

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

POSTED
THIS 18 DAY OF Jan 24
AT 11:34 O'CLOCK A M

PAM GREENE, COUNTY CLERK
WINKLER COUNTY, TEXAS
BY Tammie Lion
DEPUTY

NM#5998

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JANUARY 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 December Minutes.
 - b) Receive monthly report of County Treasurer.
 - c) Approve payroll.
 - d) Approve bills over \$500.00.
 - e) Approve claims against county.
 - f) Receive Monthly report of Investment Officer.
 - g) Approve request from Kermit Chamber of Commerce to use available areas of Winkler County Park in Kermit on July 4, 2024 for Fourth of July activities and fireworks display.
4. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County effective February 25, 2024 through midnight March 2, 2024.
5. Hear recommendation of Winkler County Fire Marshall, Kermit Volunteer Fire Department and Wink Volunteer Fire Department and consider for approval continuing burn ban in unincorporated areas in the county.
6. Consider, discuss, and approve purchase order from John Deere United Ag and Turf TURFCO KisCutter Sod Cutter for Kermit Parks in the amount of \$4,498.63 from capital expenditures.
7. Conduct audit and consider for approval asset forfeiture report of Winkler County Sheriff in accordance with Article 59.06, V.C.T.A.
8. Consider for approval payment to West Texas Water Well Service for repair to water well at Winkler County Golf Course in the amount of \$6,558.90 from committed funds.
9. Consider, discuss, and approve Golf Course Management Services Agreement between Winkler County and Scott Edwards.
10. Consider, discuss, and approve Judge to sign i3 Verticals, LLC contract for Winkler County JP1&2 and JP3.
11. Consider for approval payment to Kermit Motor Co., Inc., for one (1) 202 Ford F250 Crew Cab XLT SWB VIN 1FT8W2BT8REC39929 for Winkler County AG Extension Agent in the amount of \$72,535.49 from capital expenditures.
12. Enter into Executive Session pursuant to Section 551.071 of the Texas Government Code, "Consultation with Attorney" to discuss pending or contemplated litigation.
13. Reconvene to open session and take action, if any, on matters discussed in Executive Session.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
MONDAY, JANUARY 22, 2024
PAGE TWO

14. Accept presentation of Tax Assessor Collector Continuing Education Transcript for 2023 as evidence of compliance with Property Tax Code Section 6231(d) V.T.C.A.
15. Consider for approval the following Contracts for Tax Billing and Collection Services for the period of February 1, 2024 to January 31, 2025:
 - a. The City of Kermit;
 - b. The City of Wink;
 - c. Kermit Independent School District; and
 - d. Winkler County Hospital District.
7. Approve Winkler County Meals on Wheels construction claim.
8. Approve Winkler County Library in Wink construction claims.
9. Receive monthly reports from county officials.
10. Discuss and approve line item adjustments.
11. Discuss and approve budget amendments.
12. Adjourn.