of January 1, 2024 to January 1, 2025.
 - (g) Consider for approval payment in the amount of \$100.00 to State Farm and Casualty Company for surety bond for Cindy Salinas for the period of January 6, 2024 to January 6, 2026.
 - (e) Receive report from County Extension Agent.
4. Consider, discuss, and approve the purchase of 10 handheld radios from Petro Communications for Winkler County Sherriff's Office and EMS from committed funds in the amount of \$3,915.50.
5. Consider, discuss, and approve payment to Hi-Fidelity in the amount of \$2,847.06 for the installation of Internet Rack System at the Winkler County Sherriff's Office.
6. Consider, discuss, and approve the purchase of ½ Fire Truck and equipment for Kermit Volunteer Fire Department from committed funds in the amount of \$252,000.00.
7. Consider, discuss, and approve the contracting with PMTS for Control System for Kermit Park irrigation system in the amount of \$140,000.00 from committed funds.
8. Consider, discuss, and approve the use of parking lot spaces for food vendors around Winkler County Parks.
9. Consider for payment to Yellow House for John Deere 850K repairs in the amount \$16,338.01 from budgeted funds.

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10. Review specifications of bid form and approve advertising bids on the purchase of gasoline for county fleet of vehicles for 2024 calendar year.
11. Consider for setting next Commissioners' Court for December 27, 2023.
12. Approve Winkler County Meals on Wheels construction claim.
13. Approve Winkler County EMS construction claims.
14. Approve Winkler County Library in Wink construction claims.
15. Receive monthly reports from county officials.
16. Discuss and approve line item adjustments.
17. Discuss and approve budget amendments.
18. Adjourn.