

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

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, JANUARY 28, 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 December 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) Approve the use of the Recreation Center from February 22 – February 24, 2019 for Wes-Tex Community Credit Union Annual Shareholder Meeting.
 - (h) Approve the request of the Kermit Chamber of Commerce to use the Kermit Community Center on the following dates:
 - a. February 22, 2019 – February 25, 2019 for the Chamber of Commerce Banquet;
 - b. April 16, 2019 for Bunny Bingo;
 - c. September 28, 2019 –September 29, 2019 for a space museum; and
 - d. November 12, 2019 for Turkey Bingo.
 - (i) Approve the request of the Kermit Chamber of Commerce to use the Pavilion at the County Park in Kermit on the following dates:
 - a. July 3, 2019 – July 4, 2019 for fourth of July activities; and
 - b. October 26, 2019 for Halloween Carnival.
 - (j) Consider for approval Pipeline Construction and Indemnity Contract between Winkler County and SCM Crude, LLC, road crossing on County Road 101 for a 6" crude oil pipeline.
 - (k) Consider for approval Request to Construct Access Driveway Facilities by SCM Crude, LLC, on Winkler County Right of Way County Road 101.
 - (l) Consider for approval request of Kermit Garden Club to use foyer of the courthouse on April 17, 2019 and April 18, 2019 for the annual plant sale, depending on the status of courthouse construction, or in that event to use the Kermit Community Center on April 17, 2019 and April 18, 2019.

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- (m) Consider for approval request of Tonya Tidwell to use the Winkler County Ballpark for an Easter egg drop on April 13, 2019.

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4. Open and accept bid Proposals for Construction Manager at Risk for the Winkler County Community Center in Kermit and take action necessary.
 5. Open and accept bids for construction of the Winkler County Community Center in Wink and take action necessary.
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6. 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.
 7. Consider for approval Inmate Agreement between Winkler County, Texas and the City of Wink effective January 1, 2019 for housing of City of Wink prisoners at Winkler County Law Enforcement Center.
 8. Consider for approval Inmate Agreement between Winkler County, Texas and Loving County effective January 1, 2019 for housing Loving County prisoners at Winkler County Law Enforcement Center.
 9. Consider for approval payment to Doerksen Construction for metal building for Winkler County Sheriff's Department in the amount of \$36,000.00 from committed funds.
 10. Consider for approval payment to Terry County Tractor, Inc., for commercial mower and grass catcher for Precinct 2 in the amount of \$18,500.00 from budgeted funds and capital expenditures.
 11. Consider, discuss, and approve proposal from B-C Company, Inc., in the amount of \$15,532.65 to replace the beacon at the Winkler County Airport from budgeted funds.
 12. Consider for approval payment to Rubios Paving, L.L.C., for Precinct 3 in the amount of \$26,070.00 from committed funds.
 13. Consider for approval payment to Physio-Control, Inc., for maintenance agreement on LifePak cardiac monitors and Lucas CPR devices for Winkler County EMS effective January 1, 2018 to December 31, 2020 in the amount of \$6,604.56 from budgeted funds.
 14. Approve payment in the amount of \$685.00 to Texas Association of Counties for Annual County Membership for 2019 from budgeted funds.
 15. Accept funds in the amount of \$5,243.39 from Texans Feeding Texans: Home Delivered Meal Grant Program for the period of February 1, 2019 to January 31, 2020.
 16. Consider for approval advertising for bids for asphalt and gravel for 2019 paving project.
 17. Consider for approval payment to S & W Steel and Supply, LLC in the amount of \$17,891.00 for cattle guards from budgeted road and bridge funds.
 18. Conduct audit and consider for approval asset forfeiture report of Winkler County Sheriff, Winkler County Constables, and Winkler County Attorney in accordance with Article 59.06, V.C.T.A.
 19. Consider, discuss, and approve the Texas Department of Transportation Aviation airport contract amendment and authorize County Judge to sign and remit \$4,676.00 in sponsor's share.

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20. Consider, discuss, and approve replacement of carpet in the following courthouse offices from committed funds:
 - a. Wink Library in the amount of \$7,000.00;
 - b. Tax Assessor Collector in the amount of \$4,500.00;
 - c. County Clerk in the amount of \$9,000.00;
 - d. 2nd floor conference room in the amount of \$1,300.00
 - e. 3rd floor ladies lounge in the amount of \$850.00; and
 - f. Treasurer in the amount of \$900.00.
21. Consider for approval payment to Weapon Systems Training Council in the amount of \$990.00 for Winkler County Sheriff's Department from Asset Forfeiture Account.
22. Consider for approval payment to GT Distributors, Inc., in the amount of \$886.55 for Winkler County Sheriff's Department from Asset Forfeiture Account.
23. Consider for approval payment to Whitetail Constructors in the amount of \$47,488.33 for courthouse renovation from committed funds.
24. Consider for approval purchase of one (1) 2019 Chevy Tahoe vehicle for Winkler County Sheriff's Department in the amount of \$45,799.00 from capital expenditures.
25. Consider for approval purchase of two (2) 2019 Chevy Tahoe vehicles for Winkler County Juvenile Probation in the amount of \$75,164.00 from capital expenditures.
26. Receive monthly reports from county officials.
27. Discuss and approve line item adjustments.
28. Discuss and approve budget amendments.
29. Adjourn.