

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

TIME: 2:00 O'CLOCK P.M.
DATE: WEDNESDAY, DECEMBER 27, 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 November minutes.
 - (b) Receive monthly report of County Treasurer.
 - (c) Approve Payroll.
 - (d) Approve bills over \$500.00.
 - (e) Approve claims against the county.
 - (f) Receive monthly report of Investment Officer.
 - (g) Consider for approval payment in the amount of \$44,393.08 for Winkler County's 1st Quarter pro-rate share of the 2024 Appraisal District Budget.
 - (h) Receive year end summary from County Extension Agent.
 - (i) Consider for approval of Bond from State Farm on Jennifer R. Dominguez from budgeted funds.
4. Approve 2023 tax roll.
5. Consider for payment to Vidanyx for DA software agreement in the amount of \$8,812.07 from budgeted 2024 funds.
6. Consider, discuss, and approve Inmate Agreement between Winkler County and the City of Winkler effective January 1, 2024, for housing of city prisoners in Winkler County Law Enforcement Center.
7. Consider, discuss, and approve Intergovernmental Agreement between Winkler County and Lubbock County regarding housing of Lubbock County Inmates in the Winkler County Law Enforcement Center/Jail effective December 27, 2023, to December 26, 2024.
8. Consider, discuss, and take necessary action on Kermit Park updates for Celebration days with City of Kermit.
9. Review and authorize County Judge to sign contract with Fletco Co. for construction of Meals on Wheels Kitchen.
10. Consider for approval salary schedule for County employees and elected officials for 2024.
11. Review and appoint members to Winkler County committees.

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Appoint the following subordinate officers:

- a) Librarian (Kermit);
- b) Assistant Librarian (Wink);
- c) Meals Program Director;
- d) County Maintenance Engineer;
- e) Extension Agent of Agriculture;
- f) Veterans Service Coordinator;
- g) Senior Citizens Recreation Center Director
- h) Human Resources Director.

12. Designate date of week Commissioners' Court shall convene in regular term each month during the next fiscal year.
13. Consider, discuss, and approve setting two additional Commissioners' Court dates for budget meetings.
12. Approve the application of County Judge, County Auditor, District Clerk, Professional Prosecutor, County Attorney, County Tax Assessor-Collector, County Treasurer, Sheriff, County Clerk, Probation Officer, Juvenile Probation Officer, Librarian, Extension Agent-Agriculture, Justice of the Peace Precinct 1, and Justice of the Peace Precinct 2 for deputies, assistants, secretaries and stenographers.
13. Consider for approval transfer of unexpected 2023 budgeted funds for specific projects not completed to dedicated committed funds.
14. Discuss and approve the reallocation of committed funds.
15. Discuss and consider end-of-year business.
16. Approve Winkler County Meals on Wheels construction claim.
17. Approve Winkler County Library in Wink construction claims.
18. Receive monthly reports from county officials.
19. Discuss and approve line item adjustments.
20. Discuss and approve budget amendments.
21. Adjourn.