

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

TIME: 9:00 O'CLOCK A.M.

DATE: MONDAY, DECEMBER 10, 2018

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. Receive matters of business from the audience.
3. Consent Agenda Items:
 - (a) Approve payroll.
 - (b) Approve bills over \$500.00.
 - (c) Approve claims against county.
 - (d) Consider for approval payment to Don Wise Transportation Services, Inc., for Premix in the amount of \$2,602.17 from budgeted lateral road funds.
 - (e) Consider for approval payment to Diamond A Ranch for caliche in the amount of \$3,850.00 from budgeted lateral road funds.
 - (f) Consider for approval request of Kermit Chamber of Commerce to use the Kermit Community Center on November 22, 2019 and November 23, 2019 for county wide Thanksgiving dinner.
 - (g) Consider for approval the following Pipeline Construction and Indemnity contracts between Winkler County and ExxonMobil Pipeline Company, for the following road crossings:
 - i) County Road 204 – 30" oil pipeline;
 - ii) County Road 203 – 30" oil pipeline; and
 - iii) County Road 201 – 30" oil pipeline.
 - (h) Consider for approval Pipeline Construction and Indemnity contract between Winkler County and Impetro Operating, LLC, for road crossing on County Road 101 for a 30" polyethylene pipeline.
 - (i) Consider for approval the following Pipeline Construction and Indemnity contracts between Winkler County and Gray Oak Pipeline, LLC, for the following road crossings:
 - i) County Road 401 – 20" crude pipeline; and
 - ii) County Road 209 – 20" crude pipeline.
 - (j) Consider for approval payment to State Farm Fire and Casualty Company for Fidelity Bond, Winkler County Tax Assessor/Collector for the period January 1, 2019 to January 1, 2020 in the amount of \$185.00 from budgeted funds.
 - (k) Consider for approval payment to State Farm Fire and Casualty Company for surety bond for Billy Ray Thompson, Commissioner Precinct 4, for the period of January 1, 2019 to January 1, 2023 in the amount of \$100.00 from budgeted funds.

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(I) Consider for approval payment in the amount of \$30,161.97 for Winkler County's 1st Quarter pro-rate share of the 2019 Appraisal District Budget.

4. Close bidding, open bids, and award bid for repair and renovation of existing hangar at the Winkler County Airport.

5. Appoint sixteen (16) members to Winkler County Historical Commission as per nominations submitted by Commission for the term of January 1, 2019 to December 31, 2020.

6. Consider, discuss, and approve payment in the amount of \$1,500.00 for annual surface lease to University of Texas System, University Lands for Winkler County Airport from budgeted funds.

7. Consider for approval payment in the amount of \$2,286.00 to Beth Lee Insurance for accident insurance for Kermit Volunteer Fire Department and Wink Volunteer Fire Department from budgeted funds.

8. Consider for approval payment to Level 5 Design Group for design services for the following from committed funds:

- a) Kermit Community Center and Annex in the amount of \$13,535.00;
- b) Wink Community Center in the amount of \$2,060.00; and
- c) Winkler County Courthouse Renovation in the amount of \$7,690.09.

9. Consider for approval payment to Whitetail Constructors for Winkler County Courthouse renovation in the amount of \$21,880.66 from committed funds.

10. Consider for approval optional contribution to Texas County and District Retirement System.

11. Discuss reassignment of County employees and responsibilities and take necessary action.

12. Receive monthly reports from county officials.

13. Discuss and approve line item adjustments.

14. Discuss and approve budget amendments.

15. Adjourn.