

COMMISSIONERS' COURT  
OF WINKLER COUNTY, TEXAS  
REGULAR MEETING

THIS 8 POSTED DAY OF May 24  
AT 2:00 O'CLOCK P M  
PAM GREENE, COUNTY CLERK  
WINKLER COUNTY, TEXAS  
BY Tarnie Span DEPUTY

NM # 6019

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, MAY 13, 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 payroll.
  - B. Approve bills over \$500.00
  - C. Approve claims against county.
  - D. Receive monthly report of County Treasurer.
  - E. Consider for approval payment in amount of \$122.50 to Western Surety Company for surety bond for Pearl Ramirez, Renah Rodriguez, Marivelle Rivera, Sonia Cazarin, Barbara Chaves, Sindia Gonzales, Cindy Salinas.
  - F. Consider for approval payment to Mayfield Paper Company for supplies at Winkler County Law Enforcement Center in amount of \$2,210.63 from budgeted funds.
  - G. Consider for approval Pipeline Construction and Indemnity Contract from ExxonMobil Pipeline Company LLC to Winkler County on the road crossings:
    - i) proposed 30" crude oil pipeline CR204
    - ii) proposed 30" crude oil pipeline CR209
  - H. Consider for approval the following request to Construct Access Driveway Facilities on Winkler County Right of Way from ExxonMobil Pipeline Company LLC on the following road crossing:
    - i) Ingress/egress to the 30" pipeline ROW, E side CR204
    - ii) Ingress/egress to the 30" pipeline ROW, W side CR204
    - iii) Ingress/egress to the 30" pipeline ROW, E side CR209
    - iv) Ingress/egress to the 30" pipeline ROW, W side CR209
4. Open and award bids for golf course irrigation expansion.
5. Open and award bids for golf course shed.
6. Consider, discuss, and approve bid dates for CR313 and bid opening dates.
7. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County.
8. Consider for approval modifications of the Intergovernmental Agreement between United States Marshals Service and Winkler County Detention Center.

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9. Consider for approval payment in amount of \$7,498.59 to Villalobos Insurance Agency for Medical Professional Liability and General Libaility Insurance for Winkler County Emergency Medical Service for the term of May 14, 2024 to May 14, 2025 from budgeted funds.
10. Consider, discuss, and approve the change of plan options for group term life insurance with TCDRS.
11. Consider, discuss, and approve proposal in amount of \$60,350.27 to Kofile Technologies, Inc. for the preservation, imaging, and indexing for plats in County Clerk's office from Records Management Funds.
12. Consider, Discuss, and Approve purchase of computers for Winkler County Library in amount not to exceed \$10,000.00 from Conoco Phillips Grant.
13. Consider for approval payment in amount of \$5,940.00 to Tri-County Fastbailing for water well services at Kermit Park from water well committed funds.
14. Consider for approval payment in amount of \$35,872.69 to Capital Aggregates, Inc. for gravel from TXDOT grant.
15. Consider for approval payment in amount of \$3,143.90 to W.S. Darley & CO. for hose nozzles for Wink Fire Department from Conoco Phillips grant.
16. Discuss opening/closing dates for swimming pools in Wink and Kermit and take necessary actions.
17. Approve Winkler County Library in Wink construction claims.
18. Approve Winkler County Meals on Wheels construction claim.
19. Approve CR313 construction claims.
20. Receive monthly reports from county officials.
21. Discuss and approve line item adjustments.
22. Discuss and approve budget amendments.
23. Adjourn.