

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

POSTED
THIS 22 DAY OF May 24
AT 5:30 O'CLOCK P M
PAM GREENE, COUNTY CLERK
WINKLER COUNTY, TEXAS
BY *Jamie* DEPUTY
NM # 6021

TIME: 9:00 O'CLOCK A.M.
DATE: TUESDAY, MAY 28, 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 April minutes.
 - B. Approve payroll.
 - C. Approve bills over \$500.00
 - D. Approve claims against county.
 - E. Receive monthly report of Investment Officer.
 - F. Approve resolution adopting County Investment Policy effective May 28, 2024
 - G. Approve resolution adopting County Investment Strategy effective May 28, 2024
 - H. Approve resolution-appointing County Auditor as County Investment Officer effective May 28, 2024.
 - I. Consider for approval payment totaling in amount of \$14,035.95 for two (2) invoices to Vulcan Materials Company for asphalt pre-mix from budgeted lateral road funds.
 - J. Consider for approval payment in amount of \$150.00 to Texas A&M Forest Service for liability coverage for Wink Volunteer Fire Department from budgeted funds.
 - K. Consider for approval payment in amount of \$100.00 to State Farm and Casualty Company for surety bond for Elvia Hernandez from budgeted funds.
 - L. Consider for approval the following Request to Construct Access Driveway Facilities by AES Drilling Fluids on Winkler County right of way on Standard Avenue.
4. Open and award bids for CR313.
5. Reschedule the date of Commissioners Court from June 24, 2024 to June 19, 2024.
6. Consider, discuss, and approve purchase in amount of \$8,386.02 to Motorola Solutions for two (2) APX 4000 radios for Winkler County Emergency Services from committed funds.
7. Consider, discuss, and approve purchase not to exceed \$20,000.00 to Motorola Solutions for two (2) APX 8500 radios for Winkler County Sherriff's Office from 2023-2024 Conoco Phillips Grant.
8. Consider, discuss, and approve purchase in amount of \$19,600.00 to Tri-Star Communications for seven (7) APX 6000 portable radios for Kermit Volunteer Fire Department from 2023-2024 Conoco Phillips Grant.
9. Consider for approval payment in amount of \$3,848.52 to Otis Elevator Company for Maintenance Service Contract for elevator in Winkler County Courthouse for the period of June 1, 2024 to May 31, 2025 from budgeted funds.

WINKLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING AGENDA
TUESDAY, MAY 28, 2024
PAGE TWO

10. Consider, discuss, and approve purchase not to exceed \$25,000.00 to West Texas Water Well Service for installation of 40hp pump and well testing at Kermit Park from committed water well funds.
11. Consider for approval payment in amount of \$41,500.00 to West Texas Water Well Service for drilling well at Kermit Park from committed water well funds.
12. Consider for approval payment in amount of \$10,102.95 to Onsolve LLC for CodeRED extension and CodeRED Weather Warning extension for the period of July 9, 2024 to July 8, 2025. With \$1,717.50 to be billed to City of Wink, \$1,313.38 to Wink-Loving Independent School District, \$1,111.32 to Loving County, \$4,344.27 to City of Kermit, and \$1,616.48 from Winkler County budgeted funds.
13. Consider, discuss, and approve payment in amount of \$44,000.00 for Radio Repeaters for Kermit and Wink Volunteer Fire Department from committed radio communication funds.
14. Consider for approval Intergovernmental Agreement between Winkler County and Ector County regarding housing of Ector County inmates in the Winkler County Law Enforcement Center.
15. Approve Winkler County Library in Wink construction claims.
16. Approve Winkler County Meals on Wheels construction claim.
17. Approve CR313 construction claims.
18. Receive monthly reports from county officials.
19. Discuss and approve line item adjustments.
20. Discuss and approve budget amendments.
21. Adjourn.