

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

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

DATE: MONDAY, SEPTEMBER 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 in the amount of \$30,652.26 for Winkler County's 4th Quarter pro-rate share of the 2018 Appraisal District Budget.
 - (e) Consider for approval Request to Construct Access Driveway Facilities by Magellan Crude Oil Pipeline Company L.P., on Winkler County right-of-way on County Road 209.
 - (f) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Magellan Crude Oil Pipeline Company, L.P., road crossing on County Road 209 for a 24" pipeline.
 - (g) Consider request of Kermit Chamber of Commerce to use the pavilion at the County Park in Kermit on September 15, 2018, September 29, 2018, and October 13, 2018 from 7:00 p.m. to 10:00 p.m. for movie at the park and on October 27, 2018 from 4:00 p.m. to 10:00 p.m.
 - (h) Consider for approval request of Kermit Chamber of Commerce to use the Kermit Community Center September 20, 2018 to set up the traveling dinosaur exhibit which will be on display September 21, 2018 through September 23, 2018 for Kermit Celebration Days.
 - (i) Consider request of Medallion Home hostesses to use the Kermit Recreation Center on October 21, 2018 for pumpkin painting in the event of inclement weather.
 - (j) Consider for approval payment to Don Wise Transportation Services, Inc., for Premix in the amount of \$2,731.85 from budgeted lateral road funds.
4. Public hearing on proposed 2018 tax rate.
5. 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.
6. Consider for approval request of Kermit Yellow Jackets Booster Club for bonfire to be held on Thursday, October 25, 2018 or in case of inclement weather, to hold the bonfire on Thursday, November 1, 2018.
7. Consider for approval transfer of one (1) 2013 Ford F150 Supercrew having VIN#1FTFW1CF9DKD65897 from the Winkler County Sheriff's Office to the Winkler County Community Supervision and Corrections Department.

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8. Consider for approval payment in the amount of \$7,200.00 to Kermit Volunteer Fire Department for reimbursement for training of five (5) firefighters from budgeted funds.
9. Consider for approval Interlocal Ambulance Service Agreement between Winkler County and the City of Kermit for the period of October 1, 2018 to September 30, 2019.
10. Consider for approval Interlocal Ambulance Service Agreement between Winkler County and the City of Wink for the period of October 1, 2018 to September 30, 2019.
11. Consider, discuss, and approve Inmate Agreement between Winkler County and the City of Kermit effective October 1, 2018 for housing of city prisoners and Winkler County Law Enforcement Center.
12. Consider for approval payment to Commercial Food Service for equipment and supplies in the amount of \$14,406.00 with \$2,578.00 from budgeted funds and \$11,828.00 from capital expenditures.
13. Consider for approval Agreement between Winkler County and Winkler County Memorial Hospital for the period of October 1, 2018 through September 30, 2019 for the preparation of meals for the home delivered meals program.
14. Consider, discuss, and approve transfer of \$10,000.00 to Winkler County Park budget in Kermit for maintenance from committed park funds.
15. Consider for approval payment to Parsons Commercial Roofing for repair to the Winkler County Airport in the amount of \$29,259.00 from committed funds.
16. Consider for approval 2019 Texas Department of Transportation Grant for Routine Airport Maintenance Program (RAMP) between Winkler County and Texas Department of Transportation in the amount of \$70,000.00 with County share of \$35,000.00 (1/2) and State share of \$35,000.00 (1/2).
17. Consider for approval Lone Star Public Interlocal Cooperation Association II Agreement between Winkler County and other political subdivisions of the State of Texas for health insurance produces, related services and benefits and/or administrative services for an initial term of three (3) years effective October 1, 2018, and authorize County Judge to sign Agreement and Certificate.
18. Consider, discuss, and approve bidding of repair of maintenance hangar at the Winkler County Airport.
19. Consider, discuss, and approve quote from Husky Mechanical, LLC in the amount of \$2,700.00 for installation of roof curbs for AC units at Winkler County Airport.
20. Receive monthly reports from county officials.
21. Discuss and approve line item adjustments.
22. Discuss and approve budget amendments.
23. Adjourn.