

THIS 21 POSTED DAY OF NOV 24
AT 12:48 O'CLOCK P M
PAM GREENE, COUNTY CLERK
WINKLER COUNTY, TEXAS
BY Jann [Signature] DEPUTY
NIM # 6047

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, NOVEMBER 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 October minutes.
 - b) Approve payroll.
 - c) Approve bills over \$500.00.
 - d) Approve claims against the county.
 - e) Approve Treasurer's report for October 2024.
 - f) Receive Monthly report from Investment Officer.
 - g) Approve payment in amount of \$185.00 to State Farm and Casualty Company for Fidelity Bond for Winkler County Tax Assessor/Collector for the period of Jan 01, 2025, to January 01, 2026, from budgeted funds.
4. Consider for approval, the purchase of G1 Batteries and chargers, G1 Cylinders, and misc. equipment from Casco Industries Inc. for KVFD from budgeted funds in the amount of \$12,146.00.
5. Consider, discuss, and take necessary action on the sale, demolition, or other of old County Community Centers and County buildings.
6. Consider, discuss and review proposal from BRW for construction of new Wellness Centers for Winkler County.
7. Discuss and review the construction of Records Retention Center for Courthouse and take necessary action.
8. Consider, discuss, and approve payment in amount of \$3,734.54 to Sydaptic Inc. for lock replacement at the Winkler County Sheriff's Office from budgeted funds.
9. Consider, discuss, and approve supplemental submission of budgeted funds to TCDRS for end of year consideration and payment for retirement benefits.

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10. Consider for approval of 3 contracts with Parkhill for construction of Fuel Farm, Runway extension, and Apron rehabilitation.
11. Approve Winkler County Meals on Wheels construction claims.
12. Approve Winkler County Library in Wink construction claims.
13. Approve CR313 construction claims.
14. Receive monthly reports from county officials.
15. Discuss and approve line-item adjustments.
16. Discuss and approve budget amendments.
17. Adjourn.