

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

TIME: 9:00 O'CLOCK A.M.  
DATE: MONDAY, AUGUST 26, 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 July 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) Remove Monte Egger from all county banking accounts.
  - h) Consider for approval Inmate Agreement between Winkler County, and Ward County, effective August 26, 2024 until August 26, 2025 for housing Ward County prisoners at Winkler County Law Enforcement Center.
  - i) Approve the removal of listed items for salvage from county property books and dispose.
  - j) Consider for approval request from Scotty Carmen, Superintendent of Wink-Loving Independent School District, for exception to burn ban for bonfire to be held Wednesday, September 18, 2024 or in case of inclement weather, to hold the bonfire September 25, 2024
  - k) Consider for approval Substance Abuse Treatment Services Operations Agreement between Winkler County Adult Probation Department and Choice Works Counseling for substance abuse services for the period of September 1, 2024 to August 31, 2025.
  - l) Consider for approval Substance Abuse Treatment Services Operations Agreement between Winkler County Adult Probation Department and Choice Works Counseling for substance abuse/Individual Counseling/Anger Management/Battered Intervention Program/Mental Health Services for the period of September 1, 2024 to August 31, 2025.
  - m) Consider for approval Contract Agreement between Jessica A. Harrison, M.Ed., LPC and Winkler County Juvenile Probation Department to provide therapeutic services to youth on deferred adjudication or juvenile probation for the period of September 1, 2024 to August 31, 2025 to be paid from Grant A Funds and Juvenile Probation budgeted funds.
  - n) Consider for approval the following contracts for juvenile offender placement:
    - i. Interlocal Cooperation Agreement and Contract for Detention Services between Winkler County and Tom Green County for the period of September 1, 2024 and August 31, 2025.

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4. Public hearing on proposed 2025 County budget. salaries, expenses and other allowances of all county elected officers, precinct officers, appointed officers, and all county employees for fiscal year 2025.
5. Consider for approval contract with Bolinger, Segars, Gilbert & Moss, and L.L.P. for preparation of audited financial statements for the year ended December 31, 2024.
6. Consider, discuss, and approve purchase of APX8500 radio for EMC in amount of \$9,848.72 from Conoco Phillips grant.
7. Receive Annual Report from Minerva Soltero, Winkler County Tax Assessor-Collector.
8. 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.
9. Consider for approval payment in amount totaling \$5,215.50 to Stryker for Batteries for Winkler County EMS from budgeted funds.
10. Consider, discuss, and approve installation of water well electrical equipment at Kermit parks from committed funds in amount of \$ 118,788.00.
11. Accept donation in amount of \$10,000.00 from Oxy Corp. for benefit of Winkler County EMS.
12. Consider, discuss, and approve the purchase of two (2) GTR 8000 Base Radios repeaters for KVFD and WVFD in amount of \$22,212.00 from committed funds.
13. Consider, discuss, and take necessary action for Winkler County Sherriff's Office vehicles to be used outside the County and amend travel policy as necessary.
14. Consider for approval payment to the City of Kermit for Kermit Volunteer Fire Department retirement for the amount of \$4,800.00 from budgeted funds.
15. Consider, discuss, and approve the Sherriff's Office to send one (1) jailer to Odessa College Law Enforcement Academy and reimburse tuition up to \$4,000.00.
16. Consider, discuss, and approve the installation of asphalt for Wink buildings in amount of \$15,534.87 from committed funds.
17. Consider, discuss, and approve contract with West Texas Centers for annual service from September 1, 2024 to August 31, 2025 in amount of \$6000.00 per year from budgeted funds to be paid to the center in twelve (12) monthly payments of Five Hundred Dollars (\$500.00).
18. Approve Winkler County Library in Wink construction claims.
19. Approve Winkler County Meals on Wheels construction claim.
20. Approve CR313 construction claims.
21. Receive monthly reports from county officials.
22. Discuss and approve line item adjustments.
23. Discuss and approve budget amendments.
24. Enter into Executive Session pursuant to Texas Government Code Section 551.071, "Consultation with Attorney" Airport Terminal "FBO" Lease Agreement.
25. Reconvene to open session and take necessary action, if any, on matters discussed in Executive Session.
26. Budget Workshop
27. Vote on proposed tax rate and confirm public hearing date of September 23, 2024.
28. Adjourn.