

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

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

DATE: MONDAY, FEBRUARY 11, 2019

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 \$100.00 to State Farm Fire and Casualty Company for Public Official Bond for Susan Willhelm, Director of Human Resources, for the period of January 31, 2019 through January 31, 2020, from budgeted funds.
 - (e) Accept annual report of Winkler County Historical Commission.
 - (f) Consider for approval request of Misty Bell to use Kermit Community Center March 1, March 2, and March 3, 2019 for a 15th birthday party.
 - (g) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and Enterprise Crude Pipeline, LLC, road crossing on County Road 201 for a 20" crude oil pipeline.
 - (h) Consider for approval Request to Construct Access Driveway Facilities by Ronnie Hawkins/Wildcat Enterprises, Inc., on Winkler County right of way on County Road 528.
 - (i) Consider, discuss, and approve replacement of carpet in the Justice of Peace Office, Precinct 1, in the amount of \$1,700.00 from committed funds.
 - (j) Consider for approval payment to Parsons Commercial Roofing for Winkler County Recreation Center in the amount of \$48,518.00 from committed funds.
 - (k) Consider for approval payment to Lowe's Home Improvement for 20 folding tables and 260 folding chairs for Kermit Community Center in the amount of \$7,129.27 from budgeted funds.
 - (l) Consider for approval payment to Trimax Mowing Systems, Inc., for mower for Winkler County Golf Course in the amount of \$35,105.30 from committed funds.
 - (m) Consider for approval payment to John Deere for one (1) utility tractor for Winkler County Golf Course in the amount of \$42,410.50 from capital expenditures.
 - (n) Consider for approval payment to D. K. Boyd Land & Cattle Co. for caliche in the amount of \$3,600.00 from budgeted lateral road funds.

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4. Qualify and award bid and/or take necessary action for Construction Manager at Risk for the Winkler County Community Center in Kermit.
 5. Qualify and award bid and/or take necessary action for construction of Winkler County Community Center in Wink.
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6. Consider for approval Order Prohibiting Certain Fireworks in unincorporated areas of Winkler County, Texas.
 7. Consider, discuss, and approve appointment of Leon Stroud as Constable Precinct 1 and 3.
 8. Consider for approval purchase of one (1) 2018 Cat Skid Steer loader for Precinct 3 in the amount of \$35,175.00 from contingency funds.
 9. Consider and discuss lease options for county lands and take necessary action.
 10. Consider, discuss, and approve Participation Agreement with Texas New Mexico Power Co., to lock in rebate for solar project for Winkler County Park in Kermit in the amount of \$12,767.28 and take necessary action.
 11. Consider, discuss, and approve Purchase/Services Agreement between Winkler County Sheriff's Office and KOLOGiK, Inc., for records management in the amount of \$77,220.00 for the first two years being paid by NIBRS Grant, and then in the amount of \$9,500.00 per year paid by Winkler County from budgeted funds, or purchase compliance package in the amount of \$7,500.00 from contingency funds.
 12. Reschedule the date of Commissioners Court from May 27, 2019 to May 28, 2019 because of the Memorial Day holiday.
 13. Receive monthly reports from county officials.
 14. Discuss and approve line item adjustments.
 15. Discuss and approve budget amendments.
 16. Adjourn.