

COMMISSIONERS' COURT  
OF WINKLER COUNTY, TEXAS  
REGULAR MEETING

POSTED  
THIS 21 DAY OF Mar, 24  
AT 10:00 O'CLOCK A M

PAM GREENE, COUNTY CLERK  
WINKLER COUNTY, TEXAS  
BY Jamie DEPUTY

NM # 6007

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, MARCH 25, 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 February minutes.
  - b) Receive monthly report from County Treasurer.
  - c) Approve payroll.
  - d) Approve bills over \$500.00
  - e) Approve claims against county.
  - f) Receive Monthly Report of Investment Officer.
  - g) Consider for approval request from Commissioners Precincts 1, 2, 3, and 4 to hire summer employees from budgeted funds.
  - h) Approve opening new bank account at West Texas National Bank for JP Offices effective March 26, 2024 in the amount of \$250.00 and adding Jeanna Willhelm, Susan Willhelm, Renee Treadwell, and Pearl Ramirez to signature card.
4. Consider for approval annual payment to Flock Group, Inc., in amount of \$18,000.00 for license plate reader cameras from budgeted funds.
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 repairs to John Deere Tractor for Precinct 1 in amount of \$4,654.33 from budgeted funds.
7. Consider, discuss, and approve payment to Harrell's for golf course chemicals in amount of \$4,500.00 from budgeted funds.
8. Consider, discuss, and approve payment to O'Reilly Auto Parts for Transmission for Winkler County Sherriff's Office in amount of \$3,749.99 from budgeted funds.
9. Approve Winkler County Library in Wink construction claims.
10. Approve Winkler County Meals on Wheels construction claim.
11. Approve CR313 construction claims.
12. Receive monthly reports from county officials.
13. Discuss and approve line item adjustments.
14. Discuss and approve budget amendments.

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15. Adjourn.